

**Overland Cove HOA
Regular Board Meeting Agenda
May 9 ,2023**

- 1. Roll Call: Meeting called to order by President, Jerry Vickers at 5:05PM.**

Board Members Present:

Jerry Vickers

Wayne Lamon

Jerry Rodriguez

- 2. Approval of Agenda:**

Agenda approved by all members present and a majority with a majority vote.

- 3. Reports**

- 1. President's Report (Jerry): None.**

- 2. Functional Area Reports**

- 1. Treasurer/Finance (Harry): 1st Qtr report submitted and approved. There are currently six delinquent accounts and late fees are accruing.**

- 2. Covenants and Restrictions (Jerry R): Garage door repairs need to be checked and verify that appropriate repairs were completed and that the correct paint was used.**

- 3. Grounds Maintenance (Jerry V): Sprinkler repairs have been completed.**

- 4. Pool/Clubhouse Maintenance (Gilles): Pool season is in effect and we have contracted a new cleaning service.**

- 5. Facilities Maintenance (Wayne): Damaged sidewalks are the responsibility of the City... we will paint all raised surfaces yellow to indicate potential hazard ahead.**

- 3. Committee Reports**

- 1. Social Committee (Vi Biddle)**

- 2. Annual Community Garage Sale Committee (Cheryl Metz)**

- 4. Board Business**

- 1. Consent Agenda**

- 2. Unfinished Business: Clubhouse landscaping was discussed and we are currently looking for solutions and reviewing bids. Sod at the Crescent Falls open area is being discussed and will be addressed at future meetings.**

- 3. Planned New Business: None**

4. **Unplanned New Business: Clubhouse Landscaping and sod for Crescent Falls open area.**
5. **Board General Comments and Announcements: All board member positions remain the same with the exception of Jerry Rodriguez being appointed as the new secretary.**
6. **Adjournment of Regular Business: 5:36PM by President Jerry Vickers**
7. **Open Audience Discussion: None this meeting.**

Jerry Rodriguez

OCHOA Secretary