

Overland Cove HOA  
Regular Board Meeting Minutes  
October 8<sup>th</sup> 2024

Regular Meeting Order

Roll Call

Present: Jerry Vickers, Wayne Lamon, Jerry Rodriguez, Jeff Morse and Gregg Knupp.

Approval of Agenda

Approved.

Reports

President's Report (Jerry V.)

Nothing to report.

Functional Area Reports

Treasurer/Finance (Jeff M.)

Nothing to report.

Covenants and Restrictions (Jerry R)

Garage door painting 90-day grace period has expired. The board decided to extend it for an additional 2 weeks. After that period, homeowners will be fined.

Grounds Maintenance (Jerry V.)

ALM was present. Irrigation systems will be turned off in November. Tree/Shrub maintenance will be performed this month. ALM will be doing our tree replacement soon.

Pool/Clubhouse Maintenance (Jerry V.)

Pool will close this weekend, Saturday, 12 October. Any assistance from residents is welcomed. Clubhouse security door needs maintenance and will be performed soon.

### Facilities Maintenance (Wayne)

Jerry R. still negotiating with local handymen to select a less expensive alternative for eave light replacement.

Wayne L. still working on quotes for repair to RV park. Wayne is also going to check with the city regarding road repair in our alleys.

### Committee Reports

Social Committee

Annual Community Garage Sale Committee

Board Business

~~Consent Agenda~~

Unfinished Business

Planned New Business

Unplanned New Business

Board General Comments and Announcements

### Adjournment of Regular Business

**5:48PM**

### Open Audience Discussion

Two residents attended the meeting to inquire about open house signs and common fence painting respectively, both issues were addressed and resolved. In addition, the board decided NOT to amend nor change the OCHOA signs policy!