

Overland Cove HOA

Regular Board Meeting Agenda

August 10, 2021

- **Call to Order**
- **All Board Members Present**
- **Approval of Agenda**
- **Reports**
 1. **President's Report (Jerry) -No report**
 2. **Treasurer's Report (Harry)-Reviewed Jan-Jun P&L (posted on website)**
 3. **Functional Area Report**
 1. **Covenants and Restrictions (Jerry)-No Report**
 2. **Grounds Maintenance (Terry)-See Attachment (A)**
 3. **Pool/Clubhouse Maintenance (Gilles)**
 1. **Need to replace some pool furniture-(replace for next year)**
 4. **Facilities Maintenance (Wayne)-No Report**
- **General Discussions on Lawn contracts for next year**
 1. **Meeting to be setup with ALM management to discuss clarification on performance and additional language to be added to contracts.**
- **Board Business**
 1. **Consent Agenda**
 2. **Unfinished Business**
 1. **Status of Cemetery – (nothing new to report)**
- **General Comments and Announcements**
- **Adjournment of Regular Business**
- **Owner Forum**
 1. **Discussed need for volunteers to help other homeowners with small repairs.**
 1. **List of volunteers will be gathered and shared on website**
- **Erem will provide list of companies who will do repairs in community (posted on website)**

Attachment (A)

- **Status of sod and Irrigation installation**
 - **Some additional sod will be need installing**
 - **To replace some of the bad sod**
 - **Add another sprinkler head to improve coverage**

Addendum to ALM Contracts

- **Define Sprinkler Startup**
 - **Check for leaks**
 - **Check all sprinkler heads for coverage (all zones)**

- **Implement some form of crew leaders**
 - **Responsible for each mowing area**
 - **Make sure all areas are mowed and edged**
 - **Make sure all backyards are mowed and edged**

- **Improved weed Control**
 - **Bark beds**
 - **Grass areas**