

**Overland Cove HOA  
Regular Board Meeting Minutes  
August 13, 2024**

**Regular Meeting Order**

**Roll Call**

**Present in person: Jerry Vickers, Wayne Lamon**

**Present by phone: Jerry Rodriguez**

**Approval of Agenda**

**Vote to Fill Gayle Milton's Term**

**A unanimous vote of those present to appoint Greg Knupp to fill the remainder of Gayle Milton's 2 year term. Jerry V will insure EREM sets Greg up for Board Member access on EREM web site.**

**Reports**

**President's Report (Jerry)**

**No report. Harvest Monrovia Water Authority has not repaired the leaks in the community. We will ask owners affected to call and complain about dangers. Wayne Lamon called earlier but has heard nothing from HMWA.**

**Functional Area Reports**

**Treasurer/Finance (Jerry V for Jeff)**

**June EREM Report has been reviewed and is in-line with budget.**

**Covenants and Restrictions (Jerry R)**

**Garage Door Painting is going well.**

**Grounds Maintenance (Jerry V)**

**Pool/Clubhouse Maintenance (Jerry V )**

**New Board Member, Greg Knupp, will assume Gayle's responsibilities as functional area lead for the pool and clubhouse. Jerry V will provides keys. Pool lights have been repaired and pool remains clean.**

**Facilities Maintenance (Wayne)**

**Eave lights labor quotes from EREM are to high. Jerry V will investigate hiring a handyman. Policy requires all vendors to be licensed and insured. Jerry V will investigate other, cheaper handymen.**

**Wayne still working quotes on repair to RV park.**

**Alley way fencing on Split Rock ok for this year.**

**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**

**Open Audience Discussion**

**Mark Wells, a relatively new resident attend to meeting and asked about the status of the Cemetery. Board informed him we were taking no action based on advice of counsel.**

**Mark also inform us that there are a few loose boards on fence on western Binding Branch Alley. Wayne L will investigate.**