

# Overland Cove HOA

September 18, 2018 Minutes

- **Meeting Called to order by President Jerry Vickers**
  
- **Roll Call by Secretary Terry Baughman**
  1. **Jerry Vickers President**
  2. **Harry Tidwell Treasurer**
  3. **Mark Dille Board Member**
  4. **Terry Baughman Secretary**
  5. **Gilles Beaumont Vice President**
  
- **Jerry Vickers Reports**
  - **Reviewed agenda and rules for meeting**
  - **Discussed the transition timeline**
  - **Discussed process of reviewing all the HOA governing documents**
  - **Discussed the organizational structure of board**
  - **Discussed the procedure for developing policies and procedures**
  - **Discussed the efforts of board and Apex to reconcile finances**
  - **Spoked to the performance of Alabama lawn Masters**
  - **Discussed the issue of dead trees**
  
- **Harry Tidwell Reports**
  - **Discussed and passed out financial reports**
  
- **Gilles Beaumont Reports**
  - **Discussed status of pool, clubhouse, and fitness center**
  - **Discussed meeting with all vendors providing services**
  - **Discussed board is aware of needed maintenance**
  
- **Terry Baughman Reports**
  - **Spoke of duties of secretary**
  - **Discussed need for a HOA website**
  - **Spoke about covenants and restrictions**
  - **Mentioned that Policy and Procedures available on Apex portal**
  - **Explained specific areas of focus on future community tours**
  
- **Mark Dille Reports**
  - **Spoke about facilities**
  - **Talked about overflow storage**
  - **Discussed townhouse and common pest control**
  - **Discussed eave light replacement**
  - **Talked about border fencing**

- **Vi Biddle Social Committee Reports**
  - Explained the committee made up of 14 members
  - Shared the remaining 2018 scheduled events
  
- **Jerry Vickers President Nominations**
  - Board nominated Mark Gilles to fill vacancy created when Margo Chaney resigned
  - Floor nominations accepted
  - Kimberly Ford nominated herself and spoke to audience
  - Ballots were collected, and the vote was 40 -Mark Dille 17- Kimberly Ford
  - Mark Dille elected
  
- **Jerry Vickers Adjourned meeting**