

Overland Cove HOA Board Meeting

December 10, 2024

- Meeting called to order by President Jerry Vickers
- Present:
 - Jerry Vickers
 - Jeffrey Morse
 - Wayne Lamon
 - Greg Knupp
- Reports and Comments from Board members
 - Treasurer's report:
 - Jeffrey Morse remarked on the difficulty in reconciling monthly report to general ledger
 - Treasurer's report concluded and accepted without further comment
 - Grounds report:
 - Jerry V. reported that he contacted ALM because they are running behind schedule.
 - Greg Knupp reported that tree removal of the two trees by the swimming pool is complete. The contractor completed all work as specified.
 - Covenants and Restrictions:
 - Jerry V. reported on the current status of garage door painting. No further discussion.
 - Clubhouse:
 - Regarding the project to find a leg squat machine to replace the Bowflex, it was decided to delay the project until 2025 because of the high prices quoted by Huntsville Fitness Equipment and the lack of research into used equipment alternatives.
 - The board agreed to disarm the security system until a better solution is identified.
 - Jerry V. is updating all policies to make EREM (and not Board members) the POC for any emergencies or issues at the clubhouse area.
 - Facilities:
 - Wayne Lamon will be getting quotes for fence repairs.
 - Regarding eave light replacement, the Board has talked to EREM about using one of their handyman contractors for this work.
- New business:
 - Jerry V. offered to contact the OC HOA lawyer for guidance on a garbage can policy in response to complaints about garbage cans being visible in the alleys.
 - There was general discussion regarding homeowners recently using non-standard shingles without filing an ACC to get approval for a variance. Jerry V. will generate and disseminate email guidance for all residents on this issue and any other projects that may alter exterior appearances.
- The meeting was adjourned.