

Overland Cove HOA

August 29, 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

- Motion made by Harry Tidwell that we go into executive session.
 - Seconded by Gilles Beaumont
 - Passed by unanimous vote

- Financial Discussion
 - Harry Tidwell and Jerry Vickers led a discussion of the status of finances and bank statement.

- Brief discussion of management company Apex

- Round Table Discussion on tree Policy
 - No determination on who replaces trees

- Status update on Covenants
 - Mold violation letters
 - Next emphasis home owner fence repair/paint
 - September emphasis landscaping issues

- Status Update on Common Area Maintenance
 - Fence paint/repairs
 - Eave lights
 - Pest control

- Social Committee discussion

- Motion made by Harry Tidwell, seconded by Mark Dille to accept Club House Policy and procedures.
 - Passed by unanimous vote

- Motion made Mark Dille, seconded by Gilles Beaumont to accept Pool/Fitness Policy and procedures.
 - Passed by uniramous vote

- **Motion made by Jerry Vickers, seconded By Harry Tidwell to accept Minutes from last meeting.**
 - **Passed by unanimous vote**

- **Motion made by Jerry Vickers to set aside siding violation to Gayle Milton for 90 days seconded by Terry Baughman.**
 - **Passed by unanimous vote**

- **Motion made by Jerry Vickers to nominate Mark Dille to fill remaining term of Margo Chaney seconded by Terry Baughman.**
 - **Passed by unanimous vote**

- **Discussion of Annual Meeting Agenda by Jerry Vickers**
 - **Seconded Harry Tidwell**
 - **Passed by unanimous vote**

- **Motion to Adjourn by Jerry Vickers**
 - **Seconded Harry Tidwell**
 - **Passed by Unanimous vote**