

Overland Cove HOA

Regular Board Meeting Agenda

January 25, 2022

- **Call to Order**
- **All Board Members Present**
- **Approval of Agenda**
- **Reports**
 1. **President's Report (Jerry) – Annual Meeting to be in person (Time and Place TBD)**
 2. **Treasurer's Report (Harry)- 2021 Income statement discussed (Posted on Website)**
 3. **Discussion on 2022 Reserve Accounts**
 1. **Motion made and adopted to use excess townhouse reserves to pay second quarter dues.**
 4. **Functional Area Report**
 1. **Covenants and Restrictions (Jerry)**
 1. **General discussion of various covenants issues**
 2. **Grounds Maintenance (Terry)**
 1. **Met with ALM representatives to discuss 2022 Expectations**
 1. **Identified chemicals used for turf and shrub treatments (Posted on Website)**
 2. **Requested schedule of services (Will be posted on website)**
 3. **Made plan for replacement of six missing trees**
 3. **Pool/Clubhouse Maintenance (Gilles)**
 1. **Discussed formation of clubhouse landscape committee**
 4. **Facilities Maintenance (Wayne)**
 1. **Requested Erem to poll homeowners for eave light needs (Noted homeowner can request replacement bulbs for self installation)**
- **Board thanked Social Committee for kind words of encouragement and refreshments.**
- **Meeting adjourned by Jerry Vickers**