Coventry Home Owners Association – Board of Directors Special Meeting

30 July 2020; Conference Call

Attendees: Brain Schmidt, President & Pool and Tennis Director I; Randy Horn, 1st Vice President & Grounds Director; Bruce Henry, 2nd Vice President & Pool/Tennis Director II; Jackie Melton, Secretary & Membership Director; Rick Walker, Finance Director

Meeting was called to order by Brian at 7 pm with all five members present. Minutes from the previous BOD meeting were approved and in the process of being posted to the neighborhood web page.

Directors’ Reports

POOL

- changed code

- rocks in problem as lessened; we'll be leaving the gate up

- possibly taking evergreen or crape myrtle out (looks nice, but would be nice to have extra space)

- estimate coming for chlorine in pump instead of skimmer/ chlorinator

GROUNDS

-       Byron hasn’t received payment yet for July

-       Other entrance brick columns will be getting done as soon as limewash is back in stock

-       Walk way, street signs, etc are all on hold per covid

FINANCE

-       $34k in account

-       Need to make a decision on increase a dues; just raise it on the management company which is $65/home

-       Have management present at neighborhood wide meeting- pool meeting

-       Pool meeting scheduled for: mid Aug- Tues the 25th 7pm send notice out next week so that is no more than 21 days!

Brain Schmidt motioned to adjourn and Randy seconded. Meeting adjourned.