

Coventry Home Owners Association – Semiannual Membership Meeting
10 April 2018; Peachtree City Library, Floy Farr Room

Board Members Present: Barbara Curasi, President & Pool and Tennis Director I;
Jennifer Ermolaev, 2nd Vice President & Pool/Tennis Director II; Joe Clancy, Finance
Director; Lynne Lasher, Secretary & Membership Director
Board Members Absent: Sean Hughes, 1st Vice President & Grounds Director

Meeting was called to order by Barbara at 7:04 pm with 4 Board members, 9 additional households represented, and 18 proxies (total of 31 members represented – quorum).

Reports:

Barbara Curasi, President & Pool and Tennis Director I, welcomed all in attendance and thanked them for coming.

Lynne Lasher, Secretary & Membership Director, reported that 110 Cloister (currently Holt) is under contract (Wheeler). The Fountain's house at 152 Cloister is for sale; it has been a rental. The Horn family is returning to the neighborhood and is purchasing 144 Cloister.

Jennifer Ermolaev, 2nd Vice President & Pool/Tennis Director II, reported that the pool bottom has been resurfaced, blue tiles replaced, and depth markers painted on the walls (required by code). Jen reported that previous repairs to the pool bottom involved resealing the plaster and not bonding. The Board voted to spend the extra \$4500 to have it done correctly this time as well as secure a warranty for a total cost of \$36,175. We should expect about 10 years of use under normal wear and tear. The climbing wall in the play area has rusting bolts and all will be replaced. A request for a baby swing will be considered along with various options. The pool day clean up is scheduled for 12 May, with the hope of repainting the bathroom floors before then. Opening day for the pool is targeted for 19 May. The tennis court will not be resurfaced this year, as previously planned, due to the increase in cost of pool resurfacing.

Joe Clancy, Finance Director, started his report by indicating the unused money for grounds last year will be brought forward into this year's grounds line item. This year's dues were raised to \$500 by the Board in order to cover pool maintenance and to allow the rebuilding of the \$10,000 in reserves. The finances are currently in good shape, and some residents have already paid their annual dues (\$500 by 1 May '18). The dues will remain at \$500 for at least another year with a Board review at that point to see if they need to remain there. We should see a lower water bill this season due to the elimination of pool leaks. He will request a refund of the sewer charge added to our water bill when the pool was refilled.

New Business:

The ruts caused by heavy trucks/equipment on the banks outside the Cloister side entrance are unsightly. It was noted that these occur around the city and are on city-owned property. The rainy weather causes these to worsen.

A motion and second to adjourn were made; meeting closed by Barb at 7:21 pm.
Next membership meeting will occur in October '18.