

Coventry Home Owners Association – Board of Directors Meeting
11 October 2016; PTC Council Chambers

Attendees: Board members: John Anderson, 1st Vice President & Grounds and acting President; Joe Woods, 2nd Vice President & Pool/Tennis Director II; Joe Clancy, Finance Director; Lynne Lasher, Secretary & Membership Director; An additional 12 home representatives are present and 17 proxies are held by the Board; 33 – quorum

The meeting was called to order at 7 pm by John Anderson and members were invited to introduce themselves.

The meeting was turned over to Sgt Brian Eden of PTC PD to explain the Community Policing program and the vacation home check program. (Note: commitments kept Chief Moon and Sgt Brad, our assigned officer, from attending) The best way to communicate with Sgt Milstein is by email: BMILSTEIN@PEACHTREE-CITY.ORG For emergencies, call 911, and non-emergencies are 770-461-HELP.

Membership report (Lynne Lasher): Since the last semi-annual meeting, we have new neighbors at 114 Hermitage Place: Steven and Amanda Scott and their children Daniel (10) and Braiden (7). The George's house is under contract, so new neighbors are anticipated there.

Grounds report (John Anderson): Work on Retreat Point circle has been completed. The Hermitage entrance needs some tree pruning. Residents are urged to keep an eye on gutters this time of year, and assess the need to clean out leaves and other debris. The Yard of the Month will be awarded once more before the onset of winter. Jen Ermolaev asked about the possibility of trimming bushes as you round Flat Creek on the cart path beside the tennis court. (to be researched)

Pool and Tennis report (Joe Woods): Two large capacity filters were installed (approximately \$4700) and have proven to be money well-spent. Unlike last season, the pool did not experience cloudy water. About 2300 attendees signed in (1700 member and 600 visitor), mirroring the past season. A new tarp was installed on the playground by volunteers, and flower baskets were added at the pool to make it more attractive. From the written report: "The neighborhood is over 30 years old and the pool, although in decent shape, needs continuous maintenance and a refresh: Pool deck repair or replacement, new pool edge coping bricks, new skimmers." Joe pointed out that the new board will have to decide on future work, as his term is ending. Joe's parting words: "Thank you for your support this last two years. It's your association; please continue to be involved."

Financial report (Joe Clancy): The accounts continue to be in good shape. Joe's goal is to be able to add enough to the savings to bring it to over \$20k in anticipation of future pool expenses. Copies of the current standings were available to the attendees.

New Business/Election of New Board Members: The presented ballot contained two positions with one nominee each: President & Pool/Tennis Director I, Barbara Curasi; 2nd Vice President & Pool/Tennis Director II, Jennifer Ermolaev. Lani Clancy mad a motion to approve the nominees as presented and Mike Nix seconded. John called for the vote and it passed unanimously.

John closed out the meeting at 7:35 by thanking out-going Board member Joe Woods for his hard work and dedication. (The position of President was vacated earlier by resignation and John had been fulfilling the duties until tonight's election.)

Post-meeting, Board quorum approved Shelly Schmidt to fill a vacant position on the ARC.