AGENDA
COVENTRY HOA MEETING
13 December 2022

Call to Order - 7:00 p.m.

Introduction of new board members and guests.

Hand-off items and information from prior board members.

Items for discussion:

Finance:
    •    Report from treasurer

*Checking Balance - $35,213.53*

*Savings Balance - $47,0005.52*
    •    Signatories on HOA checks and other documents

*Cal and Beverly to update account information at BOA*
    •    Other finance business?

Pool:
    •    Pool pumps need to be run during winter. Schedule?
    •    Other pool business?

*Agreement to keep current pool company. RW Pools, Richard is contact 678-850-8751*

*Agreement to keep Luke White as pool boy for the upcoming season*

*Discussion for replacement of wood fence around pool that is at end of life.*

*Pool filters are due for replacement in Jan (once every 2-3 years) $1750 total ($875 ea).*

*Chairs and umbrellas need to be put up for the season*

*Need to consider pool deck condition, cool deck needs to be re-applied.*

Tennis Court:
    •    Any tennis court business?

*New lock has been installed*

Grounds:
    •    Any grounds issues?

*AT&T line at the pool was cut but Daryl is working on a repair.*

*Decision to bid out for new grounds maintenance company*

*Retreat Island needs new mulch and maintenance to the gravel path*

*Sign and fence at Hermitage needs to be pressure washed*

    •    Other Grounds business?

Membership:
    •    Any new residents (and addresses)?
    •    Any homes about to be sold?

*Possibly 170 Cloister*
    •    Other Membership business?

Architectural Review Committee:
    • Any requests for the Board?

*Add Jennifer to the invite for the meetings*

Remarks from board members.

Discussion about next board meeting.

*17th, 7pm @Daryls*

Adjournment 8:46