

Coventry Homeowner Association
Board of Directors Meeting Minutes

A regular meeting of the Board of Directors of the Coventry Homeowners Association, Inc., was held on July 11, 2022. The meeting was held at the Coventry Club House, 100 Wrought Iron Bend, Yorktown, Virginia, 23693.

Call to order: Tony Collins, President, called the Board to order at 7:01 pm.

Present: The following Board members were present: Tony Collins, Leah Greene, Brian Kross, Julianne Post.

OPEN SESSION

1. Review and approve minutes from June 13th BoD meeting – all approved with JP to provide some additions-additions did not arrive in time to be included – per BK people who just speak out without signing in to the list to speak will not be included in the meeting minutes.
2. Review the Treasurers report
3. ARC report JP 1st, BK 2nd to approve, all in favor. BK short black Fence in FG rejected an appeal from June appeal hearing, still in place. Per FG BoD members present it has been removed. BK there is a home in FG that is in the process of installing rooftop solar panels. Per the FG BoD members present, the solar panel installation has been approved by the FG BoD. BK, our ARC guidelines should be updated to permit solar panels. They are specifically prohibited in our current guidelines.
4. Harvest Lake Playground Rubber Mulch estimates – four estimates received, but not available for this meeting. Residents requested mats under the swings. Residents discussed making the area Handicap accessible. JP volunteered to find a company that can evaluate the HL playground for safety and general concerns.
5. Replace the CH Pool slide – Do not have estimates yet, BK 1st, JP 2nd to remove the broken slide, all voted in favor. Rebar visible in some areas of CH Pool decks. Have maintenance person evaluate for repair.
6. Walking Path repair proposals Do not have proposals yet, require three proposals
7. Residents requested getting Pool stickers much earlier since we don't offer weekend or evening office hours. Residents requested that stickers be available at the annual meeting in November. This might encourage more people to attend the annual meeting.
8. Open Forum – Ralph Smith, complained about lawn maintenance around Harvest Lake

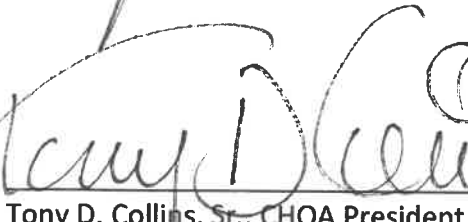
9. Jeff Griffiths and Elisabeth Whetstine brought a proposal to request that the Greater Peninsula Swimming Association (GPSA) City Meet Championship be held at the Harvest Lake Pool. The GPSA will provide all of the manpower including Lifeguard, Meet Officials, and insurance to operate the meet. They request July 30 with time on the Friday afternoon before to stage the pool for the Meet. A rain date of July 31 is requested. They also request the adjacent field for non-swimming activities. The GPSA will pay \$1,500 to the HOA for the use of the facility. The pool will be closed to swimming for duration of the event, potentially from Friday afternoon July 29, through Sunday July 31. The Bod Voted all in favor of supporting this event.
10. Walter Miller – When will the clubhouse be repainted?
11. Brian Fenelon – Landscaping and ditches need better maintenance. The Bradford Pears throughout Coventry have a life expectancy of about 30 years and they are all about 30 years old. They need to be replaced.
12. Donna Fenelon – Landscaping looks trashy and the newsletter is inadequate.

The meeting was adjourned at 8:45.

The next BoD meeting will be August 8, 2022.



Brian Kross, CHOA Secretary



Tony D. Collins, Sr., CHOA President