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 April 11, 2022. The meeting was held at the Coventry Club House, 100 Wrought Iron Bend, Yorktown, Virginia, 23693.

Executive Session

Call to order: Tony Collins, President, called the Board to order at 6:03 pm.

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

- 1. Hearing 6:00 235 Judith Circle No show, BoD voted to fine \$10/day starting 4-12-2022
- 2. Hearing 6:15 107 Ivy Arch No show, previous fines not paid, BoD voted to fine \$10/day starting 4-12-2022
- 3. Architectural Committee defer to BoD to consider request from 110 Harvest Way, BoD voted to alter Architectural guidelines to allow concrete pavers for driveways and walkways
- 4. BoD discussed two candidates for open positions on Board, Leah Greene and Melissa Rogne BoD will offer both positions if interested
- 5. JP questioned he status of the Summer's Pool Contract and the repairs to the HL pool- Per TC the contract has been signed and the vendor agreed to do the repairs to the pool walls

OPEN MEETING

Call to order at 7:04

- 1. Reviewed and approved minutes from March 14 Monthly Meeting and April 4 Special Meeting All voted in favor to approve
- 2. Treasurer's Report reviewed all voted in favor to approve
- 3. ARC report BoD reviewed ARC report and reported to residents present the change to guidelines concerning concrete pavers from the Executive Session
- 4. Clubhouse Termite protection program National Exterminating Company all voter in favor of spending \$1085 for a one-year contract
- 5. Coventry Banner Proposal BoD voted to accept GLM Displays bid Discussion from residents BoD voted to keep the existing design, but to change the background color to Green. RW will provide a copy to the office staff

Open Forum

- 1. Dan Hook -Landscaping is unsatisfactory
- Pete Gibino Notes from Stephan Orlando. Chairperson of the Beautification Committee. March 26 fields day planted flowers; Next Field Day will be May 21 at 9:00 Am will be working on the Coventry Entrance – noted that the landscaping is unsatisfactory
- 3. Jaimie Lequerex Landscaping is unsatisfactory
- 4. Sue Gronwell Only three showed up for first Field Day, is May 7 going to be the community garage sale? Questioned the choice of name "Field Day" for the Work party as not being obvious what is supposed to be happening
- 5. Julia Pipeling What is the status of improving communication from the office and BoD extensive discussion about ways to communicate to the residents What is the status of the Harvest Lake Pool
- 6. Rob Fitzmaurice Can we get a refund since the HOA reduced the payments to the previous Landscape Contractor? TC replied, "No".
- 7. Anne Godwin Why was the stump not removed from the tree cut down next to her home
- 8. Maryanne Dawson Ditches full of garbage, who is responsible clearing the ditches?
- 9. Danno Svaronovic Has pool furniture been ordered as was voted on in the annual meeting last November?
- 10. Jason Reilly Can we get electronic payments for our monthly dues.
- 11. Brian Fenelon Garbage Can at The Cove as Harvest Lake needs a new lid, the lid there does not fit. 2 dozen tree stumps not removed after trees cut down. Light poles need repainting. Park Benches have no mud around them- need a more weather proof base. Bags of leaves in front of Davis Forge.
- 12. Lindsay London, Chair of Swim Team committee Requested exclusive use of the Harvest Lake pool on June 11 or 12, for a Swim Clinic, morning only, from 8:30 AM to 12:30 for a scholarship fundraiser? BoD voted yes. Is permission required to hold swim meets at the Harvest Lake pool? TC answered, "No".

The Next Board Meeting will be May 9, 2022

Brian Kross, CHOA Secretary

Tony D. Collins, Sr., CHOA President