

A regular meeting of the Board of directors of the Coventry Homeowner's Association, Inc. was held Monday, August 14th, 2023. The meeting was held at the Coventry Clubhouse, 100 Wrought Iron Bend, Yorktown VA 23693.

I. CALL TO ORDER

President Julianne Post, called the Open Session meeting to order at 6:00 PM.

II. ATTENDANCE OF BOARD MEMBERS

The following Board Members were present: Julianne Post, Jiselle Anderson, and Gary Cusack. As there are three members in attendance so the meeting met quorum.

III. EXECUTIVE SESSION

The Board went into Executive Session at 6:01 PM for hearings.

IV. OPEN SESSION

The Board called Open Session back to order at 7:03 PM.

V. REVIEW AND APPROVE MINUTES

The board reviewed and approved the minutes from July 2023.

VI. TREASURER'S REPORT

The treasurer was not in attendance.

VII. ARC REVIEW

The board has reviewed arc requests and has no comments or concerns at this time.

VIII. INSPECTIONS

The board reviewed the inspection report and there are no comments or concerns at this time.

IX. NEW BUSINESS

A. GPSA Event Review: Discussed issues regarding swim meets and parking. The vote for approving the swim team meets occurs between January and February so the topic will be tabled for further review.

B. Stump Grinding/Chipping Invoice: Gary Cusack made motion to pay stump grinding/chipping invoice. The motion had a second and the motion was passed.

C. Tree Removal Quotes: President, Julianne Post motioned to have the tree on Honeysuckle removed by the Rusky Tree Removal Service. The motion had a second and the motion passed. Julianne Post motioned to have the Elm tree and Holly Bush on Wrought Iron Bend pruned by Bill Stump Tree Removal Service. The motion had a second and the motion passed.

D. Marquee Repairs: Marquees are in need of repair. Quote that was given included more repairs than needed. A new quote will need to be retrieved.

E. Pavilions: More trash cans are needed in the pavilions. Trashcans cost \$600 so the Board will wait until next year to consider their purchase. Trashcan from Kensington Place will be moved to the Clubhouse Pavilion to help the current trash issues.

F. Beautification Committee Proposals: Julianne Post motioned to approve the power washing of the monuments for the cost of \$570. The motion had a second and was passed.

The second proposal was not approved as it was an incomplete proposal that did not include all the possible costs of reviving the original Coventry monument.

- G. **Power Meter:** One of the power meters in the community is falling off. Virginia Power will need to be contacted and an electrician will be needed to fix the issue. Director, Gary Cusack will investigate this issue.
- H. **Sand:** There is a request for more sand on the volleyball court at the clubhouse. Maintenance managers will investigate improving the borders and quotes will be retrieved for the sand.
- I. **Signs in Community:** A church has requested that on Sundays, signs are put up in the community so that the congregation knows to go to the elementary school for services. As this is against the bylaws Julianne Post made the motion to deny the request. The motion had a second and was passed.
- J. **Consultant:** Jiselle Anderson made the motion to reserve \$935 worth of consultant hours to work with the HOA. The motion had a second and was passed.
- K. **Annual Raise:** Board discussed issues of inflation and keeping up with all the responsibilities of the HOA. Discussed needed increase in dues as recommended by the HOA bookkeeper. The actual increase has not yet been determined.

X. OPEN FORUM

Residents expressed questions and provided comments to the board.

Meeting adjourned at 8:51 pm.



HOA Secretary, Jiselle Anderson



HOA President, Julianne Post