

A regular meeting of the Coventry Homeowners Association, Inc. was held Monday January 9th, 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 to order at 7:11 pm.

**II. ATTENDANCE OF BOARD MEMBERS**

The following Board Members were present: Julianne Post, Ruthanne Gray-Grabowski, Randy Wojcik, Jiselle Anderson, Tony Collins.

**III. APPROVAL OF MINUTES**

The board reviewed and approved previous board meeting minutes.

**IV. TREASURER'S REPORT**

Randy Wojcik provided the monthly treasurer's report and answered questions from the board.

**VI. UNFINISHED BUSINESS**

Reviewed proposal for pool pump automation systems for both pools. A board member motioned to approve the proposal. The motion had a second and the motion passed.

**VI. BEAUTIFICATION COMMITTEE**

Stephen Orlando, committee leader of the Beautification Committee reviewed three proposals which add up to \$12,000 in costs.

Proposal One is from Ultimate Hardscapes Custom Outdoor Builders. Proposal covers hardscaping around selected benches.

Proposal Two is from George D. Harrison & Son, Inc. for the creation of the 50-foot-long Azalia bed.

Proposal Three is from Outdoor Lighting Perspectives for the lighting of all monuments.

A board member motioned to approve all three proposals from the Beautification Committee. There was second and the motion passed.

**VII. PAVING OF SIDEWALKS**

Reviewed proposals for repaving sidewalks from Peninsula Paving, Inc., A1 Asphalt Paving & Sealing, LLC, and Pembroke Construction Co., Inc.

This topic has been tabled until there can be more discussion with the treasurer regarding costs.

**VIII. POOL SLIDE**

Received report from Clearwater Pool Services that the pool slide is not commercial grade and should be removed. A board member motioned to remove the slide from the pool. There was a second and the motion passed.

**IX. CUTTING OF LEANING TREE PROPOSALS**

Reviewed three tree removal proposals. Board member made the motion to choose the proposal from Affordable Tree and Lawn Service. There was a second and the motion passed.

X. ZUMBA NOISE COMPLAINT

This topic is tabled until further review can occur.

XI. PETS

Reviewed bylaws on pets.

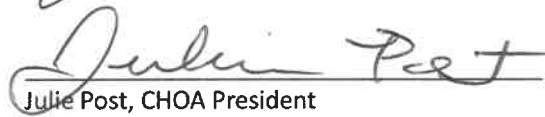
XII. OPEN FORUM

Residents expressed questions and comments to the board.

The meeting adjourned at 9:18 pm.



Jiselle Anderson, CHOA Secretary



Julie Post, CHOA President