

**Covington Woods Community Association, Inc.
Board of Directors Meeting Minutes
April 11, 2022**

In attendance:

| | | | | | |
|-------------------------------------|-------------------|-------------------------------------|---------------|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | Rick Bravo | <input checked="" type="checkbox"/> | Leticia Gomez | <input checked="" type="checkbox"/> | Officer Reid |
| <input checked="" type="checkbox"/> | Mark Miertschin | | | <input checked="" type="checkbox"/> | Karen & Raymond Saldana |
| <input checked="" type="checkbox"/> | Jennifer Morovitz | | | <input checked="" type="checkbox"/> | K. Caddell |
| <input checked="" type="checkbox"/> | Mike Flood | | | <input checked="" type="checkbox"/> | Kyle Moseley |
| <input checked="" type="checkbox"/> | Joanne Williams | | | <input checked="" type="checkbox"/> | Martha Bravo |
| | | | | | |
| | | | | | |
| | | | | | |

Board Members
Management
Guests

(Please mark to the left of individuals who are present)

Call Meeting to Order:

Due notice of meeting, a quorum was established, Rick Bravo, the Board President, called the meeting to order at 7:00 P.M.

Call Open Forum to Order:

- a. Patrol Activity Report- Officer Reid updated the board with the crime report.
- b. Resident Input- Resident mentioned the accident in the neighborhood and asked if the HOA can put speed bumps. The Board did let the resident know that the city does not allow them. Homeowner attended the meeting to speak on the Ivymount fencing new guidelines that were put in place. The Board made the homeowner aware it is the homeowner responsibility.

Call Business Meeting to Order

Actions between Meetings:

- a. Summarize Unannounced Meetings, if any- No Report
- b. Ratify Actions Approved Between Meetings, if any- The Board approved for GreenMark Landscaping and Sweetwater Lifeguards for the 2022 Pool season.

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Approve Minutes of Previous Meeting:

With a motion of the Board of Directors approved the February 21, 2022, Meeting minutes. With Mike making a motion and Jennifer 2nd the motion and motion passed.

Committee Reports:

- a. Architectural Control- No Report
- b. Beautification Committee –Yard of the month will run from May - October. The committee will choose 1 Yard of the Month and 3 Brite Spots.

Treasurer's Report:

- a. Cash Balances - New First Bank Ckg- \$26,460.18
New First ICS- \$130,022.13 & New First MMA- \$45,100.34 as of
3/31/2022
- b. Delinquencies – 92.46% collected as of 3/31/2022
- c. Review Financial Reports- none

Management Report:

- a. Correspondence received by Association, Directors, Management-
- c. Association Business and Operations – No Report
- d. Pool Report – The 2022 pool will open on May 27, 2022
- e. Common Area Maintenance – No Report

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- f. Landscaping Report- New landscaping company GreenMark will start date May 1, 2022.
- g. Park Report- JRD will start the sidewalk installation.
- h. Tennis Court Report- Windscreen screens will be ordered and installed.
- i. Newsletter – Next newsletter will go out July. Deadline will be June 10,2022
- j. Website/Townsq – Website and Townsq will be updated with all pool information

Executive Session:

Reconvene in Open Session and Report on Actions Approved During Executive Session:

- a. Collections -
 - 1. Enforcement Action – The Board of Directors approved (0) zero address to be filed for lawsuit.
 - 2. Owner Request – The Board of Directors approved (1) one homeowner’s requests. The Board of Directors denied (2) two homeowner’s request.
- b. Deed Restrictions Report -

The Board approved the deed restriction report provided by API. API reported that (0) zero work orders had been issued for self-help items and (4) four certified letters were mailed. API also report (0) zero accounts were sent to the association’s attorney for deed restriction enforcement. The Board has agreed to move on to the next step for properties at the attorney.

Set Date, Time, and Agenda of Next Meeting/Adjournment

With no further business to be conducted the meeting was adjourned by President, Rick Bravo at 8:43 P.M.

Date: 5/9/22

Rick Bravo, President

Jeri Mori, Secretary

Reticia Gomez, Management