



**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting Minutes**  
**November 10, 2021**  
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**Approve Minutes of Previous Meeting:**

With a motion of the Board of Directors approved the October 11, 2021, Meeting minutes. With Rick making a motion and Jennifer 2<sup>nd</sup> the motion and motion passed.

**Committee Reports:**

- a. Architectural Control – Rick mentioned the ACC approval to change from 30 days to 15 days to be approved by the ACC Committee.
- b. Beautification Committee – The Board mentioned that they will be looking to bring on new volunteers to the committee. Yard of the month will run from April- September. Also mentioned was picking 3 YOM each month.

**Treasurer's Report:**

- a. Cash Balances - New First Bank Ckg- \$26,689.64  
New First ICS- \$10,017.95 & New First MMA- \$45,077.00 as of 10/31/2021
- b. Delinquencies – 99.13% collected as of 10/31/2021
- c. Review Financial Reports- none
- d. 2022 Budget- The Board of Directors approved the Proposed 2022 Budget. With Rick making a motion and Jennifer 2<sup>nd</sup>. Motion passed.

**Management Report:**

- a. Correspondence received by Association, Directors, Management – No Report
- b. Association Business and Operations – No Report
- c. Pool Report – No Report
- d. Common Area Maintenance – The Board agreed to send letters to the homeowners for back fencing on Jess Pirtle and Ivymount. The first letter will not be a stage one but a letter notifying the homeowners of the change.

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- e. Landscaping Report- No Report
- f. Park Report- No Report
- g. Tennis Court Report- Fence needs to be repaired.
- h. Newsletter – Next newsletter will be sent out every quarter.
- i. Website – Leticia will schedule a time to clean up the website from old content.

**Executive Session:**

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



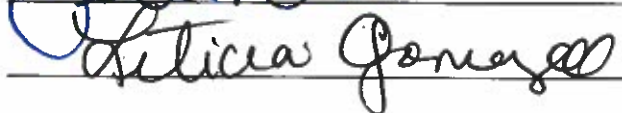
- a. Collections -
  - 1. Enforcement Action – The Board of Directors approved (0) zero address to be filed for lawsuit.
  - 2. Owner Request – The Board of Directors approved (2) two homeowner’s requests. The Board of Directors denied (2) two homeowner’s request.
- b. Deed Restrictions Report -

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 (1) one 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 7:23 P.M.

Date: 1/10/2022

, President  
, Secretary  
, Management