

**Cove of Nantucket Homeowners Association
Minutes of Annual Membership Meeting**

Date and Time: January 23, 2020, scheduled to begin at 6:00 p.m.

Location: College Station Fire Station #5 Meeting Room

Purpose: Annual HOA Membership Meeting

Attendance:

Directors Linda Lindan, Jeannie McCandless, Bill Murray, Laurel Hargis; Neighborhood Partners representative Sandie Miller, Reference list of other homeowners in attendance at end of minutes.

Call to Order:

President, Linda Lindan called the meeting to order at 6:00 p.m. and established that a quorum was present.

Guest Speaker: Jennifer Nations, Water Resource Coordinator with the City of College Station, provided information about lawn watering and conservation services offered by the city.

1. Meeting Minutes:

Minutes of the membership meeting conducted January 24, 2019 were previously reviewed and approved through email distribution and have been posted on the HOA website.

2. Director Election:

Paula Bauer and Charlene Speed volunteered to tally ballots for the 2020 director election.

2. Treasurer's Report:

Treasurer, Laurel Hargis reviewed the year end treasurer's report and commented that financially everything was on track. The HOA was able to add \$6500.00 to the surplus fund for 2019.

3. Management Report: Sandie Miller

A. 2020 bills were mailed in December and 68% have been paid to date. There are currently no past due accounts.

B. Current resident status:

Residents - 63

Weekend - 2, 2nd home of property owners

Rentals - 2, tenants registered

C. Status on concerns - Residents were asked to stop anyone they might see throwing rocks into the ponds and to be aware of parking beyond the curb in the newly irrigated common area to avoid damage to sprinkler heads.

4. Committee Announcements:

A. Architectural Review Committee: Lindan reported on projects that the committee reviewed in 2019.

B. Landscape Committee: McCandless reported that in 2019, 2 new beds were started to address bare areas. Work will continue by adding edging and mulch to these beds in 2020. McCandless also reported that the committee hopes to add edging in the bed behind 1708 Parkland and will possibly add a new bed in the newly irrigated common area on the south end of Parkland and Twin Pond. She encouraged those in attendance to provide input to the committee as to projects they would like to see completed in the future.

C. Park Committee: In 2019 park funds held by The City of College Station were used to add boulders, benches and trees to the park area.

D. Community Events: Plans are being made for a community event to be held on October 6, 2020, Texas Night Out.

5. Community Updates:

Lindan reviewed projects completed during the year which included the addition of irrigation in the common area at the south end of Twin Pond and Parkland, removal of bagworms and weeds, and the trimming of trees in the common areas. Work was also completed by the first pond to control erosion around the sidewalk and landscape rocks were added in this area to protect sprinkler heads from ATVs.

6. New Business:

The board of directors have approved a contract to replace the fountain in the large pond with a larger one that will provide a larger display and increased water circulation. The fountain that will be removed will be used for parts to repair the existing fountains. The company that will install the new fountain, will also be providing bi-monthly pond maintenance. Directors have also awarded the landscaping and irrigation maintenance contract to a new company. The new company is licensed to provide irrigation maintenance along with their landscaping services.

7. Topics to Discuss:

A. No questions were submitted prior to the meeting.

B. The directors took questions from the floor. There was a suggestion made to

write an annual letter to the city asking something be done about the boulders on Parkland. There was discussion about the boulders and resident's opinions were mixed on the issue.

8. Election Results:

Elected as directors for 2020 were Linda Lindan, Jeannie McCandless, Laurel Hargis, Bill Murray.

8. Adjourn:

A motion was made by Jeannie McCandless to adjourn the meeting at 6:45 p.m. and seconded by Charlene Speed.

Reference List of Homeowner Attendance:

To be added by NP