

COVE OF NANTUCKET HOMEOWNERS' ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES
Via the Zoom Platform
6:00 pm, Thursday, January 27, 2022

- CALL MEETING TO ORDER

Establish Quorum (*7 needed for a Quorum*); 20 absentee Ballots

President, Linda Lindan announced that we had a quorum, and the meeting may proceed.

- REPORTS

- a. Secretary

Secretary, Paula Bauer announced that minutes for all meetings are posted on our website. The website address is www.coveofnantucket.com

- b. Treasurer

Laurel Hargis, Treasurer, presented the budget reports. She informed the attendees that everything looks good and since we did not do a special project this past year we increased the amount we had targeted to transfer to our money market account. The 2022 Budget is posted on the website.

- c. Management

Sandie Miller with Neighborhood Partners presented the management report.

- 80% of 2022 Annual dues has been received
 - There are no Liens

Concerns are:

- Please keep the concrete culverts in your back yard clear of debris including leaves, tree branches and plastic, for these culverts drain to our ponds. Plastic bags and items get sucked into the pump causing needed maintenance or repair.
 - Vehicles have been parking with wheels on the grass and damaging our irrigation heads.
 - Please refrain from Parking across the sidewalk. It is a safety concern for our neighbors must walk into the street.

COMMITTEE ANNOUNCEMENTS

- a. Architectural Control Committee

Linda Lindan presented the ACC report. There was only one request in 2021 for installation of a generator.

Dick Dabney volunteered for this committee; other members are encouraged to ask neighbors to consider joining the ACC as well; Ray Crites indicated interest in being a member of this committee. Due to recent legislature law, it is encouraged that members of this committee are not all Directors.

- b. Community Events

Paula Bauer presented the Social Committee information.

We had a wonderful gathering for our Ice Cream Social. We would like to thank HEB for their donations of the Bluebell Ice Cream. We would also like to thank the committee volunteers that put the event together: Paula Bauer, Laurel Hargis & Ray Crites.

We offer a thank you to the Jeff Paradowski for offering to assist with funds for this year's event. We plan to have another social aligned with the city National Night Out event. Members were encouraged to join the social committee in 2022.

- c. Landscape Committee

Jeannie McCandless presented the report. She announced that we need a new chair and committee member. There were no volunteers from those in attendance. Members were encouraged to ask neighbors to consider joining the Landscape Committee.

A project that was completed in 2021, was metal borders were placed around common area beds versus concrete border to reduce costs.

d. Park & Recreation

Linda Lindan announced that the board would like residents to contact the City Parks and Recreation department directly for concerns about the Park. The board was informed that the more that called and weren't board members or property management that it would get more attention from the city staff.

Contact information Concerns on maintenance need to be sent to:

Kelly Kelby
979-764-3441
Kkelby@cstx.gov

- COMMUNITY UPDATES

- Completed Projects

- Fountain and Lakes Maintenance – a second fountain was added to larger pond to circulate more water and eliminate odor; complaints regarding the odor have not occurred since the second fountain was added; the colored lights were at no extra charge as the lights were part of the fountain kit.

- TOPIC TO DISCUSS

- None submitted

- ANNOUNCEMENTS

- a. Results of Election – all members running for HOA Board were approved
 - b. Introduce New Board Members
 - i. Linda Lindan– President
 - ii. Jeannie McCandless – Vice-President
 - iii. Laurel Hargis – Treasurer
 - iv. Paula Bauer – Secretary
 - v. Ray Crites - Alternate

- ADJOURNMENT

- a. Motion to adjourn the meeting at 6:20pm was made by Jeannie McCandless and seconded by Paula Bauer