COVE OF NANTUCKET OWNERS' ASSOCIATION

Board of Directors Meeting Notes Tuesday, July 26, 2022 At Neighborhood Partners Office

Call to order 5:42PM

Purpose: 2nd Quarter HOA Board of Directors Meeting

Attendance: Linda Lindan (via remote), Paula Bauer, Jeannie McCandless, Ray Crites, Dick Dabney

Establishment of quorum

President, Linda

Review/acceptance of minutes

Secretary, Paula

Minutes April 26, 2022, Board Meeting

Ray motioned to approve, Laurel 2nd the motion w remaining board approving via email 5/25/2022

Treasurer's report

Treasurer, Laurel (Sandie presented Treasurer's Report in Laurel Hargis's absence)

Review of Financial Reports

2nd Quarter Comparison Report review questions

Jeannie moved to accept 2nd Quarter Financials, Linda 2nd motion, 2md Quarter financials were approved

Management report

Neighborhood Partners, Sandie

A/R & Collections Balance \$.00

Lien Status – none

Property Status 67

Residents – 65

Rental – 2 1717 Twin Pond owners' daughter

1722 Twin Pond until December 2022

New Residents

1704 Twin Pond 5/23/2022 Joan & David Finkes

Status on concerns -

Annual Smoke detectors – scheduled August 4, currently 15 residents are signed up.

Resident requested HOA to trap armadillos creating havoc in resident's landscape; Cost for a 7–10-day trap ranges from \$400-\$500 per household; due to costly endeavor HOA Board did not approve this endeavor

Committees

ARC - Ray, Bill & Dick

No New Requests

Landscaping - Jeannie, Bill & Linda

Sign at front Pond will be moved closer to street to be more visible --- to prevent individuals from fishing in the pond or physically entering the pond

Park & Recreation - contact Kelly Kelbly at Parks Dept

Ray expressed concern of park being a fire hazard; Ray will email Parks & Recreation to request Assistance to reduce vulnerability of park being a fire risk

Social - National Night Oct 4 Ray, Paula & Laurel

Nothing to report; committee will meet to discuss social night out for neighborhood

Finished Business

The Fertilizer Guy – 3 sprays a year \$672 each next year budget 6 sprays

Unfinished Business

Privacy shrubs behind 1736-1744 Parkland (pomegranate)

New plantings – South side fence line of 1744 Parkland 245 feet

Rock – east side of curve 250 feet start on south end to sidewalk adjacent to 1733 – to prevent vehicles parking or hitting sprinklers & breaking sprinklers; 8 cu ft rocks requested

Cove of Nantucket Board of Directors Meeting July 26, 2022 Seed right side of entrance & city park along the road in the spring – hold off till 2023

New business

Discussion of water waste in common areas; fountains need to be set at 'soak & cycle' appropriate to guidelines of Brazos Valley water

Adjournment 6:17 PM

Jeannie moved to adjourn meeting; Paula seconded motion; meeting was adjourned

Documents:

Agenda Emailed:

2nd Quarter Comparison Report P&L Report Balance Sheet