

Minutes
COVE OF NANTUCKET OWNERS' ASSOCIATION
Board of Directors Meeting w notes
Tuesday, January 24, 2023
At Neighborhood Partners Office

Call to order at 5:52 PM.

Establishment of quorum

President, Linda

In attendance: Linda Lindan, Jeannie McCandless, Laurel Hargis, Paula Bauer, Ray Crites, & Donna Tupper.

Review/acceptance of minutes

Secretary, Paula

Minutes October 25, 2022, Board Meeting

Laurel motioned to approve, Linda 2nd the motion w remaining board approving via email on 11/7/2022

Treasurer's report

Treasurer, Laurel

Review of Financial Reports

4th Quarter Comparison Report review questions

Motion to Approve Treasurer's Report made by Linda Lindan. Jeannie McCandless, 2nd the motion w remaining board approval.

Management report

Neighborhood Partners, Sandie

A/R & Collections Balance \$.00

We billed \$36,550 for 2023, and we have a balance due of \$15,400 or 42%

Lien Status – none

Property Status 67

Residents – 64

Rental – 3

New Residents

1710 Twin Pond 11/28/2022 Deborah Sutton

Status on concerns – dead fish in the pond

Committees

ARC – Ray, Bill & Dick

Landscaping – Jeannie, Bill & Linda

Park & Recreation – Ray

Social–National Night Out– questions will be asked at Annual Meeting on Thursday, Jan 26, 2023.

- Do we want to continue Social Night every year or less frequently? Ask for volunteers.

Finished Business

Unfinished Business

New Business

Annual Meeting

Agenda review

Topic to discuss

Budget 2023 Projects; - Due to rising costs of services, materials, & utilities, all projects were put on hold

Seed right side of entrance & city park along the road in the spring – hold off till 2023

Rock – east side of curve 250 feet starts on the south end to the sidewalk adjacent to 1733 \$2,648

Privacy shrubs behind 1736-1744 Parkland (pomegranate) 245 feet

Adjournment 6:55 PM

Linda moved to adjourn the meeting. Jeannie McCandless 2nd the motion.

Documents:

Agenda

Annual Meeting Documents

Emailed: 4th Quarter Comparison Report

P&L Report

Balance Sheet