

**Overland Cove HOA  
Regular Board Meeting Minutes  
February 19, 2025**

**Regular Meeting Order**

**1. Roll Call**

Present: Jerry Vickers, Wayne Lamon, Jeff Morse, Greg Knupp  
Absent: Jerry Rodriguez

**2. Approval of Agenda**

**3. Reports**

**1. President's Report (Jerry)**

Wayne and Jerry have decided not to run for Board membership at the annual meeting. We have two owners who have signed up to run to fill the two vacancies.

Annual Reports from Board Members are due by end of February.

**2. Functional Area Reports**

**1. Treasurer/Finance (Jeff)**

**1. December EREM Report**

No surprises in December Financial report. Aligns with budget and will be reported at the annual meeting.

**2. Grounds Report (Jerry V)**

Someone drove their car into our from bed on island at the community entrance. ALM will be asked to inspect sprinkler heads for damage.

**3. Covenants and Restrictions (Jerry R)**

**4. Facilities Maintenance (Wayne)**

29 eave lights were replaced by contractor at a cost of \$20 each. We will schedule this on a quarterly basis. Six fixtures could not accept the standard bulb. These fissures need to be replaced or we need to find a bulb to fit that has same lumens and color temperature.

Contractor is providing a new bid to repair fence in the RV park.

**5. Pool/Clubhouse Maintenance (Greg K)**

No report.

**3. Committee Reports**

**1. Social Committee**

**2. Annual Community Garage Sale Committee**

**4. Board Business**

**1. ~~Consent Agenda~~**

**2. Unfinished Business**

**3. Planned New Business**

**4. Unplanned New Business**

**5. Board General Comments and Announcements**

**6. Adjournment of Regular Business**

**7. Open Audience Discussion**