

Overland Cove HOA
Regular Board Meeting Minutes
January 14th, 2025

Regular Meeting Called to Order
4:30PM by President Jerry Vickers.

Roll Call

Present: Jerry Vickers, Wayne Lamon, Jerry Rodriguez, Jeff Morse and Gregg Knupp.

Approval of Agenda

Approved.

Reports

President's Report (Jerry V.)

Eave lights replacement BIDS will be ready soon. Once we agree on a specific BID, we will begin replacing eave lights.

Functional Area Reports

Treasurer/Finance (Jeff M.)

Budget is on schedule with no excess expenditures and fully balanced.

Covenants and Restrictions (Jerry R.)

Follow up with EREM/BEACON regarding unpainted garage doors and guest parking in the works.

Grounds Maintenance (Jerry V.)

ALM will be trimming some of the landscaping, weather permitting.

Pool/Clubhouse Maintenance (Gregg K.)

Equipment update in the fitness room is in progress and should be completed soon.

Facilities Maintenance (Wayne L.)

Fence painting on hold until the weather improves.

Committee Reports

Social Committee

Annual Community Garage Sale Committee

Board Business

~~Consent Agenda~~

Unfinished Business

Planned New Business

Unplanned New Business

Board General Comments and Announcements

Annual meeting tentatively scheduled for March 25th with a tentative sign in of 6pm and meeting commencement of 6:30pm. Venue will possibly be different and closer to the OC community.

Adjournment of Regular Business

5:10PM

Open Audience Discussion

NONE.