

Country Cove (Woodlands East) Homeowners Association Regular Board Meeting
Wednesday, January 16, 2019
Meeting minutes

The meeting was held at Russ Monckton's home and was called to order at 7:06. Present were Rob VanKaam, Russ Monckton, Bobbie Cooper, Dave Vessey, Patrick Kelliher and Mary Jo Shaw.

This meeting was held to establish the agenda for the annual meeting to be held on January 26th. The meeting will be held from 10 AM until 12PM.

Rob announced that he does not wish to serve as president next year. Russ proposed to serve in his place and Patrick proposed to serve as vice president in Russ's place. An announcement will be made early in the meeting advising of the vacancy so that anyone else who may be interested in those positions can have their name added to the proposed slate prior to election at the end of the meeting.

There will be additional discussion regarding the requirement of background checks for potential renters as well as the minimum rental term requirement. If there is sufficient interest in putting those in place we will need to proceed by creating two new by-laws.

The new fence will require pressure washing to keep mildew from forming. The lawn service company can do that and they will be contacted to set up a date.

Within the next year we will need to hire someone to dredge the pond area and clean out and dispose of the chunks of concrete that are left from the old fence.

Fairwinds Credit Union has changed their online system and as president Rob will need to go to their office and set up authorization for Bobbie to utilize the system. It was decided that we will wait until after the election of officers and update everything at the same time.

The meeting adjourned at 8:35.