

**Country Cove (Woodlands East) Homeowners Association Regular
Board Meeting
Monday December 9, 2019
Meeting minutes**

The meeting was held at Russ Monckton's home and was called to order at 7:05. Present were Russ Monckton, Bobbie Cooper, Patrick Kelliher and Mary Jo Shaw.

This meeting was held to establish the agenda for the annual meeting to be held on January 11, 2020.

Bobbie reported that all dues had been paid and this year our expenses were less than revenues. We decided that it would be best to leave the dues at \$330.00 and continue to place excess funds in the reserve fund.

The insurance premium for liability in the common areas has gone down. Previously there had been discussion of seeking quotes for a policy to cover the fence and front entrance sign but since we are able to continue to add to the reserve fund we will not do that at this time.

The subject of creating an amendment requiring background checks will be included in the agenda again this year. We will ask for volunteers to form a committee to gather information and report to the board.

There is a hole in the fence along Citrus Wood Court and Russ has contacted the fence company regarding repairs. Patrick is having some work done on his fence as well and will see if all of the work can be done at the same time.

The current officers will continue in their roles for the 2020 term unless there are others who wish to serve and are elected at the January meeting.

The meeting adjourned at 8:05.