

Country Cove (Woodlands East) Homeowners Association

Regular Board Meeting

Wednesday January 18, 2023

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 and Mary Jo Shaw. Sherry McKeough was not able to attend.

The meeting was held to set the agenda for the annual meeting.

Bobbie presented the 2023 proposed budget. The aluminum fence at the front of the subdivision was replaced, trees along the retention pond were trimmed and the fence along Citrus Wood Court was struck by a car and had to be repaired. As a result dues will need to be raised to replenish the reserve fund. Bobbie computed the impact on the reserve fund of leaving the dues at \$350.00 as well as the impact of raising them to \$375.00, \$400.00 and \$425.00. Russ suggested we propose to homeowners that the dues be raised to \$375.00. All agreed.

The concrete entrance sign has some worn areas and needs to be repainted. Russ proposed that we hold off on that project until 2024. All agreed.

In response to a complaint we will remind homeowners to pick up after their dogs.

We still have not had any volunteers for the open Vice President position. If no one volunteers at the meeting we will need to reduce the number of board members to three. The by-laws state that the board may consist of no less than three and no more than seven members and must be an odd number.

The meeting adjourned at 8:20.