



COVES PHASE II

PROPERTY OWNERS ASSOCIATION

www.covestwo.com – covestwo@gmail.com

Board of Directors Virtual Meeting

November 4, 2020

Minutes

APPROVED

12/02/2020

President Kristifier Paxton called the virtual meeting to order at 6:02 p.m. on November 4, 2020.

Roll call was taken with President Paxton, Vice President Houston Murillo, Treasurer John Gay and Secretary Denise Corbin logged in. At large representative Kylie Helmick was excused.

President Paxton announced that as of this date (November 4, 2020) the Board was official and the contract with HOA Solutions is terminated.

The minutes of the October 4, 2020 virtual special meeting were posted on the Coves II website and were not read aloud at this time. Vice President Murillo made a motion to approve the minutes as posted, with a second from Treasurer Gay. All present vote yes, motion passed.

Old Business: None

New Business:

1. Financial Report: Treasurer John Gay reported he has only received a preliminary financial report from HOA Solutions so is unable to provide a complete financial accounting at this meeting. He did report there is approximately \$15,000.00 in the account.
2. Resolution 2020-008 Establishment of Privacy Policy: Resolution 2020-008 was read and discussed. After discussion Secretary Corbin made a motion to approve Resolution 2020-008, with a second from Vice President Murillo. All present vote yes, motion passed.
3. Resolution 2020-007 Establishment of Bank Account and Authorized Signatories: Resolution 2020-007 was read and discussed. During discussion it was recommended to add the specific names of the authorized signers along with their titles in Section 1. Treasurer John Gay made a motion to approve Resolution 2020-007 as amended, with a second from Secretary Corbin. All present vote yes, motion passed.
4. Resolution 2020-001 Resolution of Funds Policy: Resolution 2020-001 was read and discussion followed. Secretary Gay made a motion to approve 2020-001, with a second from Vice President Murillo. All present vote yes, motion passed.



COVES PHASE II

PROPERTY OWNERS ASSOCIATION

www.covestwo.com – covestwo@gmail.com

5. Resolution 2020-002 Reimbursement of POA Website & Forms Fees: President Paxton made a recommendation to table Resolution 2020-002 until the December meeting. Vice President Murillo made a motion to table Resolution 2020-001 until the December meeting, with a second from Secretary Corbin. Motion passed 3-0 with President Paxton recusing.
6. Resolution 2020-009 Reimbursement of Funds (ROF) John Gay legal Fees: Secretary Corbin made a motion to table Resolution 2020-009 until the December meeting, with a second from President Paxton. Motion passed 3-0 with Treasurer Gay recusing.
7. Resolution 2020-003 Establishment of Capital Improvements Program (CIP) Policy: Resolution 2020-003 was read and discussed. Following discussion Vice President Murillo made a motion to approve Resolution 2020-003 with a second from Treasurer Gay. All present vote yes, motion passed.
8. Resolution 2020-004 Pet Waste Disposal Stations: Resolution 2020-004 was read. Vice President Murillo made a motion to table Resolution 2020-004. Motion failed due to lack of second. Secretary Corbin made a motion to deny Resolution 2020-004, with a second from Treasurer Gay. Motion carried 3-1.
9. Resolution 2020-005 CIP Woolsey Trail Connection Easement: Vice President Murillo made a motion to table Resolution 2020-005 until the January 2021 meeting, with a second from Secretary Corbin. All present vote yes, motion passed.
10. Resolution 2020-006 Parking Policy and Map: Resolution 2020-006 was read and discussion followed. During discussion it was suggested that Section 5 be amended to \$25.00 and \$2,500.00. It was also discussed that if an owner of any lot is delinquent on POA dues, their rights to vote be forfeited until dues are current. This discussion was not part of Resolution and will be addressed at a future meeting. Treasurer Gay made a motion to approve Resolution 2020-006 as amended, with a second from Secretary Corbin. All present vote yes, motion passed.



COVES PHASE II

PROPERTY OWNERS ASSOCIATION

www.covestwo.com – covestwo@gmail.com

Announcements and Discussions

- The annual dues were discussed and various thoughts were presented. No motions were made and no action was taken regarding annual dues.
- There being no further business, Treasurer Gay made a motion to adjourn with a second from Secretary Corbin. All present vote yes, motion passed.

Meeting adjourned 7:36 p.m.

PASSED AND APPROVED on 12/02/2020

APPROVED:

Kristifier Paxton, President

ATTEST:

Denise Corbin, Secretary