



## **COVES PHASE II**

**PROPERTY OWNERS ASSOCIATION**

***www.covestwo.com – covestwo@gmail.com***

Board of Directors Virtual Meeting  
December 2, 2020  
Minutes

President Kristifier Paxton called the virtual meeting to order at 6:00 p.m. on December 2, 2020.

Roll call was taken with President Paxton, Secretary Corbin and At Large Representative Helmick present. Treasurer Gay was not present at roll call but did join the meeting at approximately 6:15. Vice President Murillo was excused.

President Paxton announced that the new bank account had been opened at Arvest Bank.

The minutes of the November 4, 2020 virtual special meeting were posted on the Covestwo website and were not read aloud at this time. Secretary Corbin made a motion to approve the minutes as posted, with a second from At Large Representative Helmick. All present vote yes, motion passed 3-0.

### Old Business:

1. Resolution 2020-002 Reimbursement of Funds – Kristifier Paxton. No action taken at this time.
2. Resolution 2020-009 Reimbursement of Funds – John Gay. Secretary Corbin made a motion to approve Resolution 2020-009 as presented, with a second from At Large Representative Helmick. All present vote yes, motion passed 3-0.

### New Business:

1. Resolution 2020-010 Establishment of Assessments for 2021. President Paxton read Resolution 2020-010 in its' entirety. Discussion followed. During discussion several changes were recommended. Treasurer Gay made a motion to amend Resolution 2020-010 as recommended, with a second from Secretary Corbin. All present vote yes, motion passed. Treasurer Gay made a motion to approve Resolution 2020-010 as amended, with a second from At Large Representative Helmick. A roll call vote was taken with all present voting yes. Motion passed 4-0.
2. Resolution 2020-002 Reimbursement of Funds – Kristifier Paxton. Treasurer Gay made a motion to approve Resolution 2020-002 with a second from Secretary Corbin. Motion passed 3-0 with President Paxton recusing.



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### Announcements:

1. President Paxton announced the City will be doing a tree inspection before the New Year and will make recommendations as to which trees should be replaced. He informed the Board the City of Fayetteville will be donating up to 30 trees to replace any that need to be replaced.
2. President Paxton and Vice President Murillo will meet with the owner of the property at 1202 S Gentle Valley Dr. to discuss the Trail Easement prior to the January 2021 meeting.

There being no further business, President Paxton adjourned the meeting at 7:00 p.m.

PASSED AND APPROVED on JANUARY 5, 2021

APPROVED:

Kristifier Paxton, President

ATTEST:

Denise Corbin, Secretary