



## COVES PHASE II

*PROPERTY OWNERS ASSOCIATION*

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

Board of Directors Virtual Special Meeting  
May 7, 2021 – 6:30 p.m.

### AGENDA

Call to Order: President Paxton

Roll Call: President: Kristifier Paxton  
Vice President: Houston Murillo  
Treasurer: John Gay  
Secretary: Denise Corbin  
At Large Position: Kylie Helmick

Approval of March 23, 2021 Virtual Special Meeting Minutes

New Business:

1. Monument Landscaping/Maintenance at Front Entrance (corner of Springfield and Alberta)
  - a. RES 21-006 - CIP - Landscape Easement Improvements (Revised)
2. Presentation and discussion regarding swing set in Holland Park.

Announcements:

1. Next meeting is currently scheduled for July 6, 2021.

Adjournment



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### Board of Directors Special Virtual Meeting March 23, 2021 Minutes

President Kristifier Paxton called the virtual meeting to order at 6:30 p.m. on March 23, 2021.

Roll call was taken with President Paxton, Treasurer Gay and At-large Representative in attendance. Vice President Murillo and Secretary Corbin were excused.

The minutes of the March 2, 2021 virtual special meeting were posted on the Coves II website so were not read at this time. Treasurer Gay made a motion to approve the minutes with a second from At-large Representative Helmick. All present vote yes, motion passed.

A financial report was presented at the March meeting so another one was not presented at this meeting.

#### Old Business:

1. Resolution 2021-005: Rules of Authority of the Board of Directors of the POA. President Paxton read the revised resolution which was tabled at the previous meeting. After discussion, Treasurer Gay recommended tabling this again until all the board members are present. At-large Representative Helmick made a motion to table Resolution 2021-005 until the first Board of Directors meeting after the Annual meeting, with a second from Treasurer Gay. All present vote yes, motion passed. The next regularly scheduled meeting of the Board of Directors after the annual meeting is scheduled for January 4, 2022.

#### New Business:

1. CIP: Landscaping at front entrance. President Paxton opened the discussion on landscaping at the front entrance. President Paxton received a quote to improve/modify the landscaping at the front entrance. Options included a “thin” plan and a “thick” plan and also included moving the back boundary closer to the back of the “rock” to allow the homeowner more space for mowing, etc. President Paxton noted that the homeowner is actually responsible for mowing all the grass around the monument. The POA is only responsible the maintaining the actual monument area. Treasurer Gay made



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a motion to table this until the next meeting, with a second from At-large Representative Helmick. All present vote yes, motion passed.

2. Resolution 2021-002: Legal Services with Knight Law Firm for the POA. President Paxton presented an amendment to Resolution 2021-002 to add Section 7 which will allow the Treasurer to pay the attorney fees up to \$1,000.00 without prior approval of the Board. This was not included in the original Resolution. He also explained the bill we received from Knight Law Firm that included fees to date. Treasurer Gay made a motion to approve the revised Resolution 2021-002, with a second from At-large Representative Helmick. All present vote yes, motion passed.

### Announcements:

1. The next Board of Directors meeting will be held on July 6, 2021 at 6:00 p.m. and hopefully it will be able to be an in-person meeting to prepare for the annual meeting, which is scheduled for October.
2. President Paxton mentioned briefly that he spoke with Connie Edmondson regarding the park in Holland Crossing. There may be some option available to expand and improve the pay area.

There being no further business, At-large Representative Helmick made a motion to adjourn, with a second from Treasurer Gay. All present vote yes. President Paxton adjourned the meeting at 7:22 p.m.

PASSED AND APPROVED on May 7, 2021

APPROVED:

ATTEST:

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Kristifier Paxton, President

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Denise Corbin, Secretary



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FILE NUMBER RES 2021-06

### **CIP – LANDSCAPE EASEMENT IMPROVEMENTS**

**WHEREAS**, RES 2020-03 establishes the Board of Director’s Capital Improvements Program; and

**WHEREAS**, it would be more beneficial and aesthetically pleasing to the association to improve the mulched area and vegetation at the front entrance landscape easement; and

**WHEREAS**, lower maintenance solutions will result in lower fees and provide a return on investment to the Owners within the Association.

NOW THEREFOR, BE IT RESOLVED BY THE BOARD OF DIRECTORS:

Section 1: The Board of Directors authorizes the President and Treasurer a one-time budget not to exceed \$4,000 to make improvements to the front landscape area at the west side of the entrance at Springfield and Alberta, including any payments and purchases associated with said improvements. After said improvements are complete, a report of those improvements along with receipts, invoices, and other proof of payment shall be presented to the Board of Directors, and any remaining funds shall be returned to the Coves II Arvest Bank account. The overall goal is to replace mulch and weed barriers, replace vegetation with higher quality but lower maintenance options, reduce the size of the landscaped area, and eliminate the hazardous conditions left by cutting the flag poles which were abandoned by Rausch-Coleman.

*PASSED and APPROVED 05/07/2021*

APPROVED:

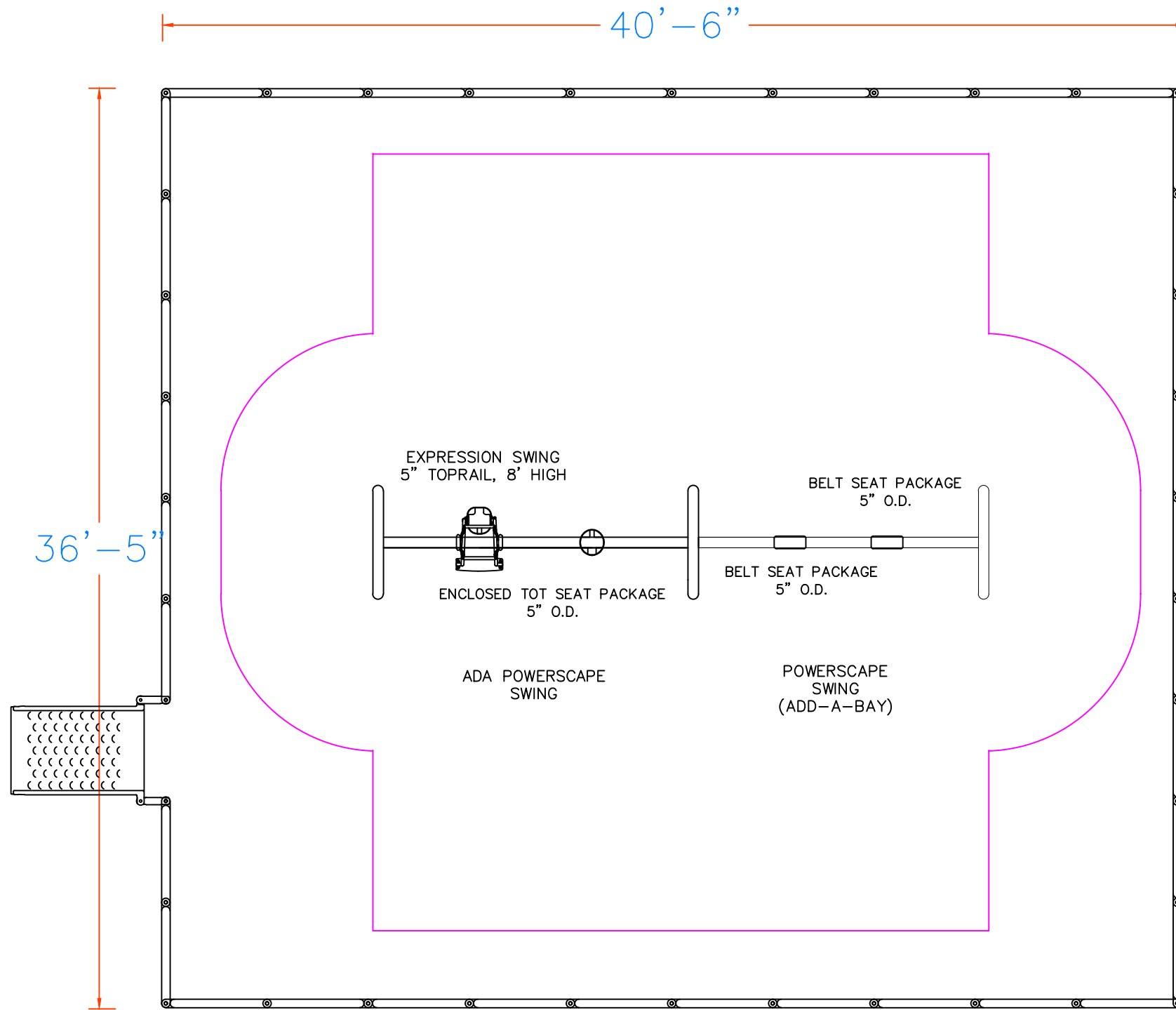
ATTEST:

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Kristifier Paxton, President

Denise Corbin, Secretary



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Fayetteville Parks & Recreation  
Holland Park  
Fayetteville, AR  
Representative  
Cunningham Recreation

This play equipment is recommended for children ages 2-5 & 5-12

Minimum Area Required:

Scale: NTS

This drawing can be scaled only when in an 11" x 17" format

**IMPORTANT:** Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614

Drawn By:  
BM

Date:  
4/19/2021

Drawing Name:  
155230-01



# Fayetteville Parks & Recreation Holland Park

Design • Build • PLAY!

