



Board of Directors Virtual Meeting
March 2, 2021
Minutes

President Kristifier Paxton called the virtual meeting to order at 6:03 p.m. on March 2, 2021.

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

The minutes of the February 2, 2021 virtual special meeting were posted on the Covestwo II website so were not read at this time. Treasurer Gay made a motion to approve the minutes with a second from Secretary Corbin. All present vote yes, motion passed.

Treasurer Gay presented a financial report for the month of February. It was reported we had a beginning balance of \$13,628.17 with \$4,141.00 income and \$169.25 in expenses for the month leaving an ending balance of \$17,599.92. Sixteen property owners were sent late notices for their annual dues.

Old Business:

1. Resolution 2021-001: Covered Entertainment Areas, Guest Houses, Pool Houses, Storage Buildings, Additions or Other Structures. President Paxton presented Resolution 2021-001 with the changes recommended from the February meeting. During the presentation several questions were asked and discussed. At the end of discussion, Vice President Murillo made a motion to table Resolution 2021-001 until the January 4, 2022 Board of Directors meeting. Treasurer Gay seconded the motion. All present vote yes, motion passed.

New Business:

1. Resolution 2021-003: Neighborhood Watch Committee: Vice President Murillo made a motion to table Resolution 2021-003 indefinitely, with a second from At-large Representative Helmick. All present vote yes, motion passed.
2. Resolution 2021-005: Rules of Order of the Association: President Paxton made a motion to table this resolution until the July 6, 2021 meeting, 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:

1. The next Board of Directors meeting will be held on July 6, 2021 at 6:00 p.m.
2. President Paxton informed the Board that he had received an email from a property owner asking about installing a 20' x 40' chain link fence for a dog kennel. Since it was not a formal request asking to be put on the agenda, the Board discussed the question and President Paxton will inform the owner that according to the Covenants, chain link fences are not allowed.

There being no further business, Secretary Corbin made a motion to adjourn, with a second from Vice President Murillo. All present vote yes. President Paxton adjourned the meeting at 7:06 p.m.


PASSED AND APPROVED on March 23, 2021

APPROVED



Kristifier Paxton, President

ATTEST:



Denise Corbin, Secretary