



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 play 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:



Kristifler Paxton, President

ATTEST:



Denise Corbin, Secretary