



COVES PHASE II

PROPERTY OWNERS ASSOCIATION

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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:

Kristifier Paxton, President

ATTEST:

Denise Corbin, Secretary