



## COVES PHASE II

PROPERTY OWNERS ASSOCIATION

[www.covestwo.com](http://www.covestwo.com) – [covestwo@gmail.com](mailto:covestwo@gmail.com)

### Board of Directors Special Virtual Meeting May 7, 2021 Minutes

President Kristifier Paxton called the virtual meeting to order at 6:30 p.m. on May 7, 2021.

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

The minutes of the March 23, 2021 virtual special meeting were posted on the Coves II website so were not read at this time. At-large Representative made a motion to approve the minutes with a second from Secretary Corbin. All present vote yes, motion passed.

No financial report was presented at this meeting.

#### New Business:

1. Resolution 2021-006 Landscape Easement Improvements: President Paxton presented Resolution 2021-006 which will allow a one-time fee of up to \$4,000 to be used to improve and modify the landscaping at the front entrance to Coves II (corner of Alberta and Springfield). Following discussion and some recommendations to improve and modify the front entrance, At-large Representative made a motion to approve Resolution 2021-006 with a second from Vice President Murillo. All present vote yes, motion passed.
2. Holland Park Swing Set: President Paxton informed us the City of Fayetteville will consider installing a swing set in Holland Park if the surrounding POA's would agree to pay half the cost. The estimate of the project is \$20,000. The City will pay half and complete the installation. Discussion followed. It was suggested President Paxton contact the surrounding POA's to see if there is any interest in pursuing this project.

#### Announcements:

1. The next Board of Directors meeting will be held on July 10, 2021 at 5:00 pm. To prepare for the annual POA meeting which is scheduled for October 9, 2021

There being no further business President Paxton adjourned the meeting at 7:07 p.m.



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PASSED AND APPROVED on July 10, 2021

APPROVED:

  
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Kristifier Paxton, President

ATTEST:

  
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Denise Corbin, Secretary