

Covil Crossing HOA Directors Meeting
September 27, 2022

Directors present: Gary Gaskill, Elaine Joyce, Mike Djordjevic, Henry More, Pamela Seigel, Scott Littlefield, Brian Costlow

Staff present: None

Call to order: President Gary Gaskill called the meeting to order at 2:00 p.m. The meeting was held at the Covil Estates Amenities Clubhouse

Minutes: Minutes from the May 2022 HOA Board meeting were approved by the Board.

New Business

Covil Estates Amenities Assessment – Elaine reported to the Board that for the 2023 calendar year, Covil Estates does not plan to increase its financial assessment from Covil Crossing. Funds that are assessed from Covil Crossing and neighboring communities are used to support activities at the clubhouse such as resurfacing the tennis courts and parking lot, painting the building, general pool operations, etc.

Landscaping Contractor for 2023 – The Board thanked Mike for soliciting bids and compiling information that will be used to determine our landscape contractor for 2023. A lengthy discussion took place on the various contractor bid responses, as well as on the performance issues with the current contractor. After discussion and a 4-3-member vote, it was decided to renew the current contract with Landscapes Unlimited for 2023. A new point of contact will be determined (and that contact information will be shared with residents) so that homeowners can report complaints/concerns with the contractor's weekly performance, and a tracking method for recording homeowner complaints will be maintained throughout the performance period.

Review of Budget and Financials: Elaine updated the Board and presented budget figures that support maintaining a static budget for calendar year 2023, with homeowner dues remaining steady at \$238 per month for 2023.

Terms of Office – It was recognized that the terms for some members of the Board will expire at the end of 2022, and that it is essential to recruit interested residents to participate in serving on the Board. Gary's term expires at the end of 2022, Scott and Pam have two years remaining on their term, and other members have varying lengths of time remaining in their terms.

Installation of Brick Pillar for Trailmark Road Entrance – The Board discussed plans for installation of a brick pillar, similar to the one at the Snug Harbor Road entrance to Covil Crossing. Bids that include labor and materials to construct the footing and pillar (in matching brick) have been solicited from multiple vendors. Those vendors include:

Wells Masonry	\$3900
AJC Masonry	\$3000
TE Davis Masonry	No Bid
Aztec Masonry No Bid	No Bid

It was noted that these bids are for the materials and construction of the pillar only; these costs do not include the “Covil Crossing” sign, landscaping or other preparations that may be required. As soon as all potential bids and costs have been identified, the Board will conduct a vote to determine if there is Board support for the project.

Closed Session

After finishing discussion of new business, the Board went into closed session.

Next meeting is scheduled for the annual meeting on November 10, 2022. 6:00 p.m. at the Covil Estates Amenities Clubhouse.

Meeting adjourned at 3:15 p.m.

Submitted by:
Brian Costlow, Secretary
Covil Crossing HOA Board