

COVINGTON CLUB, INC.
September 11, 2019—Board Meeting
McAlexander Condo #23

The meeting was called to order by President Mark Merkel at 7:30 PM.

A quorum was established.

Board members present included Mark Merkel, Annie McAlexander, Gayle Burns, Jerry Clancy, Gary Robinson and Jamey Banowetz.

No homeowners present for the open forum.

Minutes

The minutes from the previous meeting were sent by email to everyone before this meeting. A motion was made by A. McAlexander to dispense the reading of the minutes and to accept them in their present form. The motion was seconded by J. Clancy. Motion carried.

Treasurer's Report

Diane Bowlin mailed in her resignation letter today. A motion was made by G. Burns and seconded by G. Robinson that Diane's resignation be accepted. Mark Merkel will send Diane an acceptance of resignation letter. A. McAlexander, who is the assistant treasurer, will take over the treasurer's responsibilities until the annual meeting at which time the board will vote on a new treasurer. Board went over owners who still owed the assessment due by October 1, 2019. A discussion took place about the application fee some homeowners were charged beginning in 2014. At issue is to keep on charging new homeowners the fee or start reimbursing those who have paid it. More discussion is needed.

Agenda for the Annual Meeting

The agenda for the annual meeting was approved with the addition of Mac Gregory, who will briefly explain the responsibility of owner repairs to their respective units and the association's responsibility for repairs outside the units.

Landscape Work

Rozelle Landscape came in on budget and did a pretty good job. Mark will speak to Bobby from Rozelles about weeds in the lawns in front of Building 3.

Other

Tom Jones rerouted the gutter downspouts in an effort to keep the basement dry in Building 1.

New Business

New Owners Welcome packet: Gayle and Annie are working on it.

New Business continued:

Pergola for Condo #2—Teegardin

A discussion took place on whether to allow Kourtney Teegardin to attach a pergola to the outside of the building above her patio. The concern was that attaching a permanent structure to the building might hinder the view for the upstairs owner. Also, if it is not maintained, the maintenance becomes an

association problem. A motion was made by G. Robinson and seconded by J. Banowitz to vote "no." The motion carried.

Other

Carpet cleaning. A discussion took place as to when the next time the foyer carpets should be cleaned. Since the carpets were cleaned late this year (end of June), it was decided to wait until May 2020 to clean them next.

It was decided to send a reminder to all residents of the annual meeting, and the due date for the assessment.

The meeting adjourned at 9:10 PM.

Respectfully submitted

Gayle Burns, Secretary

