

COVINGTON CLUB, INC.

February 9, 2021 – Board Meeting

Fort Wayne Country Club Library

The meeting was called to order by President Don Banowetz at 6:30 PM. Board members attending in person or by Zoom were Tom Kimbrough, Kristin Marcuccilli, Annie McAlexander, Gayle Burns, Gary Robinson, and Mark Merkel.

The minutes from the December 2020 meeting were emailed to board members and the reading of the minutes was waived. The minutes were approved.

PROJECTS IN PROGRESS

The Thieme garden pergola is on track with costs, and is approximately five weeks out to the start of construction, weather permitting. It was suggested to get a bid to run electrical receptacles to light up the pergola. The cost is not currently funded.

GATE HOUSE ENTRANCE PROJECT

The Covington Club sign has been ordered. The cost is \$1,100 and should be done in two weeks. Tom Jones will remove the window that is in place now. Ground lights have been ordered to illuminate the sign.

Insurance money received for the project is \$28,200, and has been deposited in the bank. Cost for the new design is \$28,900 and has been paid from the reserve account. Tom Jones is working with Eagle to get the lights turned on while the project is being completed. So far, they have not been successful.

Taff Silliman is handling the landscaping on the street side of the mailroom. The estimated budget is \$3,000.

TREE PROJECT

The final tree trimming, stump, and limb removal will be completed when weather permits. The final cost is \$13,000 vs the budget of \$16,500. The board has received no negative feedback from the informational email sent out.

IRRIGATION UPDATE FROM KRISTIN MARCUCCILLI

Ewing Landscaping has not responded with a reworked quote. Pfister Sprinkler will be awarded this contract.

OTHER BUSINESS

1. The trees behind buildings 3 & 4 have been offered up to be sold for firewood. The trees will have to be marked for takedown. K. Marcuccilli will follow up.
2. At this time no one has been found to fill the open board seat.
3. An owner in building 1 has asked to have the sidewalks cleared of snow behind building 1 so she can get to her condo more easily. She stated that the sidewalk has been cleared of snow in years past. The board will ask Rozelle to include the sidewalk when snow is removed from the rest of the property.
4. Building 1's buzzer system is not working properly. Annie McAlexander will follow up with Kourtney Teegardin and get Audio Visual to repair it.

5. Building 1's upper French doors need replaced. The board needs to get a quote. This issue was tabled until the next meeting.
6. Building 4 east end needs a new foyer door because of wood rot. The board needs to get a quote. This issue was also tabled until the next meeting.
7. A motion was made by Tom Kimbrough and seconded by Annie McAlexander that a lockbox be placed in the mailroom so owners, if they so choose, can drop off their condo payments. The motion passed.
8. A discussion took place regarding the biannual outside window cleaning. The cost has significantly increased this year from \$640 to \$1350 per cleaning. A suggestion was made to clean the windows once a year instead of twice. Gayle Burns will follow up with Reflection Cleaning and have them rework the quote excluding all the windows on open decks.

A motion was made, seconded and passed that the meeting be adjourned at 7:40 PM. The next board meeting will be held on April 13, 2021.

Respectfully submitted,
Gayle Burns, Secretary