

COVENTRY HOA BOARD MEETING → AUGUST 13, 2018

BOARD MEMBERS PRESENT →

Board Members	08/13				
Amy Bagley					
Evelyn Walker					
Jonathan Hyde					
Jessica Joy					
Kaitlin Macenka					
Chuck Saunders					
Jay Peterson					
Stephen Eddings					
# Additional neighbors present					

OFFICER REVIEW

PRESIDENT → Amy Bagley

- New Website
 - Neighborhood Link
 - Free
 - Volunteer to help with contact and maintain/update
- Changes to bylaws → The bylaws require UNANIMOUS SUPPORT to change or amend
 - BASKETBALL GOALS – presentation
 - Jordan Hyde and Henry VanAsselt

VICE PRESENT → Mary Anne Reece

- Thank you for stepping in as the interim VP.
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TREASURER → Evelyn Walker & Jon Hyde

- Financials

SECRETARY → Jessica Joy

- Welcome baskets
 - Delivered to new neighbors...
 - Upcoming deliveries

COMMITTEE REVIEW:

- **Architectural Committee** → Volunteers: Jay Peterson , Craig Bagley
 - New business:
- **Landscape Committee** → CHAIR: Chuck Saunders
 - Messengers did mole treatment and fertilizing
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- **Security Committee** → CHAIR: Jessica Joy; Volunteers: Kaitlin Macenka

- neighborhood watch, security at entrances, phone chain, emergency contacts
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- **Neighborhood improvements** → CHAIR: Amy Bagley, Volunteers: Kaitlin Macenka,
 - **MAILBOX PURCHASE**
 - Mailboxes.com
 - Salsbury regency decorative CBU (includes CBU, Pedestal, CBU Top and Pedestal Cover – Tall)
 - ➔ If we order 6+ at a time, \$1615.00/each (savings of \$285/each)
 - ➔ We need to order 14
 - Chuck said he can install and will need 1 or 2 volunteers to help
 - 1.
 - 2.
 - Post Office
 - Have let Rodger (mailman) know that we are doing this
 - ➔ He will hand deliver mail to each house, if needed, during installation
 - PO will have maintenance man come out and key the master lock, AFTER installation → CANNOT set this up ahead of time ☹
 - PO will come and pick up old mailboxes – we are NOT allowed to take to recycling ourselves
 - I will use my driveway as receptacle to store delivery and pickup
 - I will TRY to make this a seamless process, however, the Post Office will be in control of quite a bit of it
 - Waiting on one last call back from Post Office – may break purchase in to two purchases, depending on how much time PO says it will take to key boxes
 - I will send out emails and mail letters to notify neighbors when installation will occur
 - I will go door to door on the day of installation
- **Social Committee** → CHAIR: Amy Bagley; Volunteers: Jessica Joy, Rebecca Mountjoy, Kaitlin Macenka
 - New Business:
 - Fall Dumpster Day
 - Chair:
 - Date:
 - Fall garage sale???
 - September Block Party – Macenkas
 - Still have it??
 - Halloween Party
 - Volunteer:
 - Date:
 - Christmas Party
 - Volunteer:
 - Date:
 - Charity event:
 - Volunteer:
 - Date:

- Other new business:

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