



COVENTRY NEIGHBORHOOD ANNUAL MEETING
AGENDA

June 12, 2018 at 6:00p

Platte Woods United Methodist Church, Room

Attendees (See Attached)

New Business:

1. Determination of Quorum/Introductions
 - One-third of the 89 homeowners must be present in person or by proxy, minimum of 29 homeowners.
 - Number present
 - Person = 20
 - Proxy = 14
 - Quorum satisfied
2. Review of 2017 Year End Financials → Jon Hyde & Evelyn Walker
 - Handouts, review, questions/answers.
 - PASSED unanimously
 - Motion to Approve → Judi O'Donnell
 - Second → Kaitlin Macenka
3. Election of Secretary and Approve Sitting Board
 - Jessica Joy volunteered for Secretary.
 - All sitting members on the Board have volunteered to continue in their positions, including Amy Bagley (President), Joseph Principe (Vice President), Evelyn Walker (Treasurer),
 - PASSED unanimously
 - Motion to Approve → Michael Short
 - Second → Judi O'Donnell
 - Jay Peterson and Steve Eddings have volunteered to sit on the Board the next year.
4. HOA 2018-2019 Project(s) Discussion:
 - New mailbox purchase
 - Handouts, review, questions/answers
 - Review strategy for purchase - # mailboxes @ \$/box
 - PASSED unanimously
 - Motion to Approve → Joe Principe
 - Second → Kaitlin Macenka



5. Neighborhood Suggestions:

- Suggestion → Messengers to replace light bulb at West monument and reposition sprinkler head
- Suggestion → Tree trimming day in the fall just before dumpster day
- Suggestion → Restrictions need to be enforced regarding non-passenger vehicles
- Suggestion → Parking along streets, especially at intersections, needs to be more strategic, as to not block traffic
- Suggestion → Create FAQ re: restrictions to send out with newsletter
- Suggestion → Publish Board meeting notes and attach to newsletter
- Suggestion → Create paint palate for acceptable exterior paint color schemes
- Suggestion → Maintenance of cul-de-sac islands it neighbors responsibility

6. Meeting Adjourned

- PASSED unanimously
 - Motion to Approve → Barry Woodson
 - Second → Jessica Joy