

COVERED BRIDGE HOA BOARD MEETING

APRIL 19, 2022

The April meeting of the board of Directors of the Covered Bridge Association met in the Clubhouse, Tuesday, April 19, 2022, with 48 people in attendance. President Tom Taylor, called the meeting to order at 10:01 a.m. beginning with the Pledge of Allegiance and a moment of silence. All members were present. New residents Jim and Vicki Moore and Sally Lemke were introduced and warmly welcomed by those in attendance.

Secretary, Rick Kennedy read the minutes of the March meeting and it was moved by Bill Burse and seconded by Patty Hynes to approve the minutes as read.

Treasurer, Leigh Russ, presented the Treasurer's Report, showing a balance of \$125,538.76 in the operating account. A motion to approve the Treasurer's Report was offered by Rick Kennedy and seconded by Cindy Hubbel. The report was approved by majority vote.

Comments by Tom Taylor included a review for residents and newer members of how business is typically handled at Covered Bridge. Especially explaining that action is seldom taken on a resolution until at least two months have passed and folks have had a chance to share their feelings with the HOA Board. Also, residents are not to leave items on the curb until Monday before trash day. Residents should ask for assistance when needed. Venetian Boulevard parking should be very limited. And don't let contractor vehicles completely block the road. Tom Taylor announced that the local construction company, "Urban-X". formally "The Cottage Company" has 15 homes under contract and only 15 lots remaining available. It is likely they will be finished in the community within a year. A new truck route for construction traffic was announced and semis are being limited as much as possible.

Under New Business, it was made known a petition carrying signatures of 232 residents had been presented to President Tom Taylor, requesting immediate contact be made with an appropriate engineering firm to study the needs and feasibility of a new swimming pool. With many problems existing in the present, 50-year-old pool, Patty Hynes moved and Cindy

Hubbel seconded a motion for the HOA Board to proceed with the request. The motion to hire an engineer and proceed passed.

Tom Taylor gave an update on insurance and mentioned resident Ron Melia, a retired insurance professional has been of great assistance. Changes and addition to our facilities always need to be added to our policy. All construction needs need to be completed by licensed and insured professionals for the insurance to be effective. Also, our bridge has repair needs that have to be addressed. Herman Bott reminded us that the bridge superstructure is only “ornamental”. Cliff Hanglely has contacted engineer to survey the needs.

Under Old Business, Rick Kennedy reported on the study of three collected bids on the shuffleboard improvement project that had passed at a previous meeting. It was recommended that the Board accept the quote from Lee Aluminum for \$15,600 to add all new construction to replace the present courts shade coverings according to a request and drawings submitted by a shuffleboard committee. Bill Burse made a motion and Leigh Russ seconded the motion to award the contract to Lee Aluminum, asking them to proceed ASAP. The motion carried.

Tom Wasker talked about the new water fountain and the success in eliminating an odor problem from the Clubhouse.

Cliff Hanglely gave a report on the progress of some needed road repairs. The company “Affordable Paving” is to do some core sampling to help develop a plan for proceeding.

Tom Taylor talked about the progress of the Architectural Committee in revising its rules. Color selection seems to be the unsettled area for painting. Patty Hynes and Cindy Hubbel will be getting colors to choose from.

Cliff Hanglely spoke of a current petition to U.S. Water from our residents, to reduce the smell and noise of the water plant. In addition, an online and individual postcard plan was laid out to register complaints with the company.

Patty Hynes gave another reminder about sprinklers needing to be set on correct days and snowbirds need to leave a house key with someone when they leave. Also, anyone having an old nonworking gate key is to turn that in.

Rick Kennedy, representing the McClane family, thanked everyone for the love, prayers and support over the past six months as they were forced to discontinue their lunch and ice cream business until at least October. Mrs McClane continues to battle cancer.

Ron Cobert, reporting for the Architectural Committee stated five requests had been submitted with all being approved.

Under Committee Reports, Cindy Hubbel announced that the Tuesday after the board meeting would be the new regular date for the social committee to meet. She mentioned the summer schedule would include potlucks, pool parties and coffee hours.

Tom Wacker talked about the painting of the Clubhouse which is a great improvement. Tom, his wife Teri, and Lee Maule deserve a strong thank you for that work.

Herman Bott reported that the sealing of the compound roofs had begun. Hedges out front had been removed and 140 bags of mulch had been spread by volunteers. Tom complimented Herman on behalf of the community for his work and leadership.

Bill Burse talked about needing folks to weed eat and clean their area when they remove a trailer, boat or RV. He mentioned key changes may be coming.

Frank Brown discussed the pool and its issues. He stated that lack of proper chlorination has been the main problem of late in clearness. Frank has made a video which he plans to post on You Tube to demonstrate how to change and clean our filters. A volunteer is needed to take over when Fank leaves in two weeks.

Bob Evans was not present, but has four new professional signs to erect, notifying drivers of the Neighborhood Watch Program.

Under resident's comments:

Ron Cobert asked about a report of someone under 55 living in the community.

Jan Reese asked about "snowbirds" getting to send complaints to U.S. Water.

Jack Gasior requested speed tales to slow drivers down on Venetian.

Ed Cunningham warned the community about the presence of “Luber Grasshoppers”.

Bobbi Snow wondered what should be done about moldy houses and tall grass in her neighborhood.

Frank Alcorn explained the deficiencies in the curtains hanging on fences around the pool and shuffleboard area.

Joyce Skiba explained her success in calling the company and getting Fed Ex trucks slowed down.

With no other business to come before the HOA Board, Rick Kennedy motioned, and Cindy Hubbel seconded the motion to adjourn.

Motion passed by general consent.

Meeting was adjourned at 11:38 a.m.

Respectfully submitted,
Rick Kennedy, Secretary

Minutes Approved Date _____

Signed _____ Presiding Officer