Coverstone Square Phase 1 Board of Directors Meeting Minutes

Date: August 31, 2016

Board Members Present: William Boyd, Richard Schoener, Barbra Parsons

Management Present: Crystal Terrant, Kim Barrett

Meeting was called to order at 5:32PM at the residence of 10976 Hiram Court

Richard moved to approve the minutes from the July organizational meeting, William seconded and the motion carried.

Management gave an overview of the financials, and explained confidentiality.

Old Business:

Sewer line work will begin on Hiram Court as they have the most current need as recommended by the contractor, additionally sidewalks will be included to the right of 10976. The plan is to do another section before cold weather sets in, if the funds allow.

Tree trimming and removal should be done within 7-10 days.

Power washing we will completed as soon as the tree work is done.

The property was re-inspected and all in all looks good, we have 12 homes who have not complied, and some of these items will be addresses by the association's contractor and will be billed back to the unit owners. For the remaining outstanding items, final notices will be sent.

New Business:

The board is overall happy with Olde Towne and will stay with them for 2016/17 snow season. There was some concern about response during last year's large snow storm and response will be monitored this year.

The information has been turned over to the attorney for the document drafting to assign parking spaces. Management will create a map with alternate numbers (no addresses) to present to the board at the next meeting.

Management will again call about possible getting the Omni-link bus stop moved from behind 7529.

The board would like to consider having larger trashcans, and possibly a dumpster on Hiram Court.

Trespassing and trash still continue to be an issue for the community. Officer Youlen will monitor more and management will check the property lines in preparation of installing a perimeter fence.

The next meeting will be September 28, 2016 at 5:30 at 10976 Hiram Court.

Barbera Parsons 9-28-14

Meeting Adjourned: 8:20PM