



The Cove Homeowners Association, Inc.  
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**The Cove Seminole County Homeowners Association**  
**Board Meeting Minutes**  
**September 23, 2021**  
**Time: 6:30 pm /Loc: Zoom**

**Call to Order:** The meeting was called to order at 6:43 PM.

**Attendance:** The quorum was established as Carlos Asturrizaga, Brendan Sullivan and Ron Schade were present. CMS not present at this meeting.

**Proof of Notice:** The meeting notice was posted on the community website more than 48 hours in advance and Ron Schade posted the notice at the entrance of the community more than 48 hours in advance.

**Previous Meeting Minutes:** Ron made a motion to approve the Minutes from the meeting on August 26, 2021. This was seconded by Carlos and passed unanimously (3-0).

**Financials:** As of 08/31/2021, the Association had \$456,412.62 in Operating Funds of which \$384,953.11 is comprised of Reserve Funds. The month of August yielded \$10,073.25 in Income and \$14,223.17 in Expenses for a net loss of (\$4,149.92). January through August yielded \$86,095.68 in Income and \$110,362.61 in Expenses for a net loss of (\$24,266.93) Accounts Receivable as of 08/31/2021 was \$9,683.79.

**Collections:**

- COV11012 – Please issue another notice of late assessment

**Violations:**

- COV1106 -On 5/28/2021 Board voted to file covenant enforcement lawsuit; Board does not need to advise.
- COV11013 – Close this violation, Board motion, Ron second 3-0

**ARC Report:**

- One received and is now been approved As per Ron.

**Old Business Items:**

- The board approved \$ 275.00 for sidewalk power wash Ron motioned Brendan second, 3-0
- Board discussed trees over hanging the wall, The Board members to visit wall for need to trimming of trees.
- The board will wait to hear from CMS to confirm that we have a Traffic Enforcement Agreement and will review again next meeting.
- Ask CMS to get MowTime to give an estimate for some sort of containment edging border to avoid run off of mulch along the shrub bed in the front area.

**Open Forum:**

- The board to consider some sort of speed bump outside the gates to avoid vehicle come in the out side of the gate.
- Board to inspect the lights at the gate area to see if they are working correctly.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 7:30 PM.