

South Cove Heights Board of Directors Meeting Minutes; April 13, 2021

Attendees via Zoom:

Directors Don Hooper, Jay Welsh, and Bob Koester. Terry Jones, Manager

- **Financials**

March financials are on track other than the winter expenses.

It was agreed to see how the season progresses to decide which projects will be funded by common or operating funds.

Terry confirmed the Association needs to find a new Auditing Firm; the current firm will no longer be providing auditing services to Condo Associations. The current firm will send the required tax extension. Terry has reached out to a company but does not expect to hear back until after April 15th.

- **Project Updates**

- **Top deck railing replacement status.**
 - **The contractor should be starting at least part-time in the next 1-2 weeks. A notice will be sent to all owners once a tentative schedule is set.**
- **Tree Work**
 - **Fox Tree completed the approved list for removals and pruning.**
 - **Unit 28 – the shrub damaged by winter snow will be inspected to see what action is needed.**
 - **Unit 36 – request to remove parking side pines on hold.**
- **Open Owner Request**
 - **Unit 36 – Portable Generator – the unit owner will submit a formal request.**
- **Staining**
 - **Units 42-44-46 Lake Sunapee Painting hopes to start prep work April 15-16, weather permitting. Terry will send an email notice to all owners.**
- **Hydro-seeding**
 - **Work is tentatively scheduled for May 3, 2021. Terry will check with the contractor to see if there is any prep work that should be done prior.**
- **Roofing**
 - **Units 42-44-46 Deck side slopes were recommended for replacement by Weathercheck Roofing. It was agreed that should be a fall project.**
 - **Jay noted he had damage from an ice dam last winter; therefore, may be interested in a new skylight.**

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- **Meetings**

- **Board Meeting – May 7, 2021 10 AM**
- **Open Board Meeting for all Owners – May 14, 2021 at 10 AM**
- **Annual Meeting – tentatively scheduled for mid-September.**

There being no other business to conduct, the meeting was adjourned.

**Respectfully Submitted,
Terry L. Jones, Recording Secretary**