

COVERED BRIDGE HOA MEETING

NOVEMBER 15, 2022

The November Board of Director's meeting met on November 15, 2022. Three members were present with Tom Taylor via phone part time due to a zoom problem. Patty Hynes called the meeting to order followed by the Pledge of Allegiance and a moment of silence. Three new members introduced themselves, Tina and Ray Peart and Mike Rice. They were warmly welcomed.

Claire Leffler, Acting Secretary, read the minutes of the October meeting. They were approved as read.

Nominations for the Election Committee are Kathy Haas, Barb Brigante, Sue Lily, Phyllis Klase, Karen Hertel and Terri Wacker. Motion was made to accept them and approved. Kathy Haas thanked the last few years' committee for their continuing help.

Patty Hynes made a motion to appoint Tom Wacker as the replacement for the recently deceased Board Member, Bill Burse. It was so moved and approved. Thank you, Tom Wacker.

Treasurer, Leigh Russ, reported that the account balance as of October 31, 2022 Is \$84,969.35. This operating account is in good shape. The net ordinary income is less than last year's budget.

Leigh asked for some information about cost of road project as it relates to budget concerns.

Since Cliff Hanglely wasn't here, Gene Fischer reported some approximate information. To cover the road costs, Leigh Russ suggested the possibility of raising the maintenance fee to \$102.00 per month for homes and \$12.75 per month for lots. Obviously, nothing will be decided until all the facts for the total job are known, including the length of time to finish.

OLD BUSINESS

Patty Hynes commented on the following subjects:

Reminded us of the 20 MPH speed limit that is in place in Covered Bridge, as speeding has been reported by some residents.

Tom Taylor will report on the sprinkling system proposal at the December meeting.

Any changes to your phone book information must be made through the office ASAP. This applies to the Vial of Life on your refrigerator, also.

Workday is Saturday and that is when the shutters will be removed from the Clubhouse.

Alerted us to someone taking a multi package of paper towels from the Clubhouse.

There's no further response from SWFWMD regarding the trees in Jack Creek. She will continue to bug them.

Concerning the traffic light at Lake Francis Rd and Route Hwy 27. The pole number is needed when reporting a problem.

NEW BUSINESS

Budget - Leigh Russ reported that the budget areas will be voted on at our next meeting.

COMMITTEE REPORTS

Architectural - Elliot Miller reported six approvals for changes to homes.

Clubhouse - Tom Wacker reported that an electrician will advise us about the bathroom lights during a hurricane. He thanked the volunteers who moved the pool chairs from the library.

Storage compound - Gene Fischer reported no new problems. Please check your storage item and the surrounding area for problems. He noticed streetlights out near the bridge. When reporting lights out to Duke Energy, give the pole number and a nearby address. If the light is on Covered Bridge property, we are responsible for it.

Grounds - Herman Bott reminded us there are many jobs to accomplish on workday, so please join your friends and neighbors at the Clubhouse for assignments.

Social - Cindy Hubbel thanked the cleanup group from the Christmas Sale. Great job! She also mentioned that many new residents are joining in and helping with activities.

Events Planned:

Dec. 3 - Pancake Breakfast – 8:00 a.m.

Dec. 5 - Christmas Dinner plans – 10:00 a.m.

Dec. 9 - Potluck - 5:30 p.m.

Dec. 10 - Workday - 8:00 a.m. (lunch provided)

Dec. 11 - Caroling Caravan - 6:00 p.m. meet at Clubhouse 5:30 p.m.

Dec. 16 - Coffee Time – 8:00 a.m.

Dec. 17 - Pool Party - 11:30 a.m.

Dec. 20 - Board Meeting - 10:00 a.m.

Dec. 21 - Blood Drive 9:00 a.m. to 2:00 p.m.

Dec. 24 - Prep for Christmas Dinner – 9:00 a.m.

Dec. 25 - Christmas Dinner, wine & cheese at 3:00 p.m.
Please let Cindy know of any shut - ins to have dinner delivered
Dec. 27 - Social Meeting – 10:00 a.m.
Dec. 31 - New Year's Eve Dance 7:00 - 10:00 p.m.

Cindy voiced our Christmas Tree dilemma. Old ornaments vs new, handmade ones. A show of hands decided in favor of the old ornaments. (On the old tree)

RESIDENT'S COMMENTS

Theresa Ziegelbauer commented that many post lamps are off. Please check yours when it's dark.

Frank Brown, our pool expert, reported a chlorine leak in the pool holding tank. He will clean up the area. Welcome back, Frank!

Patty Hynes wondered about the fence screening to keep leaves off the pool area. No one seemed to know.

Donna Palmatier announced the proceeds from the Christmas Sale - \$1,547.00! Many thanks to all who helped in any way.

Kay Wheeler asked for any volunteers for our first Pancake Breakfast on Dec. 3.

Carol Eldred asked about a photo book of residents. Cindy replied too many frustrations organizing people and times and computer - related set ups. Full time job! Patty Hynes suggested using the driver photo IDs in the office files.

Cindy Hubbel moved to adjourn the meeting. Leigh Russ seconded. Meeting was adjourned.

Respectively submitted,
Claire Leffler, Acting Secretary

Approved Date _____