

Members Present- John Arnold, Betty Case, Anne Sapp, and Marianna Rothschild

Ed Riggins was unable to attend

Mary Carroll- Marquis Management

OPEN MEETING—John Arnold

- I. APPROVAL MEETING MINUTES – The February minutes were approved, and Marianna Rothschild signed them.
- II. TREASURER’S REPORT- Mary Carroll said that the COV reserve account balance is \$318,273.38.
- III. OLD BUSINESS-
 - A. PLUMBING: We still do not have a complete list of all cut-offs for each home. We will continue to work on finding them and completing a map of where they are. Mary Carroll gave quotes from Legacy and Stasco for scoping the common sewage drains to determine which need to be cleaned or replaced. She also said that Jack Pitts who had previously worked for Stasco has started his own company, Georgia Central Plumbing and suggested that we get a bid from him. The board agreed to get this bid, but John said that he wanted to be sure that COV is important to the company that we hire.
 - B. LANDSCAPING: Gibbs will replace two dead hydrangeas. Seasonal pruning has begun. Georgia Power had to do some repairs, and they have replaced the plants that they had to dig up. Mary Carroll will look into a plant that would soften the pool view of the hill.
 - C. POOL REDO: John said that the pool tile and re-plastering is complete and looks good. The decking will be cleaned and the pool furniture will be put in place and the ice melt put in the storage room. Gibbs will replant the pots in May. Our Cobb certification is good until May 15. The pool is now filled and ready to use.
 - D. POOL BATHROOMS- Remodel of the bathrooms was discussed. Anne will work with the board and Mary Carroll to complete this. Mary Carroll will look for tile that will complement the new tile at the pool. One restroom at a time will be done, so we will have a unisex bathroom during the remodel.
 - E. TENNIS COURTS: Betty will work with Whitney Courts about a bid to resurface the courts as they are in need of repair before the 2014 date scheduled.
 - F. REAL ESTATE MARKET UPDATE: John suggested that COV sponsor the Vinings’ Tour of Homes and suggested that one of our homes be on the tour. We will continue to give the COV informational notebooks to homeowners selling their homes.
 - G. NEWSLETTER: Bob Semisch will put out a news letter for spring/summer.
 - H. CHRISTMAS DÉCOR- New wreaths and garland will be purchased through Boxwoods by Chris Semisch at a cost of \$622.
 - I. STREET GRATE- Mary Carroll said that Robert Bragg would meet with John to discuss ways to fix the broken grate at the Hutchinson’s house.

- J. CURB REPAIR- Mary Carroll will check into repairing the curb on Apsley Court between the Russell and Rothschild houses. Dark curb caused by vendors need to be cleaned.
 - K. GENERAL PROPERTY MAINTENANCE- Ed asked that Mary Carroll provide the actual cost for general property maintenance each year for the last ten years. Mary Carroll will email this information to the board.
 - L. STREETS- The entrance will be resurfaced, but it will not block traffic.
 - M. SIP-N-DIP SIGN- Marianna will put the sign up the Monday before the event. Bob Semisch has volunteered to help.
 - N. TAXES- \$424 Federal taxes and \$240 State taxes have been paid.
 - O. MASS EMAIL: Anne will send a mass email to all homeowners to give information about main points of concern to homeowners.
 - P. STREET REPRESENTATIVE: The street representative will email information about new neighbors to Mary Carroll so that she can send the temporary coupon page and welcome letter. Marianna will take Kingsland for her email area. Anne will take Yale.
- V. ADJOURN MEETING- Meeting adjourned at 8:00. The next meeting is scheduled Monday, May 23 at Betty Case's house.

Minutes respectfully submitted by Marianna Rothschild, Secretary

Approved as is by _____