



COMANCHE COVE OWNERS ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING

MINUTES: February 10, 2022

The Comanche Cove Owners Association monthly Board of Directors meeting was held on Thursday, February 10, 2022 in the Community Center at Comanche Cove. Board Members present; Ann Grasty, Jeff St. George, Danny Wilson, Peggy Manion, Linda Thacker, and Teresa Espinoza.

Meeting Called to Order:

President, Jeff St. George called the meeting to order at 7:00 PM.

Appoint Parliamentarian: President, Jeff St. George appointed Peggy Manion as Parliamentarian for this meeting only.

The Minutes: The minutes of the January 13, 2022 Board meeting was read by Ann Grasty. Linda Thacker made a motion to approve the minutes for January 13, 2022; it was seconded by Peggy Manion. The motion was approved unanimously.

The Financial Report: January 31, 2022 Financials were presented by Ann Grasty. Linda Thacker made a motion to approve the January 31, 2022 financials; it was seconded by Teresa Espinoza. The motion was approved unanimously.

Restriction Report: None

Manager Report: None

The Architectural Control Report: The Architectural Control Report was presented by Peggy Manion.

Building Permits & Extensions:

Christensen	C-2-174-3	1130 Ridgeview Cir	Wood Fence	Approved
Rhoby	A-3-072-1	1009 Colorado River Dr	Carport	Approved
Espinoza	C-2-448-3	2515 Quail Run	Concrete	Approved
Prewitt	A-1-151-1	819 Arkansas River Dr	Site Built	Approved
Prewitt	A-1-193-1	824 Arkansas River Dr	Site Built	Approved
A Custom Homes	C-2-102-1	2703 Stellar Ct	Site Built	Approved
My Choice Builders	A-1-306-1	922 Pecos River Dr	Site Built	Approved
My Choice Builders	A-1-298-1	929 Pecos River Dr	Site Built	Approved
The Builders Group	A-1-299-1	931 Pecos River Dr	Site Built	Approved
AB Homes	A-1-178-1	924 Arkansas River Dr	Site Built	Approved

Unfinished Business: None

New Business:

- A. **2022 Newsletter Final-** Peggy Manion made a motion to approve Final Newsletter; it was seconded by Ann Grasty. The motion was approved unanimously.
- B. **Vote to send to Membership to modify the Deed Restrictions bringing them up to 2021 New Laws and clarifying the Deed Restrictions as required-** Linda Thacker made a motion to open for discussion; it was seconded by Ann Grasty. The motion was approved unanimously. Ann

Grasty made a motion to have Attorney Teresa McGonagill adjust draft with clarification of grandfathered dues. Adjusted draft will be sent for an email vote before mailed out; it was seconded by Peggy Manion. The motion was approved unanimously.

- C. **Vote to send to Membership a change in the Restrictions to allow up to three hens for member personal egg production-** Peggy Manion made a motion to table subject at this time; it was seconded by Teresa Espinoza. The motion was approved unanimously.

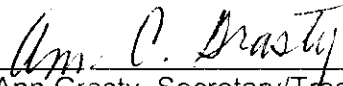
Board of Director's Discussion- Jeff St. George resigning from the Board of Director's after the Annual Meeting April 9, 2022. Ann Grasty said, "We are in hopes to change his mind".

Members from audience spoke about stop signs, emergency gate, barriers at low water crossing, increase pool attendants pay, possible recreation committee, pool repairs, newsletter in Spanish, and speeding.

Ann Grasty made a motion to adjourn the meeting; it was seconded by Linda Thacker. The motion was approved unanimously.

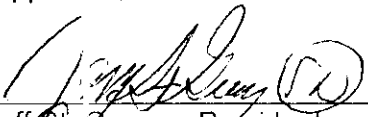
President, Jeff St. George adjourned the Monthly Board Meeting at 7:50 PM.

Respectfully Submitted for Approval,


Ann Grasty, Secretary/Treasurer

Date: 3 / 10 / 2022

Approved,


Jeff St. George, President

Date: 3 / 10 / 2022