

Copper Cove Village 8A Owner's Association
Board of Directors
Minutes
Wednesday, January 18, 2017

- I. Call to Order – Regina Partain, President, called meeting to order at 6:03 pm.
- II. Members in Attendance – Regina Partain, Nick Farnsworth, Susan Bornn, Robyn Cross, Bob Weston
- III. Pledge of Allegiance – Was led by Nick Farnsworth, Vice President
- IV. President's Report – Regina Partain: Discussed the goals and objectives for the 2017 year:
 - a. We will concentrate on Operating costs, communicating with the members, and some events that will help out our community. Also getting a community dumpster and maybe an electronic drop off bin.
- V. Treasurer's Report – Nick Farnsworth discussed the following:
 - a. Treasurer Report \$8,394.77 as of 01/18/17
 - b. 2017 Fee Schedule with proposed verbiage change for code and compliance fines and \$5.00 per transaction by card transaction was voted and. Passed (3-0) by all board members and will be posted and previously sent to members of the association via January newsletter.
 - c. 2016 Budget postponed to next meeting, need final as of December 31, 2016.
- VI. Secretary Report- Shared by Susan Bornn
 - a. Minutes from December 21, 2016 meeting – motioned by Regina Partain for approval. Passed 3-0
 - b. Lien Report from Attorney December 2016 – 6 lots with total at the attorney level. 2 in escrow waiting for verification and 4 need decisions made for further collections. Refer to next Board Study Session.
 - c. Miscellaneous Notices- 3 correspondences, one for tree committee and 2 code and compliance
- VII. Committee Updates were as follows:
 - a. *ACB Board*: Robyn Cross- 1 Lot approved.
 - b. *Code and Compliance*: Regina Partain- 11 lots cleared, 6 lots fined \$200 and 4 vehicles moved.
 - c. *Neighborhood Watch Program*: Rescheduled to the first Monday of the month @ 4:30
 - d. *Events Committee*: Sue Bornn: No report

- e. *Tree Committee*: Bob Weston: No reports, will ask Black Bear Insurance agent about liability on common area if CCLTOA to cover 8A area in a blanket policy.
- f. *HOA Advocates Committee*- Karen Turner, absent no report.

VIII. New Business –

- a. Amend verbiage payment plan for violations. Approved vote 3-0
- b. Proposed change of storage fee- to \$50 bi-annually. Review next meeting.
- c. Tax preparation-obtain quotes and bids for both 2015 and 2016 tax years.
- d. Insurance quotes- defer to next meeting.
- e. Nick discussed the community burn pile. Because there is no burning allowed on individual lots. If you have yard waste to burn take it to the designated burn pile in the lot next to the pool.

Community comments- none

Meeting Adjourned 6:38

Respectfully submitted by Susan Bornn, Board of Directors Secretary