

**Copper Cove Village 8A Owner's Association
Board of Directors Minutes
Wednesday, February 15, 2017**

- I. Call to Order – Regina Partain, President, called meeting to order at 6:10 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 how paying our dues to CCLOTA does not get our association any resources; Asked to have community events set up before next news letter goes out; went over concerns with the condition of some trees that have been affected by the drought and soaking rain.

V. Treasurer's Report – Nick Farnsworth reported balances:

Main bank account: \$15,210.79 – Reserve account; \$1,750.00, and a deposit of \$1750.00 will be deposited to the refund account as of March 2017 to repay the emergency withdrawal from October 2016 Executive Emergency Meeting.

VI. Secretary's Report – Reported by Susan Bornn

Minutes from August 2016, September 2016 were deferred to April 2017 Board Meeting, for Board to review due to late submission by Previous Secretary Renee Irwin,. January 17, 2017 Board Minutes were approved votes 3-0 and October First half of Association Annual Meeting submitted by Previous Board, submitted as a draft.

Lien Report from Attorney as of January 2017 was at:

- Lot 109 has sold, and may need to review for further collection or proposed to write off. Secretary to contact Attorney office to verify next step, and notice to new owners of delinquent account?
- 3 Open Accounts. 2 Closed

VII. Committee Updates were as follows:

Regina Partain, President, proposed to conduct both the Code and Compliance and ACB as a "closed" sessions, due to the sensitive and private information discussed during meetings regarding members individual lots. Voted and Passed 3-0

ACB Board: No report: Next meeting will be Feb. 20th at 5:00 PM

Code and Compliance: Regina Partain: As lots are reported, 5 lots were up for the \$300 fine rate, and a Notice for lots to get in compliance is going out with a deadline of March 31, 2017.

Neighborhood Watch Program: No report; Meetings rescheduled to the first Monday of the month at 4:30

Events Committee:

- Working on schedule for Association Clean up Day to include E-waste pick up,

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- Schedule for clothes drive,
- Yard sale
- Movie night maybe 1-2 nights month beginning with May 2017, Weather permitting
- 4Th of July Picnic to be announced

Tree Committee: Bob Weston reported that several trees needed attention, will have update at next meeting.

HOA Advocates Committee: Karen Turner reported she has tried to contact the President of CCLOTA. Their meetings are the 3rd Thursday of the month at 6:00 PM

VIII. New Business discussed by the board were:

- Discussed raising the storage fees this year as they have not been raised in awhile, this will be to help cover some lighting and new fencing regulations.
- Jeanne is to get quotes to prepare our 2016 taxes and to re-do 2015.
- We need to get insurance quotes to see if we can get them lowered with the same coverage. Some suggestions to obtain quotes from Cutler Segrestram Insurance, Gidding Insurance Corp, and Black Bear

IX. Committee Comments 3 Minutes -

Renee Farnsworth suggested to notice members to but porch lights on at night, as it is dark in various areas of the circles, and lots of unknown people roaming at night. Also, to post in Newsletter to encourage home owners to come checkout their lots if the are renting them out, prior to receiving notices from the association.

No BOARD Meeting in March 2017, as we would not have a quorum due to 2 Board Absences. Next Meeting is on April 19, 2017 @ 6 PM

Meeting adjourned at 6:53 PM

Respectfully submitted by Susan Bornn, Board of Directors Secretary