

Copper Cove Village 8A Owner's Association

Board of Directors

Minutes for June 28, 2017

Call to Order – Regina Partain, President, called meeting to order at 6:07 pm.

Members in Attendance – Regina Partain, Nick Farnsworth, Susan Bornn, Bob & Joanne Presson, Leslie Mills and Pat Paine

Pledge of Allegiance – Was led by Nick Farnsworth, Vice President

President's Report – S & H Accounting has filed for an extension on our taxes. This will give us time to gather all the information needed to prepare and gather 2015 taxes. The news letter will go out the following week

Treasurer's Report – Nick Farnsworth reported balances: Checking account balance as of June 28th was \$13,241.12 with \$3,500.00 in the reserve account.

Secretary's Report – Reported by Susan Bornn : The minutes for May 24th were approved by a 3-0 vote. Attorney's lien report showed only two lots outstanding as of June.

Committee Updates were as follows:

ACB Board: Pending fence approval and new Manufactured home install

Code and Compliance: Meeting to be held July 15

Neighborhood Watch Program: N/A

Events Committee: 4th of July potluck on Sunday July 2. Association will provide hamburgers and hot dogs with condiments and drinks.

Tree Committee: Association will review tree assessment at the end of this season

HOA Advocates Committee: N/A

Old Business: We received three HVAC installation bids for a wall mounted unit. We voted 3-0 on the bid from Angels Sheet metal for the cost of \$5,392.00. We received 4 bids for monthly pool service. All 4 bids were rejected for cost. At this time we have a homeowner willing to check the pool and clean it. Our local True Value has given the association an account and a special deal on chlorine. Pool inspection is July 2nd. Discussion Parking signs have been tabled for the next meeting.

New Business: Regina spoke about readdressing the pools rules. We will add a new pool rule due to an incident earlier. We will add "No weapons allowed in pool area" this includes fixed blade and folding blades.

Parking at pool gate entrance was discussed. Possibly widening the entrance to make new Handicap parking on the left side. This will keep the entrance available for emergency vehicles. Security camera Regina will order a new unit.

Open Forum: Bob Presson told the association he had new tenants. Leslie Mills expressed concern over two "dead vehicles" on her circle.

Meeting adjourned at 6:49PM

Respectfully submitted by Susan Bornn, Board of Directors Secretary