

Copper Cove Village 8A Owner's Association
Board of Directors Meeting
APRIL 19, 2017

Minutes

- I. **Call to Order** – President Regina Partain called meeting to order at 6:05 pm.
- II. **Pledge of Allegiance** – Was led by Nick Farnsworth – Vice President
- III. **Board Roll Call:** In attendance: Regina Partain, Nick Farnsworth,
Not in attendance: Susan Bornn (arrived at end of meeting)
Members in attendance: Karen Turner, Renee Farnsworth
and Leslie Mills.
- IV. **President's Report:** Regina Partain
 - a. Spring and Safety - Signs are being ordered
 - b. Newsletter – Scheduled to go out last week of April
- V. **Treasurer's Report-** Nick Farnsworth
 - a. Budget report as of March and April 18, 2017 is still on track. Balance in the Reserve Account is \$3500.59. The Checking Account has a balance of \$18,543.69.
 - b. Treasurer's report for year 2016 is a draft at this time and will be submitted for a final approval by the board at the next study session and or executive session. The board has discovered a discrepancy of \$2209.91 which is a debit that was not posted during the period of January 2016 and June of 2016.
 - c. Nick shared that person were hired to weed eat common areas. Cost \$1,000.00 which is a cost savings of \$900.00 off the cost of spraying.
- VI. **Secretaries Report-** Susan Bornn
 - a. Approval of Board of Directors Meeting Minutes for August 2016 and September 2016, and February 2017. Nick motioned, all approved.
 - b. Lien itemization-
 - a. March and April 2017 reports – Regina asked to defer this agenda item to May 2017 meeting.

- c. Miscellaneous letters received:
 - 1. Letter received from the Rocky Road District explaining that they were not responsible for maintain our roads that they are county roads.
 - 2. Notice regarding weed abatement received.
 - 3. Notice from Cal Waste received.

VII. Committee Updates:

- a. ACB Board/Code & Compliance- Regina reported that the Board has agreed to merge the ACB meetings with the Code and Compliance meetings at 5:30 pm. Meetings will still be open to members. However, all paperwork will be confidential. Regina will reconstruct the work table/grid assigning numbers to cases for confidentiality purposes. Members attending may only comment on their personal cases. Regina reported about fines – 3 @ \$300, 2@ \$200, and 3 @ \$100. There are 4 new cases and 8 closed this month.
Weed abatement needs to be completed by May 15 with notices sent for non-compliance on June 1st.
Board verifying boats and trailers in storage and on personal lots.
- b. Neighborhood Watch Program – Regina reported nothing new at this time.
- c. Events Committee- Regina reported the following event dates:
Neighborhood Clean-up with dumpster May 12-14; Pool opening mid-May (weather permitting); July 4th Celebration Picnic/Potluck to be held Saturday July 2nd; Movie nights to be held twice a month beginning mid-June.
- d. Tree Committee- Reported that one tree fell in storm.
- e. HOA Advocates Committee- Karen Turner reported that she has met with CCLTOA Board President and attended meetings. CCLTOA has not responded.

VIII. Old Business

- a. Proposed storage fee increase – Deferred to May 2017 meeting
- b. Taxes – Board agreed to approve S & H Accounting to prepare taxes. We have filed an extension for taxes.
- c. Insurance quote – Board received bids/quotes and chose to change back to our previous broker Dave Giddings. The change is a savings of \$3000.

Polices were reviewed with a beginning cost of \$3100 and a monthly cost of \$600 for 9 months.

IX. New Business

- a. Proposal for heater and AC units – Nick reported that to replace old unit it would be approximately \$12,000. He is obtaining quotes for ductless heating/air units which have an approximate cost of \$3000. Quotes for solar units are also being obtained. Deferred to May 2017 meeting.
- b. Pool maintenance proposal agreements are out to bid with Calaveras Pool to cover maintenance from May to October. Chemical company (Back Yard Pools) has raised cost of chemicals.
- c. Signs for designated parking and towing, no dumping signs. Signs are being ordered. Follow-up next month.

X. Community Comments- Leslie Mills filed a complaint regarding visual blight on property across from her on Iroquois Circle.

XI. Next meeting scheduled: Board of Directors -5/17 @6:00; ACB/CC – 5/8 @ 5:30; Tree Committee 5/1 @ 5:00

XII. Meeting Adjourned by Regina Partain at 6:41 pm