

# COPPER COVE 8A MINUTES

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## Annual Meeting October 28, 2017

The meeting was called to order by President Regina Partain at 10:04 AM

Pledge of Allegiance was led by Vice President, Nick Farnsworth.

All Board members were in attendance.

Attendees: Renee Farnsworth

**PRESIDENT'S REPORT:** New Board members for 2018 will remain the same: Karen Turner recanted her position on the board.

Projects completed in 2017: This board has made an effort to keep in communication with it's members this year by updating the website. Installation of a new HVAC system will make the clubhouse more desirable. We completed the pool upgrade and installed a new pool pump. In order to have a Fire Safety meeting there must be a minimum of attendees.

**TREASURER'S REPORT:** Nick Farnsworth reported bank balances as of October 27<sup>th</sup>: \$11,620.25

**SECRETARY'S REPORT:** Approval of the Annual minutes for October 2016 were approved and also the September 20<sup>th</sup>, 2017 minutes approved.

Also reported was there is a lien on a property that should bring in around \$2,900 by the end of the year.

### **NEW/OLD BUSINESS:**

*2018 Proposed:* This coming year the board will concentrate on making visual repairs to the clubhouse area, including, paint and landscape. The greenbelt areas will also be concentrated on.

*Gate Card Access:* Will get information from CCLOTA about company they are using

*Parking signs:* deferred to January's meeting

**OPEN FORUM:** Renee Farnsworth mentioned someone had dumped debris in the center of the second circle.

Meeting adjourned @ 10:30 am.

Respectfully submitted by Susan Bornn, Board Secretary