

COPPER COVE 8A MINUTES

AUGUST 23, 2017

The meeting was called to resume by President Regina Partain at 6:09 PM

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

In attendance were: Regina Partain, Board President, Nick Farnsworth, Board Vice President, Susan Bornn, Board Secretary, Karen Turner, Sergeant of Arms, and Leslie Mills, Home Owner

President's report: This meeting is resuming from the August 16, 2017 Monthly Board Meeting. No Association Business was addressed at that time, therefore,, as we may conduct Association Business, as we have a Quorum. The meeting is now in session.

Treasurer's Report: Nick Farnsworth reported bank balances as of August 22, 2017: \$16,000 in checking and \$3,500 in Association's Reserve Accounts.

Secretary's Report: Susan Bornn reported the liens outstanding from the attorney's office remained the same. Two Lots are still pending. Minutes from the June 28th meeting went to vote and passed unanimously.

Committee Reports:

ACB Board: There are two empty lots owners want to put homes on. The Board is waiting on plans. It was mentioned that the By-Laws be reviewed, regarding if we may adopt or amend them to include stick built homes.

Code and Compliance: We have sent out fines for unlawful vehicles parked on property. Four lots were removed from the list for compliance. Again, we want to remind owners and tenants not to dump debris in the greenbelt areas.

Events Committee: Just a reminder of "Movie Night" on Saturday evenings.

Tree Committee: There have been four trees tagged along the highway easement. Verifying if the Tree Committee has tagged them or if the Forestry/County marked them. Waiting for a response from Fire Department.

HOA Advocates Committee: Calls made to the CCLOTA board by Karen Turner have been unanswered as of yet.

OLD BUSINESS:

The new A/C-Heating unit has been installed and the last payment has been made. So far it seems to be running great.

Parking signs: Deferred to next meeting

There are plans on purchasing a new security camera for the pool and clubhouse area.

NEW BUSINESS:

2018 budget proposal has been deferred to the next board study session.

2018 proposed annual assessments fees discussed: Storage fees to go up to \$50 semi-annually and imposing \$1000 fine for dumping debris in the greenbelt.

2018 Proposed pool rule addition re: firearms/weapons will be deferred

Storage process and billing: The new billing for assessments that go out in December will be for \$200. Owners will have the choice to pay it in full or pay \$50 quarterly. Invoice will reflect dates due. Owners will have the option to receive the billings by e-mail or regular mail.

NOMINATIONS: Those nominated for next year's Board are:

Karen Turner, Susan Bornn and Nick Farnsworth. Since our current President, Regina Partain will be stepping off the board. No election ballots will be sent out.

Meeting adjourned @ 6:57PM

Next meeting: September 20, 2017

Respectfully submitted by Susan Bornn, Board Secretary