

COPPER COVE 8A MINUTES

September 20, 2017

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

Pledge of Allegiance was led by Vice President Nick Farnsworth.

All Board members were in attendance.

President's report: There will be a safety awareness meeting scheduled sometime in the near future for children and adults of the community. Projects that were completed this year were: installation of a new HVAC system for the clubhouse and scheduled before the end of the year, a new pump will be installed for the small pool. A new video camera for the pool area has been purchased and will be installed soon.

Treasurer's report: Balance as of \$11,427. This allows us to put \$1,500. In the reserve account and still have enough to cover the expenses for the last three months of this year.

Secretaries report: The minutes for August meetings 8/23 were approved by the board. The attorney's monthly report has not changed. It was decided to lien property lots 162 and 163.

Committee updates:

ACB: Pending review on CalTel project.

Code and Compliance: Imposed 11 fines and collected \$1,625 in fines for the year so far.

Neighborhood Watch Program: Nothing to report

Events Committee: Children's safety workshop to be scheduled

Tree Committee: Will be meeting with two tree contractors to get bids removal of dead trees.

HOA Advocate Committee: The new board at CCLOTA is willing to meet with our new board to discuss our concerns about paying dues to them.

Old Business: 2018 Budget Proposal, Assessment and Fees and Pool rules will be included in the newsletter going out in Nov. New parking signs for visitor parking in each circle will be ordered by the end of the month.

New Business: The consideration of installing a card lock system at the pool gate for next year was discussed. This may control ineligible persons from using the pool. The gate will need to be repaired/replaced and power run to it. Will get bids.

The board will gather quotes for installation of security camera for the storage area.

The Board discussed proposing an addendum to the by-laws that: if after any resident is issued two violations for unsightly trash that they will be required to get weekly trash pickup. Another proposal for addendum would to allow stick built homes to be built in accordance to the CC&R's.

Open Forum: Leslie spoke of concern about the cat infestation on Iroquois Circle. Karen brought up the issue of trash being left on property instead of disposed of.

Annual Board meeting will be October 28th at 10:00am

Meeting was adjourned at 7:10PM

Respectfully submitted by: Sue Bornn, Secretary