

# COPPER COVE 8A BOARD MEETING MINUTES

February 21, 2018

Call to order by President: Regina Partain

Pledge of Allegiance: by Vice President Nick Farnsworth

President's report: Regina Partain

Goals for 2018 – Repair mailbox area, storage shed, Clubhouse, including entrance to pool area and to promote communication with our members.

Treasurer's Report: Nick Farnsworth

Treasurer's report - \$30,679.21, Transfer to savings account = \$1,500.00

Finalized budget report for 2017

Secretary's Report: Susan Bornn

Submit for approval November minutes –

Attorney report ending 2017 and January 2018 report – ensure the Green is in with Attorney

Letter to CCLOTA to request options meeting –

Committee Reports:

ACB Board: -

Code and Compliance – days for

Events Committee –

Tree Committee –

HOA Advocates Committee –

**OLD BUSINESS:**

2018 budget

2018 delinquency policy: Proposal to raising attorney fee from \$75 to \$100 for collection's going to attorney. (Their fees have been raised)

2018 Assessment fee schedule

**NEW BUSINESS:**

Approval for accounts to go to attorney's office for collections lots #20 and #41 – vote yes go to Attorney

Tree trimming bids

Pool Maintenance bids

Insurance renewal policy

Adding mailboxes and improvements to building – 40 Boxes – 60 Boxes = Price

Card lock system for entry

Open Forum: Limited to two minutes for each member –

Meeting adjourned at: 6:24 pm

NEXT SCHEDULED MEETING MARCH 21<sup>ST</sup>, 2018

# DRAFT