

COPPER COVE 8A MINUTES

November 15, 2017

The meeting was called to order by President Regina Partain at 6:01 PM

Pledge of Allegiance was led by Vice President, Nick Farnsworth.
All Board members were in attendance.

No homeowners/tenants in attendance.

President's report: We must give members a 30-day notice prior to the meeting with Cal-Tel. – Memo = Mail notices Dec. 4th. Monthly 2018 = 2 x monthly schedule

Treasurer's Report: Nick Farnsworth reported bank balances as of November 15 is - \$8,743.76 and \$5,000.00 = Reserve

Secretary's Report: Susan Bornn reported there were no new updates from the attorney's office.

- a. Approval of Board of Directors Meeting Minutes October 2017 - NA

Committee Reports:

- a. **ACB Board** – Nick Farnsworth - N/A
- b. **Code and Compliance** – Richard Rumminger - There were two fines sent out this month.
- c. **Neighborhood Watch Program** – Regina Partain
- d. **Events Committee** - N/A.
- e. **Tree Committee** - N/A
- f. **HOA Advocates Committee** – Karen Turner - N/A

OLD BUSINESS:

- a. *2018 proposed changes* - deferred to next meeting
- b. *Security camera update* - Vice President, Nick Farnsworth will install the new system
- c. *Gate Card Access* - deferred to January's meeting
- d. *Parking signs* - deferred to January's meeting
- e. *Storage process and billing* - 2018

NEW BUSINESS:

- a. *2018 goals* - deferred

Meeting adjourned at 6:35

Next meeting - December 20th, 2017

Respectfully submitted by Susan Bornn, Board Secretary