

COPPER COVE 8A MINUTES

July 18, 2018

The meeting was called to order by President Regina Partain at 6:14 PM

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

All Board members present, no homeowners

PRESIDENT'S REPORT: Regina has checked in to signs for our circles. "No Parking on Street" signs run \$36.00 each (4 are needed). "Visitor Parking Only" will run \$19.00 each (8 are needed).

TREASURER'S REPORT: Nick Farnsworth reported bank balance as of \$20,184.16 in checking and \$7,500. in reserve account.

SECRETARY'S REPORT: Susan Bornn reported the liens outstanding from the attorney's office. There are 2 outstanding liens. We will check with the office on the ones that were submitted at the last Executive meeting.

COMMITTEE REPORTS:

Code and Compliance: We have sent out 2 lot fines.

OLD BUSINESS: We are waiting on one more tree trimming bid so we will have our minimum of three. Then the Board will make the decision on what we can afford.

NEW BUSINESS: We will be contacting "Night Owl" to get a bid on a cardlock system for the pool area. It was suggested we set a policy and guidelines for renting of the Clubhouse..

OPEN FORUM

Meeting adjourned @ 7:14 pm

Next meeting: August 15, 2018

Respectfully submitted by Susan Bornn, Board Secretary