

Copper Cove 8A Village

Minutes May 14, 2019

Time: 6:00 pm

Tenant meeting

1 homeowner present:

The meeting was called to order by Regina Partain, President at 6:16

Board members in attendance: Regina Partain, Nick Farnsworth, Susan Bornn

Nick Farnsworth, vice president led the Pledge of Allegiance.

Treasurer's report: Umpqua bank \$18,236.49 and reserve at \$7,500.00

The January and February minutes were up for approval. They were approved with 3-yes/0-no. The attorney's report was read there were 3 liens closed and paid to clear accounts and there are still 11 open and outstanding.

Old business was as follows: Tenant recreation forms must be in by the end of May. Tenants wishing to use the pool must pay \$100 each year for a key and must have fines paid.

There will be an electrician in this week to give an estimate to run the power to the gate so we could move forward with the new cardlock system. A contractor will also be out this week to give estimate to remodel the mail kiosk.

Code and compliance issues discussed were to possibly clean up lot 92 which was sold a year ago and Susan McClouds lot.

June 8th: Members meeting to discuss CCOLTA separation

June 30th: Independence Day Celebration- Potluck & BBQ 4:00 PM- Dark- Bring your fireworks

Meeting adjourned at 6:35 pm

Minutes respectively submitted by Susan Bornn, Secretary