

Copper Cove 8A Village

Minutes January 16, 2019

Location: 8A Clubhouse

Time: 6:00 pm

Meeting called to order by Regina Partain; President at 6:24
There were no residents in attendance.

Pledge of Allegiance led by Nick Farnsworth

President made updated on projects new and old. Tree removal contractor paid in full. We have a new pest control contractor for the pool area. All 2018 accounts payable has been paid as of the end of December.

Treasurer's report as of 11/28/18 \$4,951.83 in Umpqua Bank, less year end expenses of \$2,794.33 (paid as of this date) and \$7,500.00 in Reserve account.

The 2019 budget will be deferred until the February meeting

Secretary Susan Bornn reported the attorney's lien report was still missing some properties. Will have association secretary check with the attorney's office and get them on for next month. The board discussed a letter received from the owner of lot 41 regarding the culverts. A letter of response will be written to owner.

Old Business:

2019 Proposed projects were discussed. We will get 3 bids on replacing the railing and the decking around the mailboxes as they have become a hazard. The new "No Street Parking" signs will be put up this weekend. We also need an estimate to run electric and internet to the storage gate for new key lock system if affordable. The estimate to get a new card lock system and cards from ADT will run \$2,717.23. The association must dig the trench from power to gate.

New Business:

Storage area clean up: Will burn debris on next burn day, 2 trailers will get a lien for non-payment. One camper needs to be dismantled.
2019 activities: Community yard sale – date TBD 4th of July picnic and fireworks and Saturday night movies will continue with dates TBD later.
2019 is the year we can request to be separated from CCLOTA. A meeting will be set up to meet with their board.

Regina Partain; President adjourned meeting at 7:13

Minutes respectively submitted by Secretary Susan Bornn

