

# Copper Cove 8A Village

## February 20, 2019 Meeting Minutes

**Time:** 6:00 pm

In attendance were Marilyn B., Leslie D. and Renee F.

The meeting was called to order by Regina Partain, President at 6:20

Nick Farnsworth, Vice President led the Pledge of Allegiance

Regina discussed our plans for the coming year. Nick will get bids to renovate the mail kiosk because some of the steps are deemed hazardous. The cardlock system needs electric ran to the gate. An electrician will be called to do this job. The options for the electric is either run it from the power room or from the mercury lite at the end of the fence. Other projects that were discussed were landscaping around the pool area and culvert cleaning.

Treasurer's report was read by Nick Farnsworth as follows: \$7,500. In reserve and \$18,000. In savings and \$63,000. In accounts receivable.

Secretary's Report: Minutes from January had not been typed and will be brought to the next meeting. A report from the attorney's office stated 14 properties were in the lien process.

Old Business discussed were: We received bids for spraying the weeds in the greenbelt as follows: Kevin's Tree Service @ \$1,800.; Foothill Pest @ \$1,800. and Anchor Pest was \$2,700. A motion was made to accept Kevin's Tree Service as he has sprayed before and knows the layout.

New Business discussed were: This was the year to be able to separate from the main association. There will be a meeting of both Board's on March 1<sup>st</sup> to discuss the options. Then this Board will hold a mandatory meeting for property owners to discuss outcome. Date TBD  
For this year's activities we will have a community "Yard Sale" date TBD. Saturday night movies will also continue with dates TBD. Also, our 4<sup>th</sup> of July Picnic will be held this year on Thursday and time is set to start at 4:00 PM. It will be a potluck.

Open Forum -Marilyn has been concerned with the culvert behind her home overflowing and flooding her yard and her neighbor's yard. It was brought up that we should contact the county to see if it was their job to help clear the culverts or just clean the drains that run under the street.

Meeting adjourned at 7:15 pm

Minutes respectively submitted by Susan Bornn, Secretary