



Copper Cove at Lake Tulloch Owners' Association

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Approved Election/Board Meeting Minutes

Sept 15, 2016 600pm

I. Meeting Called to Order 6:00pm

II. Pledge of Allegiance

III. Board Members Present: Jane Everett, President, Julie Betz, Treasurer, Howard Karlin, Secretary

IV. California Election Company Presentation and the Board Election Ballots began to be processed for the election of Four Board of Directors positions.

V. Committee Reports

a) Office Report – Adena, Office Asst., introduced herself and discussion took place about the Office Manager position currently open.

b) Maintenance Report – Aaron, Maintenance Manager, Black Creek Park fence was hit by car, about 20 ft needs repair. Kiva summer season is over, Lake is dropping, alert to Boaters to be careful at the Ramp and Docks as levels drop. Roofing Contractor estimate requested for possible necessary repairs. Supplies received for Black Creek light repair and power outlets near Basketball Court. Question from Lot #? on Little John Park brush clearing.

c) Events Committee – Flea Market at Black Creek Park coming up

d) Tree Committee – No report

e) Kiva Committee – Rene Irwin, Chair., Asked for discussion on Tenants and Renters rights question from By Laws, should it be noted in Kiva Rules. Tabled for further clarification. Items of concern for Committee, need solar lights, improve cameras, soda prices, who can write violation tickets?

Open Discussion commenced on Closed vs Open Association jurisdiction differences to use up time as ballots were processed by CA Election Committee. Desserts offered, short break.

California Election Committee made an announcement, the results are in, but we have a tie. Preliminary Results are as follows, but election will not be certified until tie is resolved. 386 Ballots counted, Mike Butterworth 268, Julie Betz 256, Ryan Oatts 241, Leroy Lopez 238, Howard Karlin 238. The Board Retired to Executive Board room to discuss by phone how to break a tie with Election Company President. Agreed additional time needed to consult with legal counsel and consider on proper procedure to tie-break. Election will not be certified by company until tie is properly resolved tomorrow. Board agreed to meet Friday at 10:30am to resolve tie with CA Election Company reps.



7:55 pm Meeting Adjourned

CCLTOA Secretary, Howard Karlin