



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
Website: www.ccltoa.org

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Draft Board Meeting Minutes 18 February 2016

Meeting called to order – 6:00 p.m.

Pledge of allegiance

Board Roll Call – Jane Everett, Howard Karlin, Theresa Wade, Julie Betz

Stacey and Brian Nolan from the Copperopolis Fire Department thanked the Board and members of CCLTOA for their support of the Firefighters Association over the years and allowing them to come here once a month for bingo. They presented a plaque and said the money raised from the bingo helps buy equipment for the 28 volunteers – flashlights, helmets, etc. They then shook the board members hands and left.

Minutes of Prior Meetings

- a) January 19th 2016 executive session minutes approved 4-0
- b) January 19th 2016 Study Session minutes approved 4-0
- c) January 21st 2016 board meeting minutes were approved 4-0

Treasurer's report

	Umpqua- Operatin	\$326,609.28
Reserve	Compass Money	217,238.07
	BBVA	50,000.00
	Rabo Bank	152,560.69

Committee Reports

Office Report –

Assessments are at 53%. Cards will be sent out with receipts instead of with statements to simplify keeping track of them and to keep updated on new tenants. A representative of Tri-Dam will come to the March meeting to explain registration, fees and procedures if you want to do work on your property at the lake. The Valentine's Day Dance had somewhere between 90 and 111 attendees.



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Maintenance Report -

Tanko Brothers did not show up today to give estimate for water storage tank repair; will call them again tomorrow. A temporary patch has been put on the roof and it is no longer leaking. Having trouble getting contractors to come out for estimates. All attempts to fix the flickering light at the ramp have failed & we need an electrician. Howard volunteered to assist with calling an electrician and roofers. The treadmill repair will be pricey and it may be better to save it for parts. He needs to get a class B Pesticide permit & will take the test in Sacramento. We need a larger backpack blower & it will be put on next month's agenda. He has made weekly, monthly, and a seasonal worksheet so nothing gets overlooked. The handrails at Kiva have a dozen weld breaks and need professional repair.

Events Committee –

no report

Tree Committee –

no report

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ACB Report -

Four new fences, and one person will be building a new home.

Kiva Committee Report –

The docks are going to be power washed. Some discussion re: fishing off the docks.

Unfinished Business

- a. The November minutes were unanimously approved.
- b. The computer class was unanimously approved.
- c. Weights for Fitness Center – 20, 30, 40, & 45 lbs from Play It Again Sports for \$267.20 + tax - were unanimously approved.

New Business

- a. ACB proposal letter to drive around and take pictures of properties not in compliance was discussed and it was decided not to do it. In the past this has been met with resentment, and we want to remain on good terms with the homeowners. We'll continue with our present policy of acting on complaints. Some discussion on vehicle shelters. **Denied 4-0**



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- b. Fitness Center Hours – The fitness center will close at 9:00 p.m. A 30 day notice will be put in the April newsletter.
- c. Lunch for Annual Meeting – Tabled.

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Open Forum

Lot 2139 Mel Thompson had concerns re the reserve fund; needs further discussion.

Lot 1079 Mike Butterworth discussed his computer class. It will consist of usage of e-mail, internet, apps, smart phones, security, and skype on the 2nd Tuesday each month from 6:00 to 8:00. Suggested we announce the class on our website (BlueHost). Plans on starting out with security measures for whatever device(s) the attendees have. Said the office staff should have access to our website to post forms, announcements, etc. Blue Griffin and other websites may be less expensive.

Lot 0659 Susan Stockburger said Caltel can give us free space for a website.

Don had some questions about Habitat for Humanity.

Meeting adjourned at 7:18pm.

Theresa (Tess) Wade, Secretary