



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

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### Board Meeting Minutes

August 17, 2017

Meeting Called to order: 6:00pm

Pledge of Allegiance

Board roll call - Present: Jane Everett President, Howard Karlin Vice President, Ryan Oatts Secretary, Mike Butterworth Treasurer, & Doug Oliver Director

#### Minutes of Prior Meetings:

- July Board Meeting Minutes approved

#### Board Reports:

- ❖ President Report: Please vote & come to the Annual Meeting
- ❖ Vice President Report: Made a farewell speech & thanked the Board.
- ❖ Secretary Report: No report
- ❖ Director: Adds an emergency item to New Business. Talked about the ramp surveyors & thank Howard for being on the Board.
- ❖ Treasurer Report: \$297,783.92 in checking - \$523,747.48 reserve = \$821,531.40  
Starting to compile the information needed to do next year's budget.
- Office Report: The office was closed for 2 weeks to prepare for Consortium to take over the accounting. Please RSVP for the Annual Meeting, we currently have 68 that have RSVP'd. According to the election company we have 483 ballots that have been turned in as of today. Members list has been cleaned up with a total of 2038 lots. Member list has been forwarded to Consortium.

- Maintenance Report: No Report

#### Committee Reports -

- ✚ Events: Not present
- ✚ ACB: Not present
- ✚ Tree Committee: Irrigation system is about finished. Purchased a couple trees to replace the ones that had died.
- ✚ Kiva Committee: Not present

#### New Business:

- Board voted to go with Sacramento Bank of Commerce (5-0 approved)



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- Variance application for a roof pitch on new manufacture. Blueprints have roof pitch at 3x12  
ACB guild lines have 3.5x12 roof pitch. Board requests a letter from manufacture stating that  
they do not offer a roof pitch in those specifications.

### Old Business:

- Fence repair bid has been signed. Request to get bid split to show cost of tree damage.
- There are 2 bids to replace the lighting at the Kiva
- Motion to have Doug Oliver form a focus group to review and propose changes to the Bylaws &  
ACB handbook with the memberships input. First meeting to be held by the end of September.  
Deadline to have all proposed changes to the Board – October 19, 2017

*Meeting Adjourned at 7:15 pm*

**X**

Ryan Oatts - CCLTOA Board Secretary