



## Meeting Minutes

|                   |                    |                   |   |
|-------------------|--------------------|-------------------|---|
| Meeting Name:     | Open Board Meeting |                   |   |
| Date:             | 02/15/2018         | Meeting Type:     | Board Meeting                             |
| Start & End Time: | 6:00pm             | Meeting Location: | 920 Black Creek<br>Copperopolis, CA 95228 |

### ❖ Pledge of Allegiance

### Board Members Present:

|   |                                |   |                                 |   |                        |
|---|--------------------------------|---|---------------------------------|---|------------------------|
| X | President -<br>Ryan Oatts      | X | Treasurer -<br>Mike Butterworth | X | Director -<br>Jack Cox |
| X | Vice President -Doug<br>Oliver | X | Director -<br>Jay Brands        |   |                        |

### Guest:

**Ryan Haney with Consortium:** Ryan Haney, from CID Consortium, made a short presentation on HOA dues that have been paid, the number of Members still owing dues, and what is being done to bring the Member lists up to date.

The Members were told that all late fees through the end of February will be waived, with normal late fees being due after March 1, 2018.

**Castle & Cook:** Castle & Cook made a presentation on their proposed Roundabout, at what will be the new entrance to Saddle Creek. It will be at the intersection of Little John Road, and Copper Cove. Artist renderings were presented, along with statistics on safety. It was noted that other options included a 4-way stop, and a traffic circle. The project has been approved by the Calaveras County Supervisors, on the condition that Copper Cove Association approves it also. All cost will be borne by Castle & Cook. Ground will be broken in approximately one year.

VP Doug Oliver made a motion to approve the Roundabout project, which was seconded by Jack Cox, and was **approved 5-0**.

### Approval of Prior Minutes:

January 18<sup>th</sup> Board Meeting Minutes, ACB Jan 18<sup>th</sup> Meeting Minutes, ETC Feb 7<sup>th</sup> Meeting Minutes, Events Feb 12<sup>th</sup> Meeting Minutes.

The Directors **voted 5-0** to review the Minutes of the January 18<sup>th</sup>, 2018 meeting until the March meeting.

### Open Forum:

Lot 3674 asked about renting the Community Center Kitchen, to create products that would become a part of the food business he and his partner have started. After some discussion, it was suggested that because the Community Center is rented from time to time, they might do better to contact a local restaurant that is properly licensed for such use.

Lot 3310, spoke on the Roundabout.



**Director Reports:** Treasurer Mike Butterworth spoke on the possibility of CID Consortium doing the monthly budget on the new website.

Jack Cox notified the Board the Copper Cove Association DBA had been completed.

A member recommended that all fire hydrants be kept clear of brush and debris and have reflectors that can be easily seen in case of darkness, smoke, or other problems. It was noted that this is an issue for the County

**Office Report: No Report**

**Maintenance Report:** Aaron Green, Maintenance Supervisor, reported that the outside bathrooms were being upgraded. Eleven trees have been planted, the sprinklers are in and working well. Seeding will happen when the weather warms. Also, a permanent retaining wall will be added.

**Committee Reports:**

**ACB Committee: Variance Lot 0671 & 0978 & 0838:** Lot 0671 raised the question of where 16" eaves are required. Doug Oliver stated that they are required on houses and garages, but not on sheds. Ryan Oatts asked that all changes be included in one letter.

Ryan Oatts made a motion to approve the changes, Mike Butterworth seconded, and the Board **approved 5-0**.

Lot 978 asked for an ACB variance for his roof, which is 3-1/2 in 12. Ryan Oatts made a motion to approve the variance, Jack Cox seconded, and the Board **approved 5-0**.

Lot 838 asked for an ACB variance which had been granted to other owners previously. Ryan Oatts made a motion to approve the variance, Jack Cox seconded, and the Board **approved 5-0**.

**Events Committee:** Chair Melinda Geisness reported on the progress for the Valentines Dance, to be held Feb. 24<sup>th</sup>.

The "Spring Fling" is progressing. There will be ponies for kids to ride. Information will be available regarding the benefits offered by the Copper Cove Association, as well as opportunities to participate.

There is a Summer Bash proposed for July 14<sup>th</sup>, 2 movies in the Park (dates to be decided). There will be a Halloween event held Oct. 27<sup>th</sup>. The Christmas Movie in the Park will be held on Dec. 15<sup>th</sup>. The Annual Membership dinner and election will be held near the end of the summer.

Ryan Oatts made a motion to include insurance information in the next Copper Cove Association letter for Equestrian Users, Jack Cox seconded, and the Board **approved 5-0**

| New Business Items | Assigned Director      | Agenda Topics  |
|--------------------|------------------------|--|
|                    | President – Ryan Oatts | Code Compliance Staff<br>Code Compliance Staff will be discussed in Executive Session.                           |
|                    | President – Ryan Oatts | Committee Assignment<br>8A – Ryan & Doug<br>Kiva – Ryan & Jack<br>Sign – Ryan & Jack<br>Financials – Ryan & Mike |



# COPPER COVE

## ASSOCIATION

|  |                              |   |
|--|------------------------------|---|
|  |                              | Office Systems – Ryan & Jack<br>Jack Cox seconded, and the Board <b>approved 5-0.</b>   |
|  | President – Ryan Oatts       | Kiva Camera Upgrades: <b>postponed.</b>   |
|  | President – Ryan Oatts       | Treadmills: <b>postponed.</b>   |
|  | Vice President – Doug Oliver | Ramp Update: <ul style="list-style-type: none"><li>• The water is at the lowest point.</li><li>• There will be no retaining walls.</li><li>• The ramp will be extended 4'.</li><li>• What is there now will be demolished.</li><li>• All 4 permits remain in effect.</li><li>• The new quote is \$75,930.</li><li>• The work will start on Saturday, Feb. 17<sup>th</sup>.</li><li>• It will take 18 days to complete.</li></ul> Jack Cox made a motion to approve the quote, Mike Butterworth seconded, and the <b>Board approved 5-0.</b> |
|  | Director – Jack Cox          | Website Contract:<br>Jack Cox discussed Copper Cove communications. He noted that this is one reason we went to CID Consortium. He asked that we update and improve the website. He explained that the project could be completed, with a contract for \$2,650. Jack Cox made a motion to approve the quote, Ryan Oatts seconded, and the Board <b>approved 5-0</b>   |

**Meeting Adjourned 7:50pm**

**X**

Jay Brands  
Copper Cove Secretary