



## Meeting Minutes

Meeting Name:	Board Meeting		
Date:	8/22/2018	Meeting Type:	Open
Start & End Time:	6:00 PM – 6:55 PM	Meeting Location:	920 Black Creek Copperopolis, CA 95228

### ❖ Pledge of Allegiance

## Board Members Present:

X	President - Ryan Oatts	X	Treasurer - Mike Butterworth	X	Director - Jack Cox	
X	Vice President -Doug Oliver		Secretary - Jay Brands			

### ❖ **Approval of Prior Minutes:** July 19, 2018 Meeting Minutes

### ❖ **Open Forum:**

Christopher Renfrow- Expressed concern about communications with office. He is seeking employment and curious about positions that are available

Ralph Copeland Lot # 2158- Would like to see more transparency from Board of Directors. Proposed video board meetings for website and post documents on website in a timely manner. Calendar needs better updating. Would like to know when the security and code enforcement positions will be filled.

Business Items	Assigned Director	Agenda Topics
	Ryan Oatts	CID Consortium was authorized to send out delinquent notices. Approved by vote 4 - 0
	Ryan Oatts	Send letter to election committee explaining why the elections won't take place at Black Creek this year. Approved by vote 4 - 0



	Ryan Oatts	Code Compliance Position- They will observe and report to county.
	Jack Cox	Security- Get volunteer sheriffs more involved.
	Mike Butterworth	Cameras- Put plan together for lighting and cameras.

## Meeting Adjourned

X

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Jay Brands  
Copper Cove Secretary

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