



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
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Board Meeting

19 July 2012

Present: President Grant West, Vice President Doug Rockey, Treasurer Rob Adamson, & Director/2nd Vice President LeRoy Lopez

Absent: Secretary Lisa Boltzen

Minutes taken by: Office Manager Stacy Halstead

Members Present: 9

Meeting Called to Order at 6:00 pm

Consent Agenda:

1) Minutes of Prior Meetings:

- a) Special Executive Session June 19, 2012
- b) Executive Session June 19, 2012
- c) Study Session Minutes June 19, 2012
- d) Board Meeting June 21, 2012

Motion to Approve Minutes of Prior Meetings, approved 5-0.

2) Treasurer's Report

- a) Operating balance \$ 235,877.45
- b) Reserve funds \$ 269,580.57
- c) Total Accounts Receivable \$ 71,233.94
- d) Reserve Study- Received next year's contribution projected at \$ 6,400.

Committee Reports:

- a) **ACB Report-** No plans - No meetings.
- b) **Maintenance Report-** Doing good. The ball field is doing a lot better. Rich has his maintenance worker trimming trees. Maintenance is under budget. Will have to re-do sprinkler system up by Copper Cove Drive.
- c) **Events Committee Report-** Committee voted to have a Harvest Christmas Craft fair for October 6th. Dianna also turned back in \$653.06 collected from the Flea Market. She would like to purchase knives, trays, towels and serving utensils. The orange igloo cracked at the Independence Day event. Stacy will research for a new one. No meeting is scheduled in August or September. The Barbeque financials are not done but has money left over from the event.
- d) **Kiva Committee Report-** Meeting held July 5th. No members were present. There was a boat that sank at the Kiva a couple of days ago. A lot of trailers park up on Kiva Court. Ray picked up shade from Lowes to put up at the gazebo. They will fill from beam to beam. He met with a plumber today. The committee is working to put in rinse-off shower. D&M Plumbing will charge 3 hours at \$60.00 per hour to install. He has received lots of compliments on the resurfaced ramp. The light that is located at the top of the stairs near the trash cans goes on and off. He has been talking with Doug about lighting options. The Kiva Mixer is all set up. If you will be joining us you are more than welcome to bring a dish.

Old Business:

None



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New Business:

- a) **Proposal to sell Xerox Copier and Ink Toner-** With our new copy machine we are not really using the old Xerox very much. LeRoy estimated the total price with ink toners is valued at about \$1,874.00. Grant will advertise it on Craigslist.
- b) **Homeowner Proposal to Use Hall for Weekly Event-** Home owner Tracy Wade to use the hall for weekly event: Intro to Line Dancing on Mondays 10:30 to 11:30am. Motion to approve. **4-0 Approved.**
- c) **Security Cameras at Kiva-** In light of recent events at the Kiva, the board has received a couple of proposal/bids. One proposal/bid consists of a six camera system , a huge hard drive and 3 months of recording time. The board wants to ensure images would never leave the Kiva. The only time the images will be reviewed is if an incident occurs or police are called. It is suggested that as part of the camera viewing policy that it be included in the By-Laws. One of the proposals would extend the warranty for 1 year. The camera system would only record when it detects movement. Two bids are roughly \$1,000 apart from one another. Motion to accept Valley Video bid of \$6K. **4-0 Approved.**
- d) **Solar Lights at Kiva-** LeRoy

Open Forum:

No open forum sign ups.

Meeting Adjourned at 6:50 pm

X 
Lisa Boltzen-CCLTOA Secretary