



Copper Cove at Lake Tulloch Owners' Association

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

Phone: (209) 785-2688
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Board Meeting

18 Oct 2012

Present: President Doug Rockey, Vice President LeRoy Lopez & Secretary Lisa Boltzen

Absent: Treasurer Rob Adamson & Director Pat Storey arrived at 6:10pm

Also Present: Office Manager Stacy Halstead & Temporary Maintenance Supervisor Gordon Murphrey

Minutes taken by: Office Manager Stacy Halstead

Members Present: 6

Meeting Called to Order at 6:00 pm

Consent Agenda:

1) Minutes of Prior Meetings:

- a) Executive Session September 18th 2012
- b) Study Session September 18, 2012
- c) Board Meeting September 20, 2012

Motion to Approve Minutes of Prior Meetings, approved 3-0.

2) Treasurer's Report

- a) Operating balance \$ 116,551.28
- b) Reserve funds \$ 241,596.86
- c) Total Accounts Receivable \$ 60,591.38

Committee Reports:

- a) **ACB Report-** One shed, 1 pergola and 1 solar panel submitted without county approval.
- b) **Maintenance Report-** Gordon present for Richard as he is still out on injury. Everything has been going good, nothing is broken and Gordon is assisting John Howsden with the garage organization.
- c) **Events Committee Report-** Chairperson Dianna-Flea Market has come and gone which brought in \$808.55. They are getting ready for the Halloween Dance this Saturday 10/27/2012. The same DJ is being used as last year. If the attendance is low this year, the Halloween Dance will be dropped from next year's budget.
- d) **Kiva Committee Report-** Renee-Last meeting the committee went over the wish list for Kiva. They want fans, reflectors, no smoking signs, smoker's butt can, aluminum boat, additional lights and new umbrellas.

Old Business:

- a) **Employee Health Benefits-** Tabled.
- b) **Overnight Dock Rental Payment Options-** Kiva staff informed Stacy that home owners have been offering to pay \$30.00 at time of rental. Home owners can pay \$30.00 in Iron Ranger and staff will keep track of who pays and rents with the form provided by the office.

New Business:

- a) **Events Committee Charter-** Approved 4-0
- b) **ACB Request to add Debra Pilchard-** Approved 4-0
- c) **Valley Video-Request 2 New Cameras-** TABLED.

Community Concerns- Nuisance of constant barking dogs.



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Open Forum:

No open forum sign ups.

Meeting Adjourned at 6:20pm

X 

Lisa Boltzen-CCLTOA Secretary