



Copper Cove at Lake Tulloch Owners' Association

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

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Board Meeting

15 Nov 2012

Present: President Doug Rockey, Vice President LeRoy Lopez, Secretary Lisa Boltzen & Director Pat Storey
Treasurer Rob Adamson present @ 6:05pm

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

Minutes taken by: Office Manager Stacy Halstead

Members Present: 10

Meeting Called to Order at 6:00 pm

Consent Agenda:

1) Minutes of Prior Meetings:

- a) Executive Session October 16th 2012
- b) Budget Meeting October 16th 2012
- c) Study Session October 16th 2012
- d) Board Meeting October 18th 2012
- e) Budget Meeting October 30th 2012

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

2) Treasurer's Report

- a) Operating balance \$ 27,282.51
- b) Reserve funds \$ 318,845.85
- c) Total Accounts Receivable \$ 58,003.89

Committee Reports:

- a) **ACB Report-** No plans submitted.
- b) **Maintenance Report-** Gordon present for Richard as he is still out on workman's compensation. The John Deere tractor broke down and taken to the repair shop. Also Gordon has been working with John Howsden to reorganize the maintenance shop. Gordon also cut down a tree at Kiva.
- c) **Events Committee Report-** Chairperson Dianna Lopez-The Halloween dance held on Oct 27th turned out better than expected & will be rescheduled for next year. The Spring Flea Market will be a Swap Meet Flea Market. Dianna is looking into how much a nacho machine would cost. Money from the Flea Markets is being used to buy candy for the Easter egg hunt.
- d) **Kiva Committee Report-** No meeting last week. Doug let members know about the docks minimal damage.

Old Business:

- a) **Kiva Launch Ramp Extension-** Trying to extend the boat ramp for year round launch. It is a hard project to complete. LeRoy explained the "cut & fill" concepts. He also informed members that the Board is considering using Land & Structure Engineer. Time frame would be January 7th which is the lowest level of water. Idea currently is to take from one area around the ramp and fill in at the drop off at the very end of the ramp and extend it 8 feet out.
- b) **Authorized Signers on Umpqua Bank-** Iris brought by a signature card.

New Business:

- a) **Red Hat's-** Request to use the Hall on Dec 20th from 8:30am - 2pm. **Approved 5-0.**



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- b) **Fireman's Bingo**- Request to use the Hall 2013 every 3rd Saturday excluding December. **Approved 5-0.**
- c) **2013 Operating Budget Approval**- Doug thanks the office staff for work done. It was hard work after the embezzlement. **Approved 5-0.**
- d) **2013 Resolutions**- One change or addition which is overnight dock rentals. **Approved 5-0.**
- e) **Vendor Change**- Port-o-John, Foothill Sanitary. **Approved 5-0.**
- f) **Reserve Fund Purchase**- Purchase 2 new refrigerators or 1 big one. **Approved 5-0.**

Community Concerns- LeRoy requested a few bids to widen the boat docks. One was \$28,000+. He met with another contractor and received a bid from him of approximately \$12,000.

Davis Sterling- Check for obligation for monthly meeting.

Osha- Contact for Safety Course for the tractor.

Lisa- proposed to recess Dec 2012 membership meeting.

Open Forum:

John Howsden lot 1031- Spoke regarding work he has been doing out in the maintenance shop. He has been putting up plywood to close off the exposed framing. He also painted it and built new shelving units and has completely organized everything. John would like for a Certified Electrician to come check all the electrical in the maintenance shop. Lisa will ask her husband to come out and check it as he is State Certified.

Dianna Lopez lot 0964- had a question regarding the ball field shade and ball field snack shack. Doug spoke with Jack Paluchi and LeRoy wants to host a fund raiser pancake breakfast and or spaghetti dinner. Doug will get going on both projects.

Ray- Spoke about the lighting issue at the Kiva docks. CCLTOA needs to get lights up at the Kiva on the south side docks. Doug is waiting for Northern Lights to call that the ordered lights have come in but Doug has built the mount for the light.

Meeting Adjourned at 6:55pm

X 
Lisa Boltzen-CCLTOA Secretary