



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

Phone: (209) 785-2688  
Fax: (209) 785-2698  
Email: [ccltoa@caltel.com](mailto:ccltoa@caltel.com)

### **Board Meeting**

**18 April 2013**

**Present:** President Doug Rockey, Vice President LeRoy Lopez, Treasurer Rob Adamson

**Absent:** Secretary Lisa Boltzen & Director Patrick Storey

**Minutes taken by:** Office Manager Donna Davis

**Members Present:** 12

***Meeting Called to Order at 6:10 pm***

#### **Consent Agenda:**

##### **1) Minutes of Prior Meetings:**

- a) Executive Session 16 March 2013  
(Office positions)
- b) Study Session 19 March 2013
- c) Board Meeting 21 March 2013

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

##### **2) Treasurer's Report**

- a) Operating balance \$ 288,754.02
- b) Reserve funds \$ 319,246.06
- c) Total Accounts Receivable \$ 88,581.51

#### **Committee Reports:**

- a) **Maintenance Report-** reorganized shop & cleaned hall.
- b) **ACB Report-** Julie Eggert oversized bldg – variance going to the board. Two people resigned, Doug requested volunteers.
- c) **Events Committee Report-** Chairperson Dianna Lopez- Easter egg hunt: 308 children participated. Flea market on June 1<sup>st</sup> hall booths filled already. Planning 4<sup>th</sup> of July event. Diana wants to order a snow cone machine. Doug motioned for a purchase of a snow come machine for \$500.00 **Approved 3-0.**
- d) **Kiva Committee Report-** Ray- Natalie has done a lot of work at the Kiva: trees and bushes cut back so no interference with the Kiva cameras. Five truck loads of vegetation taken to the dump, will cut back oleanders. Ladders broke on the swim dock which was fixed. Need two feet of bumper guards. Shade curtains are done, 54 feet cable and clips to hang the shade curtains.
- e) **Election Committee Report-** Renee- Nothing to report.

#### **Old Business:**

- a) **ACB Committee Request for New ACB Filing Cabinets-** Doug asked maintenance to look into and repair.



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

Phone: (209) 785-2688  
Fax: (209) 785-2698  
Email: [ccltoa@caltel.com](mailto:ccltoa@caltel.com)

### New Business:

- a) **Correction to the 2/21/2013 Board Meeting Minutes-** Office Manager Donna explained that the minutes claims that Ralph Copeland's position was that the short term rental control should be CCLTOA-HOA's responsibility but it is incorrect. The Copeland's feel that in regards to short term rental it should be the responsibility of the County.
- b) **Lot 1013 – Application for Variance: storage/hobby shop-** the shop would be out of sight, metal bldg, size is 24' X 42' with a 14' wall. Neighbors had no objections and cypress trees would be planted to surround shed so will not be visible from the road. The variance is for the size, motion made to approve. **Approved 3-0.**
- c) **Proposal for the Boat Docks- LeRoy –** Last proposal for \$13K for half of the docks to be expanded, an extra 6 more slots. \$7K in budget and remainder to come from reserves for the repairs.
- d) **Purchases for the Events Committee-** Items were approved for purchase under committee reports #C.
- e) **Replace Treadmill in the Fitness Room or Repair-** will continue to research, tabled.
- f) **Purchase Ashtray for the Ball field parking Lot-** Under \$400.00 so okay to purchase ashtray for the ball field and Kiva.
- g) **ACB Committee Resignation-** Doug already asked for volunteers earlier.
- h) **Purchases for the Kiva Committee \$395.00 Total-** Purchases under \$400.00 can be made without board approval.

### Community Concerns:

#### Open Forum:

Guest Speaker: Daryn Ledsome from Campora Propane explained how homeowners can save money on their propane. Currently cost is \$0.70 per gallon after laid in cost, will input application form into the next newsletter.

**Meeting Adjourned at 7:34pm**

X   
Lisa Boltzen-CCLTOA Secretary