



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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Approved Board Meeting Minutes **20 November 2014 @ 6pm**

Present: President Rob Adamson, Vice President Julie Betz, Secretary Jane Everett & Treasurer Patrick Toepel

Minutes Taken By: Office Assistant: DeLinda Dontje

Members Present: 8

Meeting Called to Order at 6:07pm

Consent Agenda

- 1 Minutes of Prior Meetings**
 - a Study Session 14 October 2014**
 - b Board Meeting Minutes 16 October 2014**

Motion to Approve minutes of Prior Meetings, motion seconded, Approved 4-0

1) Treasurer's Report

- a) Operating Balance \$ 116,482.22
- b) Reserve Funds \$ 368,550.12
- c) Total Accounts Receivable \$ 57,742.02

Committee Reports

- a Office Report-** DeLinda Dontje Office Assistant: Assessments are at 99.6%. Preparing the Pre-Lien letters for assessments over 3 years old that have gone to collections and we have been unable to reach. Will send out next week. Newsletter printing in process. Sending out on Monday. Gina did an amazing job getting the entire end of year financial disclosures and information. Have 6 volunteers coming in on Friday to do labels. Regarding the Heather VanNatta information that was brought up at the last meeting, I am working with her restitution officer and probation officer of Tuolumne County. Gina will be out until December 1st.
- b Maintenance Report-** Corey Lewis, Maintenance Supervisor: Working on servicing equipment, John Howsden is ordering the filters that we need. New tires for the Xmark and Deere tractors, Truck needed servicing, got new brake pads. Covers for the ball field are too big for the dugouts. Will remeasure and will send back to have them made to fit. He will measure for the backstop covers for the ball field for the spring. Trimmed the oleanders at Kiva and Black Creek and also did leaves at both places. Need a blower that will rake and mulch the leaves. I am also requesting a generator. Can we get some prices for it on next year's budget?



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Approved Board Meeting Minutes Cont. **20 November 2014 @ 6pm**

- c ACB Report** – Chairperson: Leroy Lopez - ACB approved 2 fences, lots 0913/0895.
- d Events-** Chairperson: Dianna Lopez - No one has volunteered to replace me. No one showed for the meeting. Put Volunteers needed information in the newsletter, can it be put on front page of February newsletter?
- e Tree Committee-** John Howsden: Reseeded the ball field and adjusted the timer, replaced two sprinkler heads. Spread 350lbs of nitrogen, filled and reseeded spots and aerated. Planted 3 weeping willow trees. Flagpole needs to be sanded and painted. Take the flag down at the ball field for the winter until we can get the flag pole repainted and a new light for it. Keep flag down until spring. Recommend that we keep hour logs on our equipment so we know how many hours it has been since they were serviced as well as records on the type of oil and the amount used.

Kiva Committee Report- Ray Belluomini: Kiva committee will meet again in January. We would like to put up a flagpole at the Kiva this summer. Ray does a walkthrough every week. Recommend we put new reflectors or reflector pain at the bottom of the launch.

Unfinished Business:

- a) Jet Ski Docks** –received the Permit from Tri-Dam.
- b) Marquee Posting** - Add time limit of 1 week max posting, Board meetings and association activities take priority, Will vote on at January Meeting.

New Business

- a) Signs on Properties** - Leroy Lopez, ACB Chair - **Tabled**
- b) Kiva Signs**– Julie Betz - Approved at a previous meeting.
- c) Annual Assessments and Related Fees** - DeLinda Dontje- Approved 4-0.
- d) Red Hat Request Hall for Angel Tree pick up** – Lorraine Contreras. Approved 4-0.
- e) Purple Heart Anglers** – approved 4-0.
- f) Gym Equipment** – Rob Adamson and Pat Toepel looked at the equipment and decided against accepting this equipment. DeLinda will advise Dot French. Declined 4-0.



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Open Forum

Dianna Lopez - weights in the weight room are not being replaced and are being left on the floor and on benches. We have tried blue tape, signs and nothing working. Can we get a rack to put these weights on and a sign that says "all equipment should be put back or we will close the gym?"
DeLinda will have Corey look at this and see if he can build something for the weights.

Board decided no meeting in December unless a situation comes up that deems it necessary. Approved 4-0

Rob Adamson addressed the Board and members present regarding Gina's daughter coming into the office after school a couple of days a week. He does not have a problem with it and he asked if the Board or anyone has a problem with it and if there are any issues to contact him. Approved 4-0.

Next Meeting Date

The next monthly Board Meeting is scheduled for January 15, 2015 at 6pm.

Meeting Adjournment at 6:40pm

X


Jane Everett-CCLTOA Secretary