

**Minutes of the Copper Cove Association
Board of Directors Meeting**

Present: President Ryan Oatts, Treasurer Mike Butterworth, Director Jack Cox

Absent: Secretary Jay Brands, Vice President Doug Oliver

Meeting Called to Order at 6:04pm by Ryan Oatts

Minutes

Minutes for Board of Directors Meeting March 21, 2019 approved 3-0

Open Forum

Chip 1011- Expressed concerns with properties that are undeveloped not requiring maintenance or fire mitigation.

Anthony Barbieri Lot# 1516- Expressed concerns for fire mitigation and animal control (barking dogs & attacks). Stated he would like to see the Association step in to control bad dog owners, but there is currently nothing in Association Governing Documents that give the Association any control.

Director Reports

President Ryan Oatts provided an update on the current CC&R revision and is pushing for member input. Ryan agrees with issues of dogs barking late at night, and the Association is aware of empty lot fire danger.

Director Jack Cox is working on an effort to keep Lake Tulloch full year-round with no winter level drop. Informs that law enforcement on the lake will increase this Summer.

Treasurer Mike Butterworth proposed to move Board of Directors meetings to the fourth Thursday of every month. Jack Cox seconded this motion and was approved upon 3-0. A CD is maturing and has been moved to a liquid money market.

Manager's Report

Manager Aaron Green reported on many items. Among these are:

- Kiva shuttle service. New gas powered four-seater with roof, windshield, and lights has been selected by Copper Mountain Cart Company. The rental of the cart if from May 3, 2019- September 30, 2019 at a total of \$485.00 per month. This includes weekly service and all normal wear and tear. The shed will be ready to house before delivery.
- Kiva Rule change. Basic wording changes have been provided by Laurie with CID to ensure we are not violating any rights or laws.

- Vessel Registration. Proposal for two-year vessel registration to coincide with DMV. Requesting to start in the year 2020. This will require the Association's Membership to register every odd year at a fee of \$10.00 per form (up to four vessels).
- As of 04/13/2019 there are 436 or 21% of unpaid accounts. 152 of these accounts are First Notice of past due assessments.
- All historical documents have been scanned to PDF, and Angela is starting to cleanup owner hard files.
- 102 accounts have been set up for electronic distribution with CID. With every interaction in the office we are pushing this, especially with new members.
- There have been 92 vessel decals sold.
- 5 Kiva staff are ready to go.
- Gate at Little John Park had fallen off last month. New gate has been ordered and will be hung soon.
- Replacement ladder for Kiva swim dock has been ordered and will be mounted soon.
- Mowing has been started to keep the weeds as short as possible before drying out.
- Irrigation systems are all being started up before Easter.
- Streetlight has been mounted at the Kiva pedestrian gate. It has been a solar powered security light since last Summer.

New Business

Vessels: Ryan Oatts made a motion to send out a 30-day notice for 2-year vessel registration and fee increase to \$10.00 in end of year mailing. Jack Cox seconded the motion. Approved 3-0

Kiva Rules: Ryan Oatts made a motion to send out a 30-day notice in next mailing about the proposed rule changes. Jack Cox seconded the motion. Approved 3-0

Meeting Adjourned at 7:14 PM

Respectfully submitted,

Aaron Green

Aaron Green
Association Manager