

May 23, 2019

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

Present: President Ryan Oatts, Vice President Doug Oliver, Director Jack Cox, Secretary Jay Brands; Treasurer Mike Butterworth Excused.

Meeting Called to Order at 6:03 PM by Ryan Oatts.

The President led those present in the Pledge of Allegiance.

Minutes

Ryan Oatts stated that the meeting will be an open forum, with the Members who wished to speak forming a line near the microphone, and being allowed to speak for 3 minutes.

Joel Metzger, in charge of External Affairs for the Calaveras County Water District (CCWD), was introduced. He made a presentation of the upcoming sewer line work being scheduled over the next 2 years. Using Power Point, he explained projects proposed for next Spring (2020), and in 2021. This was followed by a question and answer session.

Open Forum: Doug Oliver made a statement regarding form and decorum during the open forum.

Lot 0892: Stated that he thought it was proposed CC&R's are horrible. He urged people to vote no. He said that the Directors have too much power, discussed the ballots, and the needed majority.

Lot 520: The member stated that she can't find the 2019 minutes. She also stated there should have been a notice of the CC&R process.

Lot 365: Stated that she understands the need for rules, for example fire and health. But no rules to force improvements.

Kate Bresch, not owners: Stated that CCA can come into homes.

Andrew Bresch, not owners: Stated that the Board should have reviewed the CC&R's before sending out the draft. His experience says proposals are often equal to the final approval. He added that he would email his critique.

Lot 1710: How many votes are required to pass the final CC&R's? Answer: 50%+1.

Lot 2007: The member made a formal request for all Board meeting minutes and discussions. He had called and was told the the vote count will continue to a lower requirement. He asked for a formal meeting.

Lot 517: Where did the draft come from?

Lots 1584, 1585, & 1586: How many member cards are issued for multiple lots? He has 3 lots, and got 2 cards.

Lot 671: How much did the draft cost? Notes: Easements/rights of way. "Residence" in draft. Also, flagpoles/poles. California has too many rules. He doesn't support any item.

Lot 628: The CC&R's are too much like the city. He asked how will the members get the Proposal and ballots?

Lot 2069 and 2073: The member came in 1969. Didn't get the rough draft. No newsletters – only from time-to-time.

Lot 982: Stated that we need communication. We need notification before, not just at the time.

Lot 1677: There is no information.

Lot 591: Just address the few things needed. The main concern is the weeds on neighbor's property.

Doug Oliver stated that everyone is concerned by the tall grass issues, as well as the garbage issue.

Meeting Adjourned

President Ryan Oatts declared the meeting adjourned at 7:43 PM.

Respectfully Submitted,



Jay Brands
Secretary