



COPPER COVE ASSOCIATION

Minutes of the Board of Directors Meeting on 7/25/2019

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

Absent: Secretary Jay Brands

Pledge of allegiance led by Doug Oliver.

Approval of Prior Minutes:

Executive Meeting on June 27, 2019 and Board Meeting June 27, 2019 approved 4-0

Open Forum:

Lot 1075 Meyer – Complaints about election process and allegations of misconduct by the association.

Director Reports:

Doug Oliver talked about many actions by a fellow candidate and their malicious personal attacks on the Board, Association personnel and other candidates.

New Business:

Volunteers of the Year:

Ryan named Doug Oliver, Jack Cox and Jay Brands the volunteers of the year for their commitment to help improve the community over the past 2 years.

Election Company for Annual Election:

Ryan made a motion to retain Ballot Box Services to perform the Inspector of Elections services for the 2019 Director Election. Doug seconded Motion approved 4-0

ADA Compliancy at Kiva:

Doug made note that it is a private facility which means ADA standards are not enforceable, but we should try to provide ease of use in our facilities for all members. Board directed staff to look into a project plan that can be spread out over several years and to prioritize different items to fit a budget for each year.

Backup Power for Black Creek:

Jack stated that due to PGE's new policy for shutting off the power grid during extreme fire danger, the association has a responsibility to provide a safe, cool place for the membership in such an emergency. This will require a backup power system for the main building. Board directed staff to provide estimates for a propane generator that can power the building.

Meeting adjourned.