



COPPER COVE ASSOCIATION

Minutes of the Board Meeting on August 19, 2019

Call to order at 12:00 PM

Open Forum

Lot 659 Toso – Asked the Board to redo the vote. It is compromised to a point where it can be challenged. This gives an opportunity for new candidates. Can you temporarily assign a director? Need to create election and inspection guidelines. Should put the lot number on the ballot envelopes. What is the date of record? The Board should have approved a voting package in and open meeting.

Lot 1584 Metcalf – If the company that mailed the ballots messed up, we should have them redo it.

Lot 1677 Deluca – Ballots should have some info on candidates. Do they own property or live here? We would like to know. Can we add this info somehow?

Director Appointment

Doug Oliver has resigned as Vice President. Jack nominated Bert Soske fill the empty seat on the Board of Directors. Mike seconded the motion. Approved 3-0

Short recess called due to technical difficulties.

Election Process

Jack made a motion to restart the entire election process. Mike seconded the motion.

Approved 4-0

Jack announced that we are going with Ballot Box Services for the entire election process. The ballots will have Copper Cove Association info on it instead of CID Consortium's. Reopening for candidate solicitation to allow 30 days for them members to apply. We will encourage the candidates to include information about themselves in bios to inform the membership better before voting. We are sending out the notices today for new candidates. Looking at holding the election around November 7, 2019. We recognize the mistakes that were made with the election and governing documents and we are trying to be accountable.

Mike agreed that we need to review the ballot packet before mailing them out. Once again, Ballot Box will be mailing, receiving and counting of the ballots.

Aaron reminded the membership that they are responsible for keeping the mailing address correct on their accounts. Please contact us to make sure we have the correct info on file.

Mike requested that we make all mass email subjects start with "Copper Cove Assoc. Re:" Also reminded everyone about signing up for electronic notification.

Jack reminded everyone about the time that a past director told Kiva staff to haul some paint cans back to Black Creek Park. A can fell over and dripped a line from Kiva to the office due to



that decision. This is indicative of why we need one person directing the staff and not a group of five board members. He wants to turn the environment at the Association into a positive one. Let's get on with solving problems.

Jack suggested that we require the Kiva staff to have an identifying badge.

Some open discussion about membership card use for access to Kiva facilities.

Meeting adjourned at 12:40 PM