



COPPER COVE ASSOCIATION

Minutes of the Board of Directors Meeting on November 11, 2019

Present: Mary Braly, Bert Soske, Denise DeMartini, Mike Butterworth, Andrew Bunch

Call to order at 6:00pm.

Pledge of allegiance led by the Board.

Approval of prior minutes

Mary made a motion to approve the minutes of the Board Meeting on October 24, 2019.

Denise seconded the motion.

Approved 5-0

Open Forum

Lot 659 – At the meeting for the CC&Rs revisions the counsel was asked if we are in violation of any laws. Explained that she may not have answered due to privileged information. Bylaws have never been recorded so not binding. Last Thursday there was no meeting. Board needs emails on the website. Asked board to put governing documents on the next meeting agenda.

Lot 559 – Something needs to be done about the governing documents. Wants to encourage the board to continue with undeveloped lots, trash on properties and nuisances. Hopefully we can keep pot farms out of our neighborhoods. Suggest the board avoid social media and focus on the business to make this a better place.

Lot 2082 – Two law firms were considered for the rewrite. Yes, they do to be replaced. New state laws are showing us this. It takes a lawyer, not amateurs. The website allows members to email the association for transparency. There is no deception or efforts to block members.

Lot 838 – Have been the chairperson for the ACB for past three years. Is leaving the committee and has tendered her resignation. Problems have been avoided for thirty years and sees that those issues are about to be addressed. Willing to help train next chairperson.

Recess at 6:15pm. Returned at 6:30pm

Elect Officers

The board deliberated and voted on what the officer seats will be.

- President – Mary Braly
- Vice President – Bert Soske
- Secretary – Denise DeMartini
- Treasurer – Andrew Bunch
- Director – Mike Butterworth



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Director Reports

Butterworth – Hasn't reviewed current financials and will update once complete. Andrew has a financial background and Mike will work with him and teach him what to look for and to keep things on track.

Bunch – Looking forward to the next couple of years and what the board will do. Thankful for all the assistance already being offered.

DeMartini – Thanked everyone for voting and showing confidence in her and the Board. They are all new but will do their best to represent the membership.

Braly – Trail update with Airola ranch. He is considering helping us with the easement access. Thanked Mary Burris for chairing the ACB for three years. It is a tough job. Going through rules and policies for the ACB so their actions will be put on hold and Board will review all applications until they and finalize the new policies and find a new Chairperson for the committee.

Next Board Meeting will be on November 23, 2019 at 6:00pm.

Meeting adjourned at 6:35pm.