



Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	February 17, 2022	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Dr, Copperopolis and Zoom online

- ❖ Open Forum
- ❖ Approval of Prior Minutes
- ❖ Financial Review
- ❖ Director Reports
- ❖ Old Business:
 - Kiva Rules & Policies
 - Review proposed changes from previous board meetings.
- ❖ New Business:
 - Member Requests
 - Zumba Class - An owner is requesting use of the Black Creek Hall to host association sponsored Zumba classes.
 - Annual Community Clean Up – An owner has requested the associations assistance in hosting or participating in an annual clean up project to be held in April.
 - Rocky Road Service District – The Rocky Road Board has requested use of the Black Creek Hall for their Board Meeting next month.
 - Architectural Review Lots 993, 1102 and 1678
 - P & E Trails
 - A director has requested a review and discussion of the rules and fines that pertain to the pedestrian and equestrian trials outside of Black Creek Park.
 - Historical Records
 - A director has requested the review and discussion of a letter from the association to the membership in 2008 regarding the pedestrian and equestrian trail easements.
 - Declaration of Covenants and Restrictions Review
 - A director has requested the review and discussion on the use restrictions/architectural guidelines regarding the trail easements.
 - Association Rules and Fines
 - A director has requested a discussion on how to handle violations of all rules and fines within the association.

An Executive Meeting will be held on February 17, 2022, at 4:30 PM

Zoom Meeting Details

Copy and paste this link in your address bar

<https://us06web.zoom.us/j/84549197586?pwd=OEFBczFYZ096QklVdk4yK2Jaci91Zz09>

or call in by phone 669-900-9128

Meeting ID: 845 4919 7586

Passcode: 913082

If you do not identify your full name or lot number as your username then you will not be admitted into the online meeting.