



COPPER COVE ASSOCIATION

Emergency Board Meeting on April 11, 2025

PRESENT: President Denise DeMartini, Vice President Andrew Bunch, Secretary Nancy Henderson, Director Gregg Wilson
Flag Salute
Call to order at 5:00 PM

Denise: To give a little background to what the board has been doing, Becky and Gregg have been meeting with all the HOA's in Copperopolis for several weeks. Tri Dam has provided several Indemnity agreements, then has to go legal. Legal has advised not to sign. The latest version of the indemnity letter has been received; this is the final version. The indemnity agreement puts all liability on the HOA's and none on Tri Dam.

Currently New Melones bands are not accepted at Lake Tulloch.

Procedure will be put in place by making an appointment to be band here at Black Creek Park, call the office for the appointment. There are four employees that are certified to inspect and band boats.

Kiva will no longer be 24 hours due to liability. Legal has advised that there is an emergency provision Civil Code 4360 (d) then a 28-day the time change will be sent out.

The board tonight will discuss the hours of the Kiva and the cost of banding because there are costs involved.

Nancy: I did have correspondence with our Supervisor Amanda Folendorf regarding this Tri Dam will be giving a presentation at the Board of Supervisors April 22, 2025, I would encourage anyone who can attend to be at that meeting. Amanda has to look at 2 lakes in her jurisdiction, the fact that she has waterways where this mussel can travel, she's doing homework so that she can come to this meeting on the 22nd and ask very pointed questions of Tri Dam. The more people that show up, the power of the people, show support for Amanda and the board to push Tri Dam to accept some responsibility.

Although there was no formal open forum, many members expressed their concerns with Tri Dam allowing kayaks and paddleboards. Many members explained the banding process from other lakes like Lake Tahoe, and Southern California. Many thanked the board for working with Tri Dam. Members said they would like more docks for overnight docking. Members expressed their lack of organization by Tri Dam to create a system soon and how the lake closure will affect the economy of Copperopolis.

NEW BUSINESS:

Boat Ramp Hours:

Gregg motioned the boat ramp hours every day from 6:00 AM to 8:00 PM extend closing hours on Holiday weekends to 10:00 PM

Andrew seconded the motion

Further discussion:

Approved: 4 nay 0 abstention

Motion carried

Banding Fees:

Andrew motioned to for an initial banding cost of \$25 and zero for rebanding a green band.

Nancy seconded the motion

Further discussion:

Approved: 4 yes 0 nay 0 abstention

Motion carried

Tri Dam Indemnity Agreement:

Denise motioned to sign the Indemnity Waiver Agreement.

Andrew seconded the motion

Further discussion:

Approved: 4 yes 0 nay 0 abstention

Motion carried

The change of hours for the boat ramp is an emergency situation that is in effect for 120 days, in this time a 28-day review will go out for the members.

ADJOURNED: 6:50 PM

Secretary Signature: Nancy Henderson