



# COPPER COVE ASSOCIATION

## Board Minutes of the Board of Directors Meeting on June 06, 2025

**PRESENT:** Denise DeMartini (President), Gregg Wilson (Director), and Vici Simmons (Treasurer)  
Flag Salute  
Call to order at **3:08 PM**

### NEW BUSINESS:

#### Amend Kiva Rules Policy 002

##### a) Fee Schedule

- i. Vessel decal fee changes to \$10.00 annually, revisit after one year.
- ii. Overnight Docking changes to Friday & Saturday night: \$30 per night.
- iii. Overnight Docking change Sunday through Thursday: \$15 per night (excluding Holiday Weekend).

##### b) Hours of Operation

- i. Launch Ramp 24-hour access removed
- ii. Add Summer Season (May 1-September 30) Opens at 6:00AM and closes at 9:00AM.
- iii. Winter Season CLOSED- NO LOITERING (October 1- April 30)

##### c) Vessel Launching

- i. As of January 2025, all operators of recreational motorized vessels including motorboats and personal watercraft, must possess a California Boater Card.

#### Amend Vessel Decal Policy 003

##### a) Issuance of Vessel Decal

- i. Remove #6 "Upon issuance of a vessel decal with CF number, member's key card will be adjusted to allow for 24-hour gate and launch ramp access.

#### Amend Dock Slip Policy 004

##### a) Dock Slip Rental (South Docks Only)

- ii. Change "Due to the limited number of slips available, the rental of slips shall be limited to one per lot or parcel., To DUE TO THE LIMITED NUMBER OF SLIPS AVAILABLE, THE RENTAL OF SLIPS SHALL BE LIMITED TO ONE (1) PER MEMBER.

##### b) Dock Slip Rental List

- iii. Change "per lot or parcel" to PER MEMBER.

##### c) Restrictions

- iv. #8 change "and fined accordingly" to according to policy.

**These changes to be reviewed in the June 26, 2025 open board meeting to be sent out for 28-day review rule change.**

Meeting Adjourned: 4:45 PM

Manager Signature: Nancy Henderson