



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
Website: www.ccltoa.org

Phone: (209) 785-2688
Fax: (209) 785-2698
Email: ccltoa@caltel.com

Board Meeting Minutes January 21, 2010

Directors Present: Doug Jones, Jack Forkner, Doug Rockey, Bill Cassidy, Kevin Gause

Also Present: Heather Van Natta, and Nancy Nelson

Members Present: 18

The meeting was called to order at 6:01 pm by President Doug Jones.

Minutes:

Motion to accept minutes of the December 15, 2009 Study Session, as written-Passed 5-0

Motion to accept the minutes of the December 15, 2009 Executive Session, as written-Passed 5-0

Motion to accept the minutes of the December 17, 2009 Board Meeting, as written-Passed 5-0

ACB Report: Nothing.

Maintenance Report: New storage cabinets have been built in Black Creek Hall-thanks to the volunteers for their time and efforts.

Treasurers Report: Operating Funds \$119, 764.78 Reserve Funds \$293, 851.02 A/R \$314, 886.67 motion to approve the report-Passed 5-0

Tree Report: they held a meeting last week that focused on the direction of the committee. Due to limited funds they will be focusing on maintaining the existing trees.

Little John Park: Nothing.

Old Business:

- a) 24 Hr Access to Kiva-there was a motion to allow only staff and board members to have 24 hr access (for emergency purposes)-Passed 4-1
- b) Kitchen Stove & Hood-there was a motion to purchase the 60" gas stove with 24" griddle and 2 additional oven racks from Sysco for a cost of \$3703-Passed 5-0 There was a motion to accept the bid from West Star Industries to install the Type 1 hood system-Passed 5-0 There was a motion to accept the bid from Jorgeson Fire Co to install the ansul fire system-Passed 5-0 There was a motion to accept the bid from Ervin Co to do the electrical work-Passed 5-0
- c) Prioritize 2010 projects-Tabled
- d) Water at Black Creek Park-Jack reported to the members in attendance that there is a detailed report included in the upcoming newsletter regarding the water needs at the park. The board has some options in meeting the needs. Item was tabled for further research.

New Business:

- a) Events Committee-Dianna Lopez has volunteered to chair this committee. She was given a list and a budget of the association events. They have a core committee. They provided a committee charter.
- b) Disaster Recovery Plan-the board is looking to ensure that all of our records are safe in the event of a disaster. Carbonite online backup offers a free 15 day trial. There was a motion to purchase the service -passed 5-0
- c) Filing Cabinets-the old filing cabinets will be offered for sale at \$50 each.



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
Website: www.ccltoa.org

Phone: (209) 785-2688
Fax: (209) 785-2698
Email: ccltoa@caltel.com

- d) Reserve Study Walk thru-it was announced that the directors will be meeting at the Kiva on January 23 at 9 am the Kiva.
- e) Credit Card-there was a motion to apply for a credit card. The card will be locked in the safe and only used for online or telephone orders. Passed-3-2
- f) Payment Plan-there was a motion to deny the request for a payment plan on 10 lots-Passed 5-0
- g) Direct Deposit for Payroll-Heather will be setting up payroll for direct deposit.
- h) Moms in Touch-there was a motion to allow Moms in Touch to use Black Creek Center weekly on Monday mornings from 8 to 9:15 am-Passed 5-0
- i) Homework Club-there was a motion to allow the homework club to use Black Creek Center weekly on Tuesday and Thursday from 2:30 to 4:30 pm.-Passed 5-0

Community Concerns:

David Singer district 5 supervisor candidate introduced himself.

Dennis Dooley introduced himself as a new CCWD director. He announced that if we need him he'll be happy to attend meetings.

Dortha Boner lot 1528 stated that the Copperopolis Fire District has 3 main sources of income-Bingo, Copper Run and the annual melodrama. She thanked the association for allowing the Fire Department to use Black Creek Center for 2 of the 3 events that provide income for the fire department.

Julie Eggert lot 1067 announced that Copperopolis will be having a 150 year celebration she would like to have it announced in the association newsletter.

Dianna Lopez announced the upcoming Valentine Dinner & Dance she asked that everyone RSVP due to limited seating availability.

Meeting was adjourned at 7:07 pm.