



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
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Board Meeting Minutes February 18, 2010

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

Also Present: Heather Van Natta and Nancy Nelson

Members Present: 21

Minutes:

Motion to approve the minutes of the January 19, 2010 Study Session-approved 5-0

Motion to approve the minutes of the January 21, 2010 Board Meeting-approved 5-0

Motion to approve the minutes of the February 2, 2010 Study Session-approved 5-0

Motion to approve the minutes of the February 9, 2010 Study Session-approved 5-0

ACB Report:

Chairperson Lorraine Contreras reported that the committee has not had many plans submitted recently. The committee has been working on rewriting the ACB guidelines handbook to try and make it more user friendly, it will be ready for Board approval at the March meeting.

Maintenance Report: Alfred reported on normal day to day maintenance of the park. They've been mowing and killing weeds-everything is green right now (including the weeds). He is working on the ball field to ensure that it is ready for the use of Little League in the spring. He asked the board to consider installing a 4ft cyclone fence behind the dugouts.

Treasurer's Report: Operating Funds Balance to Date-\$201,314.30 Reserve Funds Balance to Date-\$292,738.63. Total debt still owed to the association to date (A/R) \$209,102.80. Motion to approve the Report-approved 5-0

Tree Committee Report: Committee member Dianna Lopez reported that the committee has recently planted 48 small willows which were a donation, along the backside of the ball field. They will be getting together with Kevin Gause to replant some of the larger willows that were planted last year. They have discussed the removal of the mistletoe, and whether or not it is pertinent to the life of the oak trees.

Little John Park Committee Report: Chairperson Maggie Rollings reported that the committee met in January and are now requesting that the Board designated the funds (\$1200-\$1800) to hire a professional landscape designer to help in the design of the park.

Events Committee Report: Chairperson Dianna Lopez reported that there were 216 people in attendance at the 2010 Valentine's Dinner & Dance. She asked the board to consider the purchase of additional tables and chairs, as we only have enough seating for 140 people at this time. The next event planned is the Annual Community Easter Egg Hunt, on April 3, 2010.

Old Business:

- a) **Storage Tank for Well:** Motion to approve seeking bids for a 5,000 gallon storage tank and booster pump for the well at Black Creek-approved 5-0

New Business:

- a) **Commemorative Brick:** motion to purchase a 4x8 brick for \$50 in celebration of Copperopolis' 150 year anniversary-approved 5-0



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b) ***Little League Request:*** motion to approve the use of Black Creek ball field for 2010 season- approved 5-0

c) ***Extend Summer Hours at Kiva:*** motion to NOT extend the summer hours at Kiva- approved 4-1

Community Concerns:

None

Open Forum:

Lot 2155-Member thanked the board for serving in their volunteer positions as directors. He is and avid user of the Kiva and has a problem with being denied access past 9 pm during the summer. He would like to see it opened for use by members past 9 pm. He asked the Board "what is the reason that the Kiva has been closed?" He suggested making members who wish to use the Kiva after 9 pm sign a waiver accepting responsibility and acknowledging that privileges could be revoked if there become prob;ems.

Meeting Adjourned at 7:07 pm.