



Copper Cove at Lake Tulloch Owners' Association

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Board Meeting Minutes March 18, 2010

Meeting called to order at 6:04 pm.

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

Directors Absent: Doug Rockey

Also Present: Nancy Nelson and Heather Van Natta

Members Present: 18

Minutes:

Motion to approve minutes from Study Session February 16, 2010-passed 4-0

Motion to approve minutes from Board Meeting February 18, 2010-passed 4-0

Motion to approve minutes from Study Session February 23, 2010-passed 4-0

ACB Report: Heather Van Natta reported that the ACB has been really slow. The newly revised ACB handbook has been submitted to the board for approval at tonight's meeting.

Maintenance Report: Alfred Montoya reported that we've recently had new carpet installed on the stage. New drainage has been completed by the ball field. There is a problem with drainage on the ball field that needs to be looked at by a professional.

Treasurer's Report: operating funds \$271,502.42 reserve funds \$288,946.37 total A/R to date \$108,639.85 motion to approve passed 4-0

Tree Report: NO REPORT

Little John Park Report: would like to begin cutting the trails. The Board of Directors met with the committee, they will be assisting in the cutting of the new trails. Dortha Boner requested that the association notify the members about what they are going to be doing out there.

Events Report: they have began receiving donations from local business' for the Easter Egg Hunt

Old Business:

- a) Motion to approve bid from Abbey Pumps-passed 4-0
- b) Update on the progress of the Snack Shack was given
- c) Motion to approve the purchase of two (2) culvert pipes not to exceed \$450-passed 4-0
- d) Motion to approve the formation of a Kiva Committee-passed 3-1

New Business:

- a) Motion to increase Black Creek Hall Deposit \$200/no alcohol and \$500/with alcohol-passed 4-0
- b) Motion to approve the ACB Handbook as written-passed 4-0
- c) Strike
- d) Jack has drafted a Request for Proposal to be submitted to several local general contractors. We will be repairing the parking lot, in front of the office at Black Creek Park which will extend it out 12-15 feet. It may have to be engineered.



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- e) Water for small garden, member from the committee asked that that this be put on hold until he speaks to the committee.

Open Forum:

Lot 1653: member has questions about weeds on vacant properties.

Lot 2047: member just found out about the closure of the Kiva at 9 pm and he's not happy. All of the other associations have 24/7 access to their lake access. He asked the board to spend more time and money on the Kiva and launch ramp.

Lot 2155: member asked the board what is the opening time of the Kiva? The Kiva rules state a closing time but a never an opening time-it only says that Kiva is for day use only. What does "day" mean? The dictionary defines day as beginning at 12 midnight. However, he is happy that board has approved a committee for Kiva and he is willing to chair the committee.

Meeting adjourned at 7:37 pm.