



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
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Website: [www.ccltoa.org](http://www.ccltoa.org)

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Board Meeting  
5/20/2010

### **Meeting called to order at 6pm**

**Directors present:** Doug Jones, Jack Forkner, Doug Rocky, Bill Cassidy, and Kevin Gause

**Members present:** 28

### **Minutes:**

|                        |              |
|------------------------|--------------|
| 4/13 Study session     | Approved 5-0 |
| 4/15 Board Meeting     | Approved 5-0 |
| 4/20 Executive meeting | Approved 5-0 |
| 4/28 Emergency meeting | Approved 5-0 |

**ACB Report:** Nothing

**Maintenance Report:** Alfred reported that things are going good, he has good staff member. Thanks to Tree Committee for their help.

**P&E Trails Report:** Nothing

**Treasurer's Report:** Operating \$242,804.43      Reserves \$298,011.13      A/R \$75,239.59

**Tree Committee Report:** Howsden lot 1031- last month Alfred asked him to plant trees for him. They would now like permission to plant more trees; he has submitted a proposal to request.

**Little John Park Report:** Little John Committee proposed items #1-3 and relocate the bike rack to the Equestrian center. Approved 5-0

**Events Report:** Dianna wrapping up loose ends for the flea market. 50 vendors scheduled. They are getting signs put up. Next is Fourth of July. All proceeds from the flea market will go to the Library.

### **New Business:**

**Changing Echoes:** October 2<sup>nd</sup> Approved 5-0

**Dave Giddings:** change of insurance agencies. Motion to approve the change approved 5-0

**Nominations:** there are 2 positions open. The Bios and candidate filing forms are to be in the office at 5pm on May 28<sup>th</sup> 2010

|                  |                    |          |
|------------------|--------------------|----------|
| <b>Nominees:</b> | Jack Forkner       | lot 702  |
|                  | Rob Adamson        | lot 2037 |
|                  | Dortha Boner       | lot 1528 |
|                  | Lorraine Contreras | lot 696  |
|                  | Grant West         | 2155     |

### **Open Forum:**

**Renee Irwin:** Regarding 24/7 Fishing access. She was given a combination and believes that a precedent was set by action.



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Rob Adamson: (2037): He sent an email dated 4-27. He asked a couple of questions: "What are the issues?" the Board has a responsibility to enforce the rules. Concern 1: Someone down there alone and gets hurt 2 Noise 3 Security. Everyone has concerns regarding liability. Is there is a way to do this and eliminate liability?

Dortha Boner: if the rules are changed, it needs to be across the board and the rule will apply to everyone.

Grant West (2155): If you give it to one, they all have to have it. He thinks the Board is taking this personally and they are punishing the entire Membership.

***For the record, Jack Forkner is the one who initially recommended the formation of a Kiva committee.***

Art Roberts: The parking lot is being paid for out of the reserves. That project was not a Reserve project- we need to watch them. D. Jones explained about the erosion issue.

Kevin Gause (671): there is stuff being sent around that isn't true. He resents the fact that some people come in and stir the pot. He is on the Board.

Julie Eggert: There will be a requirement to inspect all boats before they can go in the lake as per state law- and therefore we will have to have someone 24/7 to inspect boats in order to have 24/7 access to Kiva.

Serrano: Thanked the Board Members for their hard work.

Doug Jones: Even after the work is done on the launch, the ramp users still won't be happy.

***Meeting adjourned at 7:30pm***