



Copper Cove at Lake Tulloch Owners' Association

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

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CCLTOA Board Meeting 6-17-2010

Board Members Present: Bill Cassidy, Doug Jones, Jack Forkner, Doug Rockey

Absent: Kevin Gause

Also Present: Heather Van Natta

Members present: 15

Called to order at 6:30pm

Minutes:

Motion to approve study session minutes 5/18/2010	-approved 4-0
Motion to approve Board meeting minutes 5/20/2010	- approved 4-0
Motion to approve study session minutes 6/2 /2010	-approved 4-0
Motion to approve study session minutes 6/8/2010	-approved 4-0

Reports:

Architectural Board: Nothing to report

Maintenance: Things moving along well. Jack Forkner thanked Del Akens for filling in and all his hard work.

<u>Treasurer:</u>	Operating:	\$224,583.20
	Reserves:	\$264,283.10
	A/R	\$62,519.23

Approved 4-0

Tree Committee: John Howsden planted 34 trees since last month. He has installed a watering system as well.

Little John Park Committee: Nothing to report.

Events: Dianna Lopez: the Committee has been working on the July 3rd Picnic. They are looking for volunteers.



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Old Business:

Black Creek parking lot repair: The repair is almost complete. The final step is putting the chain link fence in. There was an additional cost of \$855.00 for patchwork. Motion to approve the additional cost of \$855.00: approved 4-0

New Business:

Bylaws Change: Motion to remove the requirement for a nominee to be present during nomination. Doug Jones opposes the motion. Motion to place on Ballot: approved 3-1

Narcotics Anonymous Meetings: Request to hold meetings at Black Creek Center, Wednesday evenings 7-8:30pm. They have provided proof of liability. Motion to approve: approved 4-0.

Reserve Study: All data has been entered-it will be ready for approval at July 2010 meeting.

Security Camera at Kiva: Bill Cassidy is actively looking for solutions.

Toilets in outside bathrooms: There have been problems.

Member's Viewpoint: a request was made to have a Members Viewpoint placed in the Association Newsletter. The request was denied by Doug Jones. Motion to approve the denial: 4-0

Candidates' night: To be held July 15th, 2010 at 6:00pm to provide members a chance to have a "Question and Answer" session with the candidates.

Renee Irwin: She found a newsletter and had a question regarding the boat towing. It's not clear. She would like to see specific hours in the operating rules of the Kiva.

Grant West: He said if the Home Owners association hasn't enforced the election rules then why should they enforce the 9:00pm closing time at the Kiva? He asked why the HOA cannot shift the hours.

Art Roberts: He said the Board has redacted California State law. He said tonight we are talking about changing the Bylaws. He said it is very important that everyone votes.

Meeting adjourned at 7:00pm