



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

(209) 785-2688  
Fax: (209) 785-2698  
Email: [ccltoa@caltel.com](mailto:ccltoa@caltel.com)

### **Board Meeting** **Candidates Night** **7/15/2010**

**Board members present:** Doug Jones, Bill Cassidy, Doug Rockey, Jack Forkner, Kevin Gause

**Called to order:** 6 pm

**Members present:** 17

#### **Minutes:**

|                   |                                   |
|-------------------|-----------------------------------|
| Study session     | 6/15/2010- motion to approve- 5-0 |
| Board meeting     | 6/17/2010- motion to approve- 5-0 |
| Executive session | 7/1/2010- motion to approve- 5-0  |

#### **Reports:**

**ACB Report:** nothing to report

**Maintenance Report:** Jack welcomed Alfred back and thanked Del for filling in and all his hard work. Electrical that needs to be repaired to the BBQ area, we will be getting bids from electrical contractors.

**P&E Trails:** Nothing to report

|                                   |            |              |
|-----------------------------------|------------|--------------|
| <b><u>Treasurer's Report:</u></b> | Operating: | \$201,969.01 |
|                                   | Reserve:   | \$245,996.50 |
|                                   | A/R:       | \$57,566.03  |

Motion to approve- carried 5-0

**Tree Committee:** All trees have been planted and they are now leveling the ground where it was dug up to install the irrigation system

**Little John Park:** Nothing to report

**Events:** Dianna Lopez: July 3<sup>rd</sup> picnic had 321 attendees. Everyone was arm deep in cotton candy and snow cones, waterslides and food. We came in well under budget. A lot of people have thanked her, but she wanted to thank all of the ladies on the Events Committee. She thanked all of the Volunteers, since none of the events could be possible without the volunteers!



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

(209) 785-2688  
Fax: (209) 785-2698  
Email: [ccltoa@caltel.com](mailto:ccltoa@caltel.com)

### **Old Business:**

**Lot 712-** Doug Jones gave some background on the proposed development (Sawmill Lake). They have met with Castle & Cook and our attorneys. Our attorney has advised that going into the meeting without an open mind as to some sort of compromise would be foolish on our behalf. CCLTOA will go into this looking for something that will benefit the association as a whole. We will go in to this aggressively.

### **New Business:**

**A) Launch ramp repair:** A request for quote (RFQ) has been sent to several contractors. The request is for grooved concrete to replace the current asphalt to allow for better traction while launching and pulling vessels from the lake. We are asking for feedback from membership as to what time of the year we should do this project. Bill will be speaking to the owners of other boat launch ramps to see if our members could possibly use their ramps during construction of ours.

**Miscellaneous:** We have the opportunity to have the road (Black creek) repaired while Rocky Road is having repairs made- Contractor will be giving us a bid.

### **Candidates Night:**

**Note:** Dortha Boner has withdrawn from the election

**Rob Adamson:** Mr. Adamson asked Grant West to read his statement, because Mr. Adamson was unable to attend due to work restraints. The statement described his mission in running and serving for the board of directors. He feels that it needs to be easier for absentee members to be involved, and would do his best to implement procedures to allow this.

**Lorraine Contreras:** She read a brief statement about herself, describing her mission in running for and serving the board of directors. She then took questions from the members present.

**Jack Forkner:** He made a statement saying that on the surface being a director appears to be maintaining the common areas and ensuring that the governing documents are upheld. Under the surface there is a lot more! He described his accomplishments. He took questions from those present. He enjoys serving on the board, but at times it is frustrating.

**Grant West:** made a statement that he was at Calypso Bay on Independence Day and was sad because Calypso Bay HOA encouraged their members to use the lake to watch the boat parade of lights- and our HOA locked us out of the Kiva at 9pm. He said our HOA is working against us, not for us. He made statements that the Board has misled us (the members of the association). He asked the members to vote for him and Rob Adamson. He wants to work for the members. He then took questions from those present.



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

(209) 785-2688  
Fax: (209) 785-2698  
Email: [ccltoa@caltel.com](mailto:ccltoa@caltel.com)

### **Open Forum:**

**Kevin Gause:** He asked for forgiveness, he was bothered by the "chest thumping, wrestling" statements made by Lorraine Contreras. This association has been pathetic, fighting about petty things, like what time we can launch our boats. He will not play games or argue any more. He will not bring the hostile environment.

**Bill Cassidy:** Has been here 20 years, he loves Copper. This Board has been great to work with- of course we have disagreements, we are five different men. The Board has worked endless hours to address security to possibly allow longer hours at Kiva. He has never intended to offend anyone. We need to work together to make this community better.

**Fran:** Who does the Board think they could work with – Peacefully?

**Doug Jones:** This Board has been peaceful and worked together very well together in comparison to the contentious boards in prior years.

**Announcements:** Annual Meeting Saturday, August 21<sup>st</sup>, 2010 at 10am

**Meeting adjourned at 7:45pm**