



Copper Cove at Lake Tulloch Owners' Association

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Board Meeting **12/16/2010**

Present: President Jack Forkner, Vice President Kevin Gause, Treasurer Lorraine Contreras, Secretary Bill Cassidy & Director John Salmon.

Also Present: Office Staff Heather Van Natta & Stacy Halstead.

Members Present: 14

Meeting Called to Order at 6:02pm.

Consent Agenda:

Study Session Minutes 11/16/2010, Executive Session Minutes 11/16/2010, Board Meeting Minutes 11/18/2010, & Executive Session Minutes 11/30/2010.

- Operating Balance \$97,437.95
- Reserve \$231,353.57
- A/R \$46,773.76

Motion to Approve consent agenda, Approved 5-0

ACB: Trying to resolve 2 ACB violations; one for a fence, one for a lot line adjustment.

Maintenance Report: Alfred reported everything going smooth, painting indoors. He's working with Kiva Committee; he thinks they may have found a better spot for tractor shed.

Events Committee: Last meeting of the year. They scheduled Feb. 12, 2011 events; next event will be Valentines Dance on Feb. 12th 2011. They are hoping to plan new events at Kiva.

Kiva Committee: They met last week; Roger presented a proposal to erect some shading by extending the current fence. They would like to put up a couple of bulletin boards and would like permission. Jack asked for drawing and estimated cost. The Committee will put this together and present it at a later date. There was some discussion on the recent news that an organization will be drawing New Melones down significantly in the future years. Jack & Roger met at Kiva today (12/16) and they discussed a couple of other ideas to provide shade. Fabien thanked Roger Mowery for painting the lines at the swim area.

Project Status: Kiva Launch, survey has been completed, title report complete.

Tractor Shed: They are looking for the most level and convenient area to place the new shed. The location of the current shed is very unlevel and it has been estimated between \$8,000.00 & \$10,000.00 to make the paved surface of the current location level.

Lot 712: They met with Castle & Cooke, negotiations have stopped. They have been sent a letter stating that the decision of the Board in 2008 will stand.

Reserve Study: Motion to approve, **Approved 5-0**

Tree Committee: Motion to approve, **Approved 5-0**

2010 Volunteer of the Year Awards: Dianna Lopez & John Howsden.

Open Forum: Grant West-2155, Complained about Kiva not being 24/7.

Meeting Adjourned at 7:35pm