

COPPERBROOK HOMEOWNERS ASSOCIATION

Board Member Meeting Agenda

Date: Thursday, October 21, 2021

Time: 5:00 pm

Location: In person and Zoom (Copperbrook Pool Area, weather permitting)

<https://us02web.zoom.us/j/86037037621?pwd=a3FIOVFLakErZ3NPZ3ZPOGpvLzITUT09>

Meeting ID: 860 3703 7621 Password: 442621

Please be aware that action may be taken on any item listed on this agenda:

I. Call to Order/Roll Call

II. Homeowner & Guests: Questions, Concerns, & Comments

III. Ratify Member Decisions

IV. Approve September Meeting Minutes

V. Approve Previous Financials

VI. Old Business

a. Repairs:

b. Gates –Repair the children’s gate.

c. Other Old Business: Fountain estimate to insurance, Shower Head Warranty, Signs, “No Parking”/Towing, estimates for men’s room repair, water fountain repair. Insurance supplement, Pool card reader estimates, valves on Regalbrook median and outside pool area gates, tree trimming and insurance, wood chip bid, pool lounge chairs, pool deck coating, Eye on Water App, Governing documents/1588 compliance on website, pavers (mailing), paver, garage door, and window ARC request forms, marquee signs and permit requirements, Pool sign: “do not open for others”,

VII. New Business

a. Landscaping

c. Pool

d. Newsletter/Website

e. Annual Meeting

f. Neighborhood Watch

g. Welcome Committee

h. Memorial

i. Events: Snow Cone Day

j. ARC Committee: Protocol.

k. Deciding on number of cars to be considered a violation/excess

l. Verbiage for no AirBnB/short-term rentals

m. Sticker Samples

n. Owner communication with renters and providing copies of the CC&Rs

o. Timeline for Budget Planning and 2022 Statements.

p. 209 Approvals

q. Board Access Caliber

VIII. Executive Session

IX. Meeting Adjourn (Next meeting date: November 11, 2021)