

COPPERBROOK HOMEOWNERS ASSOCIATION

Board Member Meeting Agenda

Date: Thursday, November 11, 2021

Time: 5:00 pm

Location: In person at LaMadeleine

19710 Hwy 290 NW Fwy, Suite 100, Houston, TX 77065

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 (5pm - Texas Groundworks, Mr. Nino has another appointment at 6:15)

III. Ratify Member Decisions

IV. Approve October Meeting Minutes

V. Approve Previous Financials – August (Paragon), September, October

VI. Old Business

a. Repairs: children's gate repaired; locks changed on display cases and pool mailbox completed November 3, 2021 Keys: 3 for mailbox and 4 for display cases.

b. Other Old Business: Fountain estimate to insurance (submitted--in process), men's room repair – pending plumber schedule, water fountain repair (pending insurance), pool card reader estimates (submitted to board), valves on Regalbrook median and outside pool area gates (in process), tree trimming and insurance (Norma spoke with Jose's representative--will NOT obtain insurance), wood chip bid (compiled) pool lounge chairs (Elias researching), marquee signs and permit requirements (in process, have some info from Jersey Village), Pool sign: "Do not open for others" ordered--shipping fee \$13.09 added -total cost \$40.84 due to arrive before Board Meeting, Owner communication with renters and providing copies of CC&Rs (in process), Verbiage for no AirBnB/short-term rental (pending)

VII. New Business

a. Landscaping

c. Pool – "Can the pool be open year-round?" homeowner question

d. Newsletter/Website

e. Annual Meeting

f. Neighborhood Watch

g. Welcome Committee

h. Memorial

i. Events: Snow 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

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

o. Timeline for Budget Planning and 2022 Statements.

p. 209 Approvals

VIII. Executive Session

IX. Meeting Adjourn (Next meeting: Annual Meeting Saturday, December 11, 2021 @ 11:00 am)