

COPPERBROOK HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA

Date: Thursday, March 10, 2022 5:00 p.m.

In Person: Tex-Mex Grill, Suite A4-165 (next door to Verizon) 12620 FM 1960, Houston, TX 77065 PH: 281-653-9350

Location: <https://us02web.zoom.us/j/84748831518?pwd=TUkxTUhxRUdGUi83c0Q1TllveXk5Zz09>

Call in: 346-248-7799

Meeting ID: 847 4883 1518

Passcode: 566705

I. Call to Order

II. Homeowner Questions/Concerns

- a. Request for hearing concerning perimeter fencing
- b. Call concerning bark collars

III. Ratify Member Decisions

IV. Approval of Prior Minutes

V. Approval of Prior Financials

VI. Old and New Business:

- a. Fountain estimate update
- b. Tree Removal-Pool/Tree Trimming-Regalbrook = Completed
- c. Pool Card Reader Updates
- d. Kiddie Park Rubber Mulch installation updates
- e. Memorial: Flag, Lighting, and Landscape updates
- f. Winterization Plan
- g. Leveled Concrete bids update
- h. Pressure washing bids/proposals – 1) Brick Wall, 2) Kiddie Park
- i. Flock safety renewal and other vendors. APM to send bids via email.
- j. Spring Garage Sale – 1st Saturday in April. Mabeleine to post on website, newsletter.
- k. Number of Cars Updates
- l. Westland IV – attorney answers
- m. Low water level at pool – Prieto suggestion/possible solution
- n. Schedule for Pool: 1) maintenance, 2) pool monitors, 3) age requirement?

VII. Executive Session

- a. Past legal fees
- b. Attorney update