

COPPERBROOK HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA

Date: Thursday, April 14th, 2022 5:00 p.m.

Location: LaMadeline 19710, 290 Northwest Fwy Suite 100 Ste 100, Houston, TX 77065

I. Call to Order

II. Homeowner Questions/Concerns

III. Ratify Member Decisions

IV. Meet and Greet with Legal

V. Potential Candidates for the Board

VI. Approval of March 10, 2022 Minutes

VII. Approval of February 2022 and March 2022 Financials

VIII. Old and New Business:

- a. Fountain estimate update
- b. Irrigation Update
- c. Landscaping: Replant Palm inside pool area. Relocate agave.
- d. Gates in Motion
- e. Kiddie Park Rubber Mulch installation
- f. Memorial: Lighting and Landscape updates
- g. Winterization Plan
- h. Sidewalk repairs: update and future desired work
- i. Pressure washing bids/proposals
- j. Low water level at pool – Stop valves/suggestions
- k. Schedule for Pool: 1) maintenance, 2) pool monitors, 3) age requirement
- l. Perimeter Fencing

IX. Executive Session

- a. Past legal fees and owner chargebacks
- b. Legal update
- c. Payments to Vendors – prior management
- d. Westland IV – Owners, Voting and Serving requirements
- e. Deed Restrictions & Basketball Nets
- e. Collections