

COPPERBROOK HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA

Date: Thursday, 6/09/2022 6:00 p.m. LaMadeline Restaurant 19710, 290 Northwest Fwy #100, Houston, TX 77065

I. Call to Order

II. Homeowner Questions/Concerns

IV. Approval of Prior Minutes: May 12, 2022 Minutes

V. Approval of Prior Financials: May Financials

VI. Old and New Business:

1.Pool

Pool Gate repair - completed. Paint needed. New upper lock pending.

Table & chair caps

Pool house gutter estimates.

Low water level at pool – Prieto suggestion/possible solution

Pool phone - Vote to approve new pool phone option.

2.Landscaping: Guest: Froy Nino with Texas Groundworks Management Agave

Memorial

Irrigation

Hole at pool

3.Projects:

MUD 130 Leak and water consumption

Concrete bids - Fill expansion joints and/or large gaps - Sealant

Pressure washing Sunday, June 12th.

4.Memorial:

Flagstones at Memorial, Signs.

Dhaliwal family & fund maintenance

5.Legal/Policies:

Short term rental - resolution. Vote to approve resolution and file with County.

Inoperable/48hr. + Parking policies - Vote to approve resolution and file with County.

6.Miscellaneous:

Vote to approve additional management work - shredding, scanning, digitizing all files (approx. 25 document boxes)

West Rd. Mortar Repair Bid

Tax-exempt Credit reimbursement - Pool Chairs

VII. Executive Session

Past legal fees - owners

Deed Restrictions update

Collections update

Vote for attorney action on deed restriction violations

Past payments to vendors - status, board vote

Colors and ARC Guidelines: Garage doors, shutters, trim, and house paint.

Deed Restriction Chart - 209 and fee for first letters. Confirm if filed with Harris County.