

COPPERBROOK HOMEOWNERS ASSOCIATION Emergency Meeting

Date: Wednesday, August 3rd, 2022

Time: 6:00 pm

Location: Zoom

Minutes

<https://us02web.zoom.us/j/87077235014?pwd=VmdJdWJBQXgvcEo5dEd3eDQ0VIBRZz09>

- I. Call to Order 6:01 p.m. by Francesca Garcia. Board members: Francesca Garcia, Elias Megersa, Angie Pena, JoDee Stegmaier. Three homeowners. Rose McNally with Affinity Property Management.
- II. Homeowner Questions/Concerns: Tree dispute. (Homeowners) APM to drive by and see if it is an issue and refer to CCRs.
- III. Approve and assign new Board Member (Interested individuals: Sandra Kinloch). Board asked questions to Sandra Kinloch. All voted in favor to approve Sandra Kinloch to take over the position of Milton Turner who resigned in July 2022.
- IV. Rental & Leasing Policy
Reviewed resolution and board motioned to approve the Rental & Leasing Policy. All in favor: Francesca Garcia, Elias Megersa, Angie Pena, JoDee Stegmaier, Sandra Kinloch.
- V. Inoperable Vehicle Parking Policy
Reviewed and revised to strike portion restricting street parking to one vehicle. board motioned to approve the Inoperable Vehicle Policy. All in favor: Francesca Garcia, Elias Megersa, Angie Pena, JoDee Stegmaier, Sandra Kinloch.
- VI. Review potential Mgt. companies (Interviews will occur in August as necessary): Under discussion.