

COPPERBROOK HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA

Date: Thursday, October 13, 2022 6:00 p.m.

In Person: LaMadeline 19710 290 Northwest Fwy Suite 100 Houston, TX 77065

Minutes

- I. Call to Order at 6:09 p.m.** by Francesca Garcia. In attendance: Francesca Garcia, Angie Pena, JoDee Stegmaier, Elias Megersa, Sandra Kinloch.
- II. Homeowner Questions/Concerns:** New Owner, color request. Dark blue, white trim. Garage white. Board discussed trying new color palate that an ARC committee can utilize to approve colors.
- III. Ratify Member Decisions:** None
- IV. Approval of Prior Minutes:** Duly motioned (F.G. & A.P). All in favor to approve the September 8, 2022 minutes.
- V. Approval of Prior Financials:** Tabled to take more time to review.
- VI. Old and New Business:** Stephen, sensor at pool house. App works well. Wait for Willancy. Price WiFi first. Cost of water 2-3x normal. APM to call regarding WHCRWA fee, additional fee if over 1,000 gallons? APM to find out wiring at Willancy entrance – open. APM to mail Annual meeting packet on the 15th. Francesca has pool band money to send to APM. APM to have Jose hang wreaths. Legal needs to work quickly on WIV matters. Mabeleine would like to recognize Veterans. APM to announce to community. \$50 budget. Stephen – when to winterize. APM-Facebook credentials needed. APM to contact resident about Palm Tree dying, Mosquito service with Rodrigo to walk with board.
- Dhaliwal Memorial: MUD 130 paid for all new landscaping.
- APM to present Froy bid (Learn later need one more). APM to talk with Harpreet – cost of maintenance.
- Deed restriction topics: Owners need to aerate and care for lawn, oil stains, dead trees.
- VII. Budget Planning and Approval:** Budget overview. Approval tabled due to time. APM to mail meeting notice for budget approval meeting at pool: Monday, October 24th.
- VII. Executive Session – Shawn not in attendance.**
- a. Attorney update - Tabled
 - b. Vote to engage in lawsuit for deed restrictions – Tabled

Meeting adjourned at 9:15 p.m.