**COPPERBROOK HOMEOWNERS ASSOCIATION**

Board Member Meeting Agenda

**Date: Thursday, January 13th, 2022**

Time: 5:00 pm

Location: In person at LaMadeleine 19710 Hwy 290 NW Fwy, Suite 100, Houston, TX 77065

Zoom Offering: <https://us02web.zoom.us/j/89463866403?pwd=bWFCZ3g2VnhjZTE3Vm0wMERMWEFsdz09>

Meeting ID: 894 6386 6403 Passcode: 571760 By phone: 346-248-7799

**Please be aware that action may be taken on any item listed on this agenda:**

I.Call to Order/Roll Call

II. Homeowner & Guests: Questions, Concerns, & Comments

III. Ratify Member Decisions

IV. Approve Meeting Minutes: 11/11/2021, 11/19/2021, 12/19/2021

V. Approve Financials: 8/31/2021 (Paragon), 11/30/2021, 12/31/2021

VI. Old Business

1. Plumbing – Men’s and Ladies rooms
2. Fountain estimates to insurance (submitted-in process)
3. Pool card reader
4. Kiddie Park bench choice
5. Trees – Regalbrook, Pool area
6. Wood chip project
7. Pool lounge chairs
8. Marquee signs and permit requirements
9. Pool sign
10. Owner communication with renters and providing copies of the CC&Rs

VII. New Business

a. Landscaping

b. Pool

c. Newsletter/Website

d. Affinity reaching out to homeowners by phone

e. New meeting site

f. Neighborhood Watch

g. Welcome Committee

h. Memorial

i. Events: Snow Cone Day

j. ARC Committee: Protocol - House Paint Colors – Homeowner Inquiry

k. Deciding on number of cars to be considered a violation/excess

l. Verbiage for no AirBnB/short-term rentals

m. 209 Approvals

VIII. Executive Session

IX. Meeting Adjourn (Next meeting date: Thursday, February 10th, 2022)