

**COPPERBROOK HOMEOWNERS ASSOCIATION**  
Board Member Meeting Agenda  
General Session

Date: Thursday, September 9<sup>th</sup>, 2021

Time: 5:00 pm

Location: In person at La Madeleine, 19710, 290 Northwest Fwy, Suite 100, Houston, TX 77065

*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 July 28<sup>th</sup> 2021 & August 12<sup>th</sup>, 2021 Meeting Minutes
- V. Approve **Previous** Financials
- VI. Old Business
  - a. Repairs:
    - 1) Tire Markings on street.
    - 2) Prior management called county regarding pole that had fallen.
  - b. Gates –Repair the children’s gate.
  - c. Other Old Business: AT&T Overbilling, Fountain estimate to insurance, Shower Head Warranty, Freeze Damages final repair and insurance status.
- VII. New Business
  - a. Pool Items:
    - 1) Noise Levels
    - 2) Reservations
    - 3) COVID Waiver and Process
    - 4) Cleaning
  - b. Events:
    - 1) National Night Out
      - a. Debit Card & Check Order
      - b. Vendor Update
      - c. COVID Guidelines

(Events cont.):

- 2) Snowcone Day
  - 3) Annual Meeting
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- c. Architectural Requests per House Bill 1588 and New Management
  - d. Stolen Mail
  - e. Crime

#### VIII Committees

- c. Landscape
- d. Memorial Fund Raiser
- e. Pool – See above
- f. Newsletter
- g. Welcome Committee
- h. Website
- i. Events
- j. Neighborhood Watch

#### IX Executive Session

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Executive Session

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**I Old Executive Business:**

- a. Pam Cope Fence
- b. Garcia, Self-Remediation
- c. Medanic, Self-Remediation
- d. IBY House

**II New Executive Business:**

- a. Deed Restriction Violations
- b. Architectural: Tent and Shed
- c. Perez Account
- d. Attorney Report