

# 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

- a. Plumbing – Men's and Ladies rooms
- b. Fountain estimates to insurance (submitted-in process)
- c. Pool card reader
- d. Kiddie Park bench choice
- e. Trees – Regalbrook, Pool area
- f. Wood chip project
- g. Pool lounge chairs
- h. Marquee signs and permit requirements
- i. Pool sign
- j. 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 10<sup>th</sup>, 2022)