

## **COPPERBROOK HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA**

**Date: Thursday, February 10, 2022 5:00 p.m.**

Location: Virtual Zoom and call in:

<https://us02web.zoom.us/j/86799672663?pwd=dCsvOXg2UE5xT1BNTG41R3huTzRVUT09>

Call in: 346-248-7799

Meeting ID: 867 9967 2663

Passcode: 313719

I. Call to Order

II. Homeowner Questions/Concerns

III. Ratify Member Decisions:

IV. Approval of Prior Minutes: January 13, 2022

V. Approval of Prior Financials: January 2022

### **VI. Old and New Business:**

- a. Plumbing – Bathroom plumbing completed
- b. Fountain estimate from HaLo – Under review by the insurance company
- c. Pool card reader installation – Pending upload of spreadsheet
- d. Kiddie Park bench choice – Purchased (2) Picnic tables and a bench in light tan/grey, black pipe-style frame.
- e. Trees – Dead tree in pool area
- f. Wood chip project – Rubber mulch
- g. New Flag and Lighting on flag at Memorial
- h. Create winterization plan/coordination with landscape, irrigation, pool, poolhouse restrooms and fountain, management, and board.
- i. Replaced plate cover at pool, new screw style.
- j. Pool decking - Approve final payment
- k. Leveled Concrete bid – pool sidewalk
- l. Pressure washing – brick wall and slabs for picnic tables and bench
- m. Flock safety renewal and other vendors
- n. Spring Garage Sale
- o. ARC Committee Update

VII. Assign Board member positions

VIII. Number of Cars to be considered overoccupancy/violation. Basketball Goals– Violation Letters Decision needed on locations in cul-de-sacs. Neighbor cameras and bright lights. Fence – backyard issues

XI. Executive Session