

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

Date: Thursday, 7/14/2022 6:00 p.m. LaMadeline Restaurant 19710, 290 Northwest Fwy #100, Houston, TX 77065

### **I. Call to Order**

### **II. Homeowner Questions/Concerns**

**IV. Approval of Prior Minutes:** June 9, 2022 Minutes

**V. Approval of Prior Financials:** June Financials

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

#### **1.Pool**

Table & chair caps

Pool house gutter estimates.

Low water level at pool – Prieto suggestion/possible solution

Pool phone - Update on Installation

#### **2.Landscaping: Guest: Froy Nino with Texas Groundworks Management**

Agave

Memorial

Irrigation

Hole at pool

#### **3.Projects:**

MUD 130 Leak and water consumption

Painting estimate - Iron fences in pool & playground

#### **4.Memorial:**

Dhaliwal family & fund maintenance

#### **5.Legal/Policies:**

Short term rental - resolution. Review and revise resolution. Vote to approve if agreed-upon.

Inoperable/48hr. + Parking policies -Review and revise resolution. Vote to approve if agreed-upon.

Vote to move forward with steps to reduce speed limit in the community with County.

#### **6.Miscellaneous:**

Shredding & Digitizing Update

Mortar work on West Rd. wall

Trash updates

Management Renewal September 1, 2022

## **VII. Executive Session**

Attorney update

Deed Restrictions update

Collections update

Vote for attorney action on deed restriction violations & past due accounts

Past payments to vendors - status, board vote to draft legal letter

Colors and ARC Guidelines: Garage doors, shutters, trim, and house paint.

Deed Restriction Chart - 209 and fee for first letters. Confirm if filed with Harris County.