

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DATE: April 30, 2024
TIME: 5:00PM EXECUTIVE SESSION (CLOSED TO RESIDENTS)
7:15PM OPEN BOARD MEETING (OPEN TO RESIDENTS)
LOCATION: COPPER LAKES CLUBHOUSE
17333 Longenbaugh, Houston, TX 77095

AGENDA

Call to Order 5PM

1. EXECUTIVE SESSION (5:00PM – 7:00PM) - BOARD MEMBERS ONLY, CLOSED TO RESIDENTS

* Residents must arrange with Inframark to be added to Executive Session.

- 1.01 Delinquent Accounts and DR Violations
 - a. Delinquent Accounts: Settlement Offers XXX873, XXX520, XXX938, XXX396
 - b. Payment Plan Defaults
 - c. DR Violations: Construction Status xxx925; Driveway Gate XXX979
 - d. Matters in Legal pending HOA Response:
- 1.02 Appointing of Officers
- 1.03 DRVs Enforcement (Overnight Street Parking; Vehicles Blocking Sidewalks)
- 1.04 DRVs Enforcement (Yards and Fences)
- 1.05 Access Cards Replacement
- 1.06 Committees
- 1.07 Fences – (ARC Guidelines, Front Yard, Pocket Parks, and Gated Section)
- 1.08 Contracts
- 1.09 By-Law Amendments
- 1.10 Fines Policy
- 1.11 Account Settlement Process Review
- 1.12 Other Urgent Matters

2. OPEN BOARD MEETING (7:15PM – 9:00PM) - OPEN TO RESIDENTS (Sign In 7:00PM)

3. Residents' Open Forum (7:15PM – 7:45PM Max.)

Speakers present must sign in before meeting and will have up to 5 minutes each to speak, Resident Forum will be 30 minutes total. At 7:45PM or upon completion of the last speaker, the meeting is closed to comments from the floor in order to expedite the business of the Board. OPEN FORUM WILL NOT BE REOPENED ONCE CLOSED.

4. Executive Session Summary

5. Updates

- 5.01 Board Election Update
- 5.02 HCSO Updates
- 5.03 MUD Updates
- 5.04 Damaged West Rd Brick Wall & Landscaping Costs Recovery
- 5.05 Courts Improvements (surface rework, and lights & awning replacement) Update
- 5.06 West Pool Improvements Update
- 5.07 Longenbaugh Amenities Fence Repairs Update
- 5.08 Gated Section Vehicle Gates Operation Status
- 5.09 Clubhouse Entry Door Operator Replacement
- 5.10 Gated Section Pedestrian Gate Closers
- 5.11 Splash Pad East Gate Closure

6. Approve and Sign Prior Meeting Minutes
 - 6.01 February 27, 2024

7. Financial Update – March 2024

8. Ratify Anything Approved Between Meetings
 - 8.01 Armored Light Cable Installation
 - 8.02 Needed Pool Equipment
 - Other Pending Ratifications

9. New Business
 - 9.01 Appointing of Officers
 - 9.02 Lake Pondweed Treatment Approval
 - 9.03 HOA Common Areas Mapping
 - 9.04 Clubhouse / Splash pad Improvements
 - 9.05 Solicitors and Signage
 - 9.06 Reserve Study Update
 - 9.07 Monuments Power Washing and Painting
 - 9.08 Access Cards Replacement
 - 9.09 Perimeter Brick Wall
 - 1.13 Landscaping
 - 1.14 Fences – (ARC Guidelines, Front Yard, Pocket Parks, and Gated Section)
 - 9.10 Fines Policy
 - 9.11 By Laws
 - 9.12 Contracts
 - 9.13 Other Urgent Matters

Adjourn 9:00 PM