

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DATE: MARCH 16, 2023
TIME: 5:00PM EXECUTIVE SESSION (CLOSED TO RESIDENTS)
7:00PM 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 before the day of meeting to be added to executive session.

- 1.01 XXX482
- 1.02 XXX421
- 1.03 XXX318
- 1.04 XXX938
- 1.05 XXX086
- 1.06 XXX743
- 1.07 XXX717
- 1.08 XXX091
- 1.09 XXX250
- 1.10 Clubhouse & Pavilion Rental Form & Inspection Update
- 1.11 ABP Pool Contract
- 1.12 Trash and Recycling Contract Amendment and Proposals
- 1.13 New Board Meetings Proposal
- 1.14 Other Urgent Matters

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

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

Speakers present must sign in before meeting and will have 3 minutes each to speak, up to 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 re-opened once closed.

3. Executive Session Summary

4. Updates

- 4.01 a. MUD Updates
- b. HCSO Updates

5. Approve and Sign Prior Meeting Minutes

- 5.01 December 2022 & January 2023

6. Financial Update – January 2023

7. Business

- 7.01 HCSO Home Security Alarm Permit Requirement / Fines – Deputy Tillman
- 7.09 Garage Sale Dates 4/22 & 10/20 (RATIFY)
- 7.11 Elaine Combs Engagement Letter (RATIFY)
- 7.16 Waterford Lake Chemical Proposal (Ratify)
- 7.24 Copper Shore Picnic Table Removal (Ratify)

- 7.02 ABP Pool Contract
- 7.03 West Rd Restroom & Storage Floor Proposals
- 7.04 Longenbaugh Pool Equipment Electrical Proposal
- 7.05 Longenbaugh Camera Proposal
- 7.06 West Rd Camera Proposal
- 7.39 Section 8 Gate Intercom System Proposal
- 7.07 Boy Scout Flag Program
- 7.08 Blood Drive
- 7.10 Mosquito Control Proposals
- 7.12 Native Area Proposal
- 7.13 Yellowstone Tree Trimming Proposal
- 7.14 ALPC Contract
- 7.17 Waterford Lake Fountain 3 Light Set
- 7.18 Proposal Clubhouse South Lake Fountain 3 Proposal
- 7.19 Lake Pro Proposal Bacteria Block, Phosphorus and Carp Proposal
- 7.20 Lake Pro Clubhouse South Lake Aquamaster Ultra 3 Proposal
- 7.21 Additional Chemical Treatments South Clubhouse Lake
- 7.22 Lake Pro Contract
- 7.23 Copper Shore Park ALPC Sod Proposal
- 7.26 Texas Pride Amendment
- 7.27 Board Meeting Dates/Times April, May, June
- 7.28 Other Urgent Matters

Adjourn 9:15 PM