

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON AUGUST 13, 2020, 1PM. Via Zoom Join Zoom Meeting

<https://us02web.zoom.us/j/86955962980> Meeting ID: 869 5596 2980 Passcode: 870-0585 One tap mobile +13462487799,,86955962980#,,,,,,0#,,17245027# US (Houston) Dial by your location +1 346 248 7799 US (Houston) Meeting ID: 869 5596 2980 Passcode: 17245027

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**DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Paul Maner, Treasurer  
Tim Schoppe, Secretary  
Mike Harris, Member At Large

**MANAGEMENT IN ATTENDANCE:**

Angela Bumann, Inframark

**CALL TO ORDER:**

Due to notice being given and a quorum being present, the meeting was called to order at 1:00PM.

**HOMEOWNER FORUM:**

Owners present via Zoom to discuss concerns in the community.

**SECURITY UPDATE**

HCSO not present.

**MUD UPDATE**

A MUD Update was given by Marc Jones and Paul Maner regarding completed, pending and upcoming projects.

**CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:**

The minutes of the meeting of the Board of Directors held in April 2020 were reviewed and approved as presented.

**FINANCIAL UPDATE**

Financials ending 6/30/2020 were presented to the Board.

**OLD BUSINESS/NEW BUSINESS:**

A motion was made to ratify the approval of the Tuff Shed purchase and installation at the Longenbaugh pool, seconded and ratified unanimously.

Monument Pressure washing and painting proposals tabled.

A motion was made to approve the Spawglass proposal #4020539, seconded and approved unanimously.

A motion was made to ratify the approval of the Lake Pro North Lake Power Cord and Fountain #2 Light Set, seconded and ratified unanimously.

Park lighting & signage tabled.

Yellowstone Tree-Egret bird buffer proposal tabled.

A motion was made to ratify the approval of the Yellowstone West Rd tree proposal approved removal only, seconded and ratified unanimously.

Longenbaugh wading pool shade structure tabled.

Clubhouse rental form draft tabled.

A motion was made to ratify the approval of the Longenbaugh pool panel upgrade, seconded and ratified unanimously.

ARC guidelines fence and generators tabled.

Housing survey request no action.

Park benched Preston Springs Ct. and greenbelt tabled.

Longenbaugh pool furniture proposal tabled.

A motion was made to ratify the approval of the Yellowstone Crescent Pint, Hollow Banks and Longenbaugh proposal approved removal only, seconded and ratified unanimously.

A motion was made to approve October garage sale for 10/3/2020, seconded and approved unanimously.

2020 Annual meeting discussion tabled for more information.

Next Board meeting TBD.

**EXECUTIVE SUMMARY:**

A motion was made to deny the Authorization to File a Lawsuit for Judicial Foreclosure, seconded and denied unanimously.

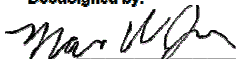
A discussion was held with XXX566.

A motion was made to approve the Authorization to Auction Property at Foreclosure Sale, seconded and approved unanimously.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 4:03PM.

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1/12/2021

Director

Date

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON OCTOBER 27, 2020 AT 7:30pm. Via Zoom  
<https://us02web.zoom.us/j/84005862310?pwd=ajF3TVBLaSrNzd6S0pGeFltbWkvQT09>, Meeting ID: 840 0586 2310 Passcode: 407084. One tap mobile +13462487799,,84005862310#,,,,,0#,,407084# US (Houston). Dial by your location +1 346 248 7799 US (Houston) Meeting ID: 840 0586 2310 Passcode: 407084.

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**DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Tim Schoppe, Secretary  
Mike Harris, Member At Large

**DIRECTORS ABSENT:**

Paul Maner, Treasurer

**MANAGEMENT IN ATTENDANCE:**

Angela Bumann, Inframark

**CALL TO ORDER:**

Due to notice being given and a quorum being present, the meeting was called to order at 7:31PM.

**HOMEOWNER FORUM:**

Two owners present via Zoom no questions or discussion held.

**NEW BUSINESS:**

A motion was made to approve the 2021 Budget as presented, seconded and approved unanimously.

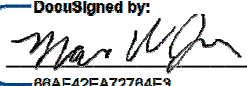
A motion was made to approve the 2021 Assessment rate of \$850 and Section 8 rate of \$300, seconded and approved unanimously.

A motion was made to approve the 2021 Collection policy as follows 2/7/2021 reminder, 3/7/2021 demand and delinquent accounts to attorney in April 2021, seconded and approved unanimously.

A motion was made to approve standard payment plan of 20% down and three months to pay the balance in full, seconded and approved unanimously.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 4:03PM.

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\_\_\_\_\_  
Director

1/12/2021  
\_\_\_\_\_  
Date