

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON NOVEMBER 16, 2020 AT 4:00P.M. Via Zoom

<https://us02web.zoom.us/j/85991262465?pwd=aVZGbnNFK0YrWHZaZGpTazVJQnRudz09> Meeting ID: 859 9126 2465 Passcode: 174334. One tap mobile +13462487799,,85991262465#,,,,,0#,,174334# US (Houston) Dial by your location +1 346 248 7799 US (Houston) Meeting ID: 859 9126 2465 Passcode: 174334.

DIRECTORS PRESENT:

Marc Jones, President
Stephen Wright, Vice President
Tim Schoppe, Secretary
Mike Harris, Member At Large
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 4:05P.M.

HOMEOWNER FORUM:

Owners present for meeting no questions during this open forum.

MUD UPDATE:

Marc Jones gave update on the upcoming MUD walk through at the Longenbaugh recreation facility.

MEETING MINUTES:

A motion was made to approve the August 2020 meeting minutes, seconded and approved unanimously.

A motion was made to approve the October 2020 meeting minutes, seconded and approved unanimously.

FINANCIALS:

Managing agent presented financials through the end of October 2020.

NEW BUSINESS:

Texas Pride Disposal Rate Increase tabled.

A motion was made to approve removal of the files older than 7 years, seconded and approved unanimously.

A motion was made to deny giving a remote or access code to CyFair ISD bus driver for Section 8 vehicle gate, seconded and denied unanimously.

A motion was made to deny the BCH proposal for flood insurance, seconded and denied unanimously.

A motion was made to ratify the approval of the City Maintenance proposal for Kaba-Simplex push button lock for pool side gate at Longenbaugh, seconded and ratified unanimously.

A motion was made to deny the brick wall proposal for the perimeter fence around Section 8, seconded and denied unanimously.

Clubhouse Rental form tabled.

A motion was made to ratify the approval of the BCH 2020-2021 insurance proposal, seconded and ratified unanimously.

A motion was made to approve the McKenna playground structure at the Longenbaugh park in the amount of \$87K in the color palette Spring, seconded and approved unanimously.

A motion was made to deny the "Resident Use Only" sign at Longenbaugh facility, seconded and denied unanimously.

Fence and generator guidelines tabled.

A motion was made to approve the Spring 2021 garage sale date for April 17th seconded and approved unanimously.

A motion was made to approve the tennis court hours from 7AM -10PM year around, seconded and approved unanimously.

A motion was made to approved the A-Beautiful 2021-2022 pool contract, seconded and approved unanimously.

A motion was made to approve the hinge repair for the section 8 entry and exit gate by ICSH, seconded and approved unanimously.

A motion was made to ratify the approval of the A-Beautiful job 26585, seconded and ratified unanimously.

EXECUTIVE SESSION:

A motion was made to ratify the denial of variance on DR violation on account XXX649, seconded and ratified unanimously.

A motion was made to approve the ARC variance request for account XXX935, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Judicial Foreclosure for account XXX050, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Judicial Foreclosure for account XXX405, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Judicial Foreclosure for account XXX499, seconded and approved unanimously.

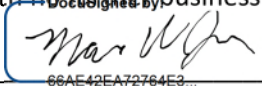
A motion was made to close DR violation at the attorney for account XXX288, seconded and approved unanimously.

A motion was made to send an additional letter to account XXX062 if no response they send to attorney for action, seconded and approved unanimously.

A motion was made to send the account XXX091 over to legal for DR violations, seconded and approved unanimously.

ADJOURN:

With no further business to discuss the meeting was adjourned at 8:47PM.


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Director

4/4/2022

Date