

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS' ASSOCIATION HELD ON June 29, 2023 5:00 P.M. AT COPPER LAKES CLUBHOUSE 17333 LONGENBAUGH, HOUSTON, TX.

DIRECTORS PRESENT:

Jeff Hackworth, President
Michael Harris, Vice-President
Stephen Smalley, Treasurer
James (Jim) Robertson, Secretary
Sharon Griffin (Via Zoom)

MANAGEMENT IN ATTENDANCE:

Ry Reid, PCAM, CMCA, AMS, Inframark

CALL TO ORDER:

Due to notice being given and a quorum being present, the meeting was called to order at 5:01PM.

EXECUTIVE SESSION:

The Board discussed with two owners ARC Appeals. One appeal was for a fence, and a second was for a driveway extension.

Board discussed with an Owner his exterior paint application.

Ms. Eilertson's resignation was formally accepted by Board.

Board discussed the Code of Conduct.

Board discussed Architectural Review process.

- a. a paint pallet for exterior paint and shingles will be finalized.

Board discussed the vacant Board position with Mr. Robert Garrett.

HOMEOWNER FORUM:

EXECUTIVE SESSION SUMMARY:

Mr. Reid provided a general summary of the actions taken during the Executive Session.

A motion was made to appoint Mr. Robert Garrett to fill the vacant Board of Directors position, seconded, and unanimously approved.

MUD UPDATES:

An update on MUD 156 was provided.

An update on MUD 173 was also provided.

HCSO UPDATES:

Deputy Pecot gave a general review of the Community.

MEETING MINUTES:

The meeting minutes were tabled due to discussion of the formatting of the minutes.

FINANCIALS:

Mr. Reid presented financials through the end of May 2023.

OLD BUSINESS:

Lake Issues

The Lakes are looking much better at this time.

Discussion of Texas Pride Contract was tabled.

Board discussed the Tennis Court Awnings and there was a concern of the graphics showing on the awning and vendors response to Board's questions.

Board reviewed a proposal from City Maintenance to perform a light inspection. A motion was made, seconded, and approved by the Board.

ADJOURN:

With no further business to discuss the meeting was adjourned at 8:32PM

Director

Date