

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON APRIL 23, 2020. Via Zoom Conference Call +1 346 248 7799 US (Houston), Meeting ID: 978 3589 0525, Password: 752687.

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 2:00PM.

HOMEOWNER FORUM:

Owners present 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 February 2020 were reviewed and approved as presented.

FINANCIAL UPDATE

Financials ending 3/31/2020 were presented to the Board.

OLD BUSINESS/NEW BUSINESS:

A motion was made to ratify the approval of the Elaine Combs Tax Agreement with Audit proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the Cypress Creek 2020 Mosquito Control Agreement, seconded and ratified unanimously.

A motion was made to ratify the approval of the Yellowstone Tree-Egret proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the McKenna playground repair and mulch proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the Inframark West Rd. Pool facility exhaust fan repair, seconded and ratified unanimously.

A motion was made to ratify the approval of the Reserve Advisors revised Reserve Study proposal, seconded and ratified unanimously.

Longenbaugh wading pool shade structure tabled.

Monument Pressure washing and painting proposals tabled.

A motion was made to ratify the approval of the Pools by Dallas deck proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the A-Beautiful splash pad maintenance contract, seconded and ratified unanimously.

A motion was made to ratify the approval of the ICSH Section 8 camera and DVR proposal, seconded and ratified unanimously.

Longenbaugh shower & door replacement proposals tabled.

A motion was made to ratify the approval of the 2019 Federal taxes as presented, seconded and ratified unanimously.

A motion was made to ratify the approval of the On Guard 911 phone and service proposal for Longenbaugh and West Rd locations, seconded and ratified unanimously.

A motion was made to ratify the approval of the Yellowstone Tree trimming proposal, seconded and ratified unanimously.

Fence ARC guidelines tabled.

A motion was made to ratify the approval of the Pools by Dallas filter leak at the Longenbaugh pool, seconded and ratified unanimously.

A motion was made to approve the Lake Pro North lake Fountain & Spout pump proposal, seconded and approved unanimously.

EXECUTIVE SUMMARY:

NONE

ADJOURN:

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



Director

8-14-20

Date