

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS' ASSOCIATION HELD ON MAY 3, 2022 AT 12:00 P.M. AT THE COPPER LAKES CLUBHOUSE, 17333 LONGENBAUGH, HOUSTON, TX 77095.

DIRECTORS PRESENT:

Jeff Hackworth, President
Paul Maner, Secretary
Michael Harris, Treasurer
Inger-Berit Eilersten, Director

DIRECTORS ABSENT:

Marc Jones, Vice President

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 12PM.

HOMEOWNER FORUM:

Owners present had questions regarding the following: apartment/hotel development. The HOA will post more information on the website, to keep people informed about our activities and status.

HCSO UPDATE:

Not present.

MUD UPDATE:

Jeff Hackworth and Paul Maner provided MUD updates. The MUD will be billed directly for the clubhouse cleaning after meetings.

POOL/TENNIS COMMITTEE UPDATE:

Jim Robertson presented proposals for West Rd pool house roof and tennis court maintenance.

MEETING MINUTES:

A motion was made to approve the April 2022 meeting minutes, seconded, and approved unanimously.

FINANCIALS:

Managing agent presented financials through the end of March 2022.

NEW BUSINESS:

A motion was made to ratify the following:

Pickleball Net Replacement \$411.30

North Lake Fountain #1 Repair \$3,898.32

ALPC PVB Replacement \$1,286.00

ALPC Soil Replacement \$642.00

seconded and ratified unanimously.

A motion was made to approve ALPC tree trimming proposal \$16,940.00, seconded, and approved unanimously.

A motion was made to approve ALPC redesign proposals 04262022 - \$34,092, 04222022- \$29,099.50, & 04272022 - \$17,455.34 seconded and approved unanimously.

Pool, Tennis and Social committee resolutions tabled.

Ducks tabled.

Clubhouse acoustics tabled.

Next Board meeting date /2022 at 7PM.

EXECUTIVE SESSION:

XXX940 tabled.

A motion was made to approve the waiver of fines for account XXX126, seconded and approved unanimously.

A motion was made to deny request for variance XXX086 with 30-days to cure, seconded and denied unanimously.

A motion was made to approve a partial fee for account XXX940, seconded and approved unanimously.

A motion was made to deny request regarding account XXX327, seconded and denied unanimously.

A motion was made to approve sending deed restrictions over to the legal for account XXX821, seconded and approved unanimously.

A motion was made to approve payment plan as requested for account XXX539, seconded, and approved unanimously.

ARC/DR Processes tabled.

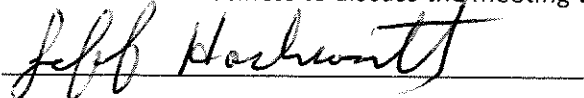
Legal Billing tabled.

Interest Rate Delinquent Owners tabled.

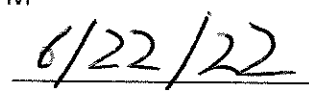
Apartment/Hotel Discussion tabled.

ADJOURN:

With no further business to discuss the meeting was adjourned at 4:05PM



Director



Date