

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON MAY 23, 2019 AT INFRAMARK 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

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**DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Eli Zlotnik, Treasurer  
Paul Maner, Secretary  
Tim Schoppe, 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 11:05AM.

**HOMEOWNER FORUM:**

Resident present to discuss the improvements in progress at Longenbuagh.

**SECURITY UPDATE**

HCSO deputy present to update on occurrences in the community.

**MUD UPDATE**

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

**A-BEAUTIFUL POOLS**

Aubrey from A-Beautiful pools attended to discuss the convex mirrors, AED, and umbrella closer

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

The minutes of the meeting of the Board of Directors held in April 2019 were reviewed and approved as presented.

**FINANCIAL UPDATE**

Financials ending 4/30/19 were presented to the Board.

**OLD BUSINESS/NEW BUSINESS:**

A motion was made to approve City Maintenance proposal to repair the roof, pipes, vents and duct work at the West Rd pool building seconded and approved unanimously.

A motion was made to ratify the approval of City Maintenance proposal West Rd slide painting \$875 seconded and approved unanimously.

A motion was made to approve the blind spot mirrors, seconded and denied unanimously.

A motion was made to approve McKenna Proposal for repairs to playground equipment, seconded and approved unanimously.

A motion was made to deny McKenna Proposal for kiddie mulch denied, seconded and denied unanimously.

A motion was made to approve the A-Beautiful pool water fountain \$1,315.00 proposal, seconded and approved unanimously.

A motion was made to approve the Yellowstone tree trimming proposal \$24,720.00, seconded and approved unanimously.

Recycling tabled.

**EXECUTIVE SUMMARY:**

XXX091 tabled.

A motion was made approve the ARC appeal for account XXX357 seconded and approve unanimously.

A motion was made to approve a counter offer for account XXX574, seconded and approve unanimously.

XXX840, tabled.

Board of Directors discussed accounts and agreed upon action to be taken.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 3:36PM.

  
\_\_\_\_\_  
Director

8-15-19  
\_\_\_\_\_  
Date