

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON APRIL 17, 2019 AT INFRAMARK 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

DIRECTORS PRESENT:

Marc Jones, President
Stephen Wright, Vice President
Eli Zlotnik, Treasurer
Paul Maner, Secretary

DIRECTORS ABSENT:

Tim Schoppe, Member at Large

MANAGEMENT IN ATTENDANCE:

Kelly Reznicek, Inframark

CALL TO ORDER:

Due to notice being given and a quorum being present, the meeting was called to order at 11:03AM.

HOMEOWNER FORUM:

No residents present.

SECURITY UPDATE

No deputy present.

MUD UPDATE

A MUD Update was given by Paul Maner and Marc Jones 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 March 2019 were reviewed and approved as presented.

FINANCIAL UPDATE

Financials ending 3/31/19 were presented to the Board.

OLD BUSINESS/NEW BUSINESS:

A motion was made to approve the EIC survey \$1,800, seconded and approved unanimously.

A motion was made to ratify the approval of City Maintenance proposal West Rd pool \$2229.00 without fountain repair, seconded and approved unanimously.

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

A-Beautiful AED equipment tabled.

McKenna park and tennis court backboard proposals tabled.

Recycling tabled.

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

A motion was made to ratify the approval of Inframark powerwashing proposal, seconded and approved unanimously.

A motion was made to ratify the approval of Lake pro North Lake repair \$1,792.80, seconded and approved unanimously.

A motion was made to approve a townhall meeting after the opening of the clubhouse, seconded and approved unanimously.

EXECUTIVE SUMMARY:

A motion was made to approve allowing a variance for the fence as noted to ARC dept. for account XXX253 seconded and approve unanimously.

A motion was made to conditionally approve if the owner brings into compliance at 6ft for account XXX029, seconded and approve unanimously.

A motion was made deny the ARC appeal for account XXX840, seconded and denied unanimously.

A motion was made to approve payment plan request for account XXX981, seconded and approve unanimously.

A motion was made to deny ARC modification for account XXX421, seconded and denied unanimously.

A motion was made to approve Authorization to File a Lawsuit for Judicial Foreclosure for account XXX652, seconded and approve unanimously.

A motion was made to approve Authorization to File a Lawsuit for Judicial Foreclosure for account XXX113, seconded and approve unanimously.

A motion was made to approve Authorization to File a Lawsuit for Judicial Foreclosure for account XXX574, seconded and approve unanimously.

Authorization to File a Lawsuit for Judicial Foreclosure for account XXX091, tabled.

Authorization to File a Lawsuit for Judicial Foreclosure for account XXX821, tabled.

A motion was made to approve payment plan request for account XXX348, seconded and approve unanimously.

A motion was made to approve waiving fee for account XXX025, seconded and approve unanimously.

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.

Next meeting will be May 2019.



Director

5-23-19

Date