

TO BE SIGNED

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON FEBRUARY 6, 2020 AT INFRAMARK 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

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 10:00AM.

HOMEOWNER FORUM:

Owners present to discuss need improvements to the neighborhood, deed restriction violations, and ARC guidelines.

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 September 2019 were reviewed and approved as presented.

FINANCIAL UPDATE

Financials ending 12/31/19 were presented to the Board.

OLD BUSINESS/NEW BUSINESS:

A motion was made to ratify the approval of the Lakes Pro Fountain #5 proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the BCH Insurance Proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the City Maintenance Walk Bridge proposal, seconded and ratified unanimously.

A motion was made to ratify the approval of the Verizon Small Cells Agreement, seconded and ratified unanimously.

A motion was made to ratify the approval of the ICSH Access Proposals for the Longenbaugh facility, seconded and ratified unanimously.

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

Longenbaugh wading pool shade structure tabled.

A-Beautiful Pools maintenance proposal tabled.

2020 Cypress Creek Mosquito control agreement tabled.

Clubhouse agreement tabled.

EXECUTIVE SUMMARY:

A motion was made to deny request to waive fees for account XXX438, seconded and denied unanimously.

XXXX579 tabled.

A motion was made to approve the Authorization to Auction Property at Foreclosure Sale for account XXX821, seconded and approved unanimously.

A motion was made to deny the Authorization to File A Lawsuit for Judicial Foreclosure for account XXX785, seconded and denied unanimously.

XXX784 tabled.

A motion was made to deny request for landscape on HOA property for account XXX375, denied and approved unanimously.

A motion was made to approve request to waive fees with the submission of an ARC application for account XXX908, seconded and approved unanimously.

A motion was made to approve the payment plan as requested for account XXX877, seconded and approved unanimously.

A motion was made to approve the payment plan as requested for account XXX421, seconded and approved unanimously.

A motion was made to approve legal action for deed restriction violation(s) for account XXX091, seconded and approved unanimously.

A motion was made to approve legal action for deed restriction violation(s) for account XXX062, seconded and approved unanimously.

A motion was made to approve legal action for deed restriction violation(s) for account XXX312, seconded and approved unanimously.


A motion was made to approve legal action for deed restriction violation(s) for account XXX969, seconded and approved unanimously.

A motion was made to approve legal action for deed restriction violation(s) for account XXX971, seconded and approved unanimously.

A motion was made to approve legal action for deed restriction violation(s) for account XXX017, seconded and approved unanimously.

ADJOURN:

With no further business to discuss the meeting was adjourned at 4:32PM.



Director

8-14-20
Date