

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS' ASSOCIATION HELD ON SEPTEMBER 29, 2022, AT 5:00 P.M. AT COPPER LAKES CLUBHOUSE 17333 LONGENBAUGH, HOUSTON, TX.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Michael Harris, Treasurer
Marc Jones, Director

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 5:05PM.

EXECUTIVE SESSION:

XXX899 not in attendance.

A motion was made to approve a counteroffer payment for account XXX813, seconded and approved unanimously.

Pool & Clubhouse Committee not in attendance.

A motion was made to approve a contract extension with Texas Pride, seconded and approved unanimously.

A motion was made to approve proceeding with deed restriction violation inspections without changes, seconded and approved unanimously.

Absentee BOD tabled.

HOMEOWNER FORUM:

Owners present had questions regarding the following: community events and mosquito control.

MUD UPDATE:

Jeff Hackworth gave an update from the MUD 173 update on re-painting fire hydrants and tax rates.
Inger-Berit Eilersten gave an update from the MUD 156 meeting regarding MUD website, re-painting fire hydrants, and tax rates.

HCSO UPDATE:

Not present.

LANDSCAPE COMMITTEE UPDATE:

Inger-Berit Eilersten gave an update on landscape and irrigation items.

MEETING MINUTES:

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

FINANCIALS:

Managing agent presented financials through the end of August 2022.

NEW BUSINESS:

Marathon Pest Control present to discuss mosquito control in the community.

A motion was made to ratify the approval of the following:

ALPC Longenbaugh \$2,400

ICSH d2220906-1a \$1,100

City Maintenance Waterford Wrought Iron \$1,485

seconded and ratified unanimously.

A motion was made to deny the City Maintenance, park lights proposal at Preston Springs and E Copper Lakes with LED 7 lights, seconded and denied unanimously.

2023 budget, assessment and mailout tabled.

ADJOURN:

With no further business to discuss the meeting was adjourned at 9:04PM



Director

10/21/22