

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON JANUARY 26, 2021 AT 4:00P.M. Via Zoom

<https://us02web.zoom.us/j/87412453596?pwd=dmJhdGdaNGpXVlVQekxDnNrYlphdz09>

Meeting ID: 874 1245 3596 Passcode: 693819. One tap mobile

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+1 346 248 7799 US (Houston) Meeting ID: 874 1245 3596 Passcode: 693819

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**DIRECTORS PRESENT:**

Marc Jones, President

Tim Schoppe, Secretary

Mike Harris, Vice President

Paul Maner, Treasurer

Jeff Hackworth, 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 4:00P.M.

**HOMEOWNER FORUM:**

Owners present for meeting no questions during this open forum.

**MUD UPDATE:**

Marc Jones gave update

**MEETING MINUTES:**

A motion was made to approve the November 2020 meeting minutes, seconded and approved unanimously.

**FINANCIALS:**

Managing agent presented financials through the end of December 2020.

**NEW BUSINESS:**

A motion was made to approve Board positions as follows:

Marc Jones, President

Paul Maner, Treasurer

Tim Schoppe, Secretary

Michael Harris, Vice President

Jeff Hackworth, Director At Large

Seconded and approved unanimously.

A motion was made to approve Ray Thompson as the Community Event Coordinator, seconded and approved unanimously.

A motion was made to approve Michael Harris as the Board Communication liaison, seconded and approved unanimously.

A motion was made to ratify the approval of the playground deck replacement at the West Copper Lakes playground, seconded and ratified unanimously.

A motion was made to ratify the approval of the Elaine Combs tax and audit agreement, seconded and ratified unanimously.

A motion was made to ratify the approval of the Barker Cypress column repair, seconded and ratified unanimously.

A motion was made to ratify the approval of the Longenbaugh wading pool fountain leak repair, seconded and ratified unanimously.

A motion was made to ratify the approval of the Longenbaugh clubhouse appliance purchase and installation, seconded and ratified unanimously.

A motion was made to ratify the approval of the 2020 reserve fund transfer of \$71,108, seconded and ratified unanimously.

A motion was made to approve the Best Production light shield proposal for the Longenbaugh parking up to 10 parking lot lights, seconded and approved unanimously.

A motion was made to approve the Clubhouse form as revised, seconded and approved unanimously.

Cleaning agreement tabled.

Longenbaugh Pool fence tabled.

Longenbaugh pergola tabled.

Signs tabled.

A motion was made to approve McKenna's proposal for gate closers, seconded and approved unanimously.

Pool furniture tabled.

A motion was made to approve the standby electric generator guidelines as written, seconded and approved unanimously.

Fence guidelines tabled.

Trash and Recycling tabled.

Section 8 wall tabled.

ALPC drainage tabled.

A motion was made to approve refunding the cost of the tennis key, seconded and approved unanimously.

Pickle ball court tabled.

**EXECUTIVE SESSION:**

A motion was made to approve waiving fees as requested for account XXX602, seconded and approved unanimously.

A motion was made to approve Authorization for lawsuit for account XXX161, seconded and approved unanimously.

A motion was made to approve Authorization for Lawsuit for account XXX926 approved, seconded and approved unanimously.

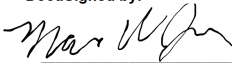
XXX192 tabled.

XXX261 tabled.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 9:56PM.

DocuSigned by:



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Director

5/12/2021

Date