

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON MAY 11, 2021 AT 3:00P.M. Via Zoom

<https://us02web.zoom.us/j/84628714023?pwd=eFN5dThzZVEyL1RZSmwxOTVPeVJFUT09>

Meeting ID: 846 2871 4023 Passcode: 037129 One tap mobile 13462487799,,84628714023#,,,,\*037129#

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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 3:00P.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 January 2021 meeting minutes, seconded, and approved unanimously.

**FINANCIALS:**

Managing agent presented financials through the end of March 2021.

**NEW BUSINESS:**

A motion was made to ratify the approve of the following items:

- CL Sports Pickle Ball & Pressure Washing \$2,700
- Cypress Creek 2021 Mosquito Spray Agreement April – October \$152 per week
- Texacraft Longenbaugh Pool Furniture \$5,128
- A-Beautiful Wipe Dispenser \$461.25
- A-Beautiful 3<sup>rd</sup> Guard \$2,588
- McKenna Longenbaugh Shade Structure - \$5,800
- USPS Mailbox Preston Springs \$4,350

A motion was made to approve Inger-Berit Eilerstsen as the Community Landscape Committee Volunteer, seconded and approved unanimously.

A motion was made to approve S&S common area pressure washing proposal \$15,531, seconded, and approved unanimously.

A motion was made to approve Maintenance Warrior clubhouse cleaning agreement, seconded, and ratified unanimously.

Always in Season proposals tabled.

A motion was made to approve ALPC's irrigation repair proposal for Queenston and Longenbaugh \$9,800, seconded and approved 4 to 1

A motion was made to approve the Lake Pro proposal for the South Lake West Fountain light set \$1,720, seconded and approved unanimously.

Lake Pro fountain proposal tabled for 2022 budget.

A motion was made to approve the Yellowstone tree proposal 04292021 as prepared and discussed with Jeff Hanawalt, seconded and approved unanimously.

A motion was made to approve the Yellowstone tree proposal 04052021, seconded and approved unanimously.

Fence ARC guidelines tabled.

**EXECUTIVE SESSION:**

A motion was made to approve Authorization to Auction Property at Foreclosure Sale for account XXX549, seconded and approved 3 to 1.

A motion was made to approve Authorization to Auction Property at Foreclosure Sale for account XXX113, seconded and approved unanimously.

A motion was made to deny Authorization for Lawsuit for Judicial Foreclosure for account XXX348, denied, seconded and approved unanimously. Board requested additional correspondence from the attorney.

XXX571 tabled.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 5:16 PM.

  
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Director

7-29-21

Date