

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DATE: May 29, 2024
TIME: 5:00PM EXECUTIVE SESSION (CLOSED TO RESIDENTS)
7:15PM OPEN BOARD MEETING (OPEN TO RESIDENTS)
LOCATION: COPPER LAKES CLUBHOUSE
17333 Longenbaugh, Houston, TX 77095

AGENDA

Call to Order 5PM

1. EXECUTIVE SESSION (5:00PM – 7:00PM) - BOARD MEMBERS ONLY, CLOSED TO RESIDENTS

* Residents must arrange with Inframark to be added to Executive Session.

- 1.01 Delinquent Accounts and DR Violations
 - a. Delinquent Accounts: Settlement Offers
 - b. Appeal Hearing: Fence Pickets & Top Cap XXX086
 - b. Payment Plan Defaults
 - c. DR Violations: XXX473; Overnight Street Parking / Vehicles Blocking Sidewalks XXX787
 - d. Matters in Legal pending HOA Response:
- 1.02 April Meeting
- 1.03 Board Positions Authorities
- 1.04 Noticed Meetings Preparation Schedule
- 1.05 Storm Recovery
- 1.06 DRVs Enforcement (Front Yards and Fences)
- 1.07 Microsoft Suite
- 1.08 Committees Formation Process
- 1.09 Fences – (ARC Guidelines, Front Yard, Pocket Parks, and Gated Section)
- 1.10 By-Law Amendments and By-Laws Updating
- 1.11 Fines Policy
- 1.12 Other Urgent Matters

2. OPEN BOARD MEETING (7:15PM – 9:00PM) - OPEN TO RESIDENTS (Sign In 7:00PM)

3. Residents' Open Forum (7:15PM – 7:45PM Max.)

Speakers present must sign in before meeting and will have up to 5 minutes each to speak, Resident Forum will be 30 minutes total. At 7:45PM or upon completion of the last speaker, the meeting is closed to comments from the floor in order to expedite the business of the Board. OPEN FORUM WILL NOT BE REOPENED ONCE CLOSED.

4. Executive Session Summary

5. Updates

- 5.01 HCSO Updates
- 5.02 MUD Updates
- 5.03 Gated Section Pedestrian Gate Closers

6. Approve and Sign Prior Meeting Minutes

- 6.01 February 27, 2024
- 6.02 April 30, 2024

7. Financial Update – April 2024

8. Ratify Anything Approved Between Meetings

8.01 Any Pending Ratifications

9. New Business

9.01 2024 Budget Approval

9.02 Storm Recovery

9.03 Pools Opening Review

9.04 Fireworks

9.05 Gated Section Pedestrian Gate Repairs

9.06 Pressure Wash Ornamental fence between Splash Pad and lake area

9.07 HOA Common Areas Mapping

9.08 Clubhouse Improvements (Acoustics etc.)

9.09 Committees Formation Process

9.10 Solicitors and Signage

9.11 Monuments Power Washing and Painting

9.12 Perimeter Brick Wall Inspection

9.13 Landscaping

9.14 Fences – (ARC Guidelines, Front Yard, Pocket Parks, and Gated Section)

9.15 Fines Policy

9.16 By Law Amendments

9.17 Reserve Study Update

9.18 Other Urgent Matters

Adjourn 9:00 PM