

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
May 20, 2014**

A meeting of the Board of Directors of Copper Lakes Homeowners Association, Inc. was held at 11:00 a.m. at the offices of Planned Community Management, Inc. ("PCMI"), 15995 N. Barkers Landing, Suite 162, Houston, Texas 77079.

Present: Aron Austin  
Marc Jones  
Stephen Wright  
Tim Miller  
Mike Trapnell

Guest(s): HCSO Deputy  
  
Angela Bumann, Planned Community Management, Inc.

**Confirm quorum and call to order**

Quorum was confirmed and the meeting to order at 11:40A.M.

**Homeowner Board Positions**

A motion was made to elect Vincent Johnson to the Mike Trapnell's vacancy, motion carried. A motion was made to approve Martin Arnold to replace Aron Austin in the event Aron resigns from the Board, motion carried.

**Meeting Minutes**

**Approval of Prior Meeting Minutes**

Board of Directors reviewed minutes from March 20, 2014 a motion was made to approve the minutes and seconded and minutes approved unanimously.

**HCSO Report**

HCSO deputy presented information and answered questions from Board Members.

**Action Items Presented**

Action items presented to Board.

**Irrigation Reporting**

Board approves the report as presented.

**Landscape Update Proposal**

Tabled.

**ARC Changes**

Tabled.

**Fencing Requirements**

Tabled.

**ARC Report**

Managing agent presented report.

**Treasurer's Report**

Managing agent presented report.

**Committee Reports**

No report for community, communications, directory or grounds.

**Safety & Security Report**

Tim Miller presented a safety and security report.

**MUD Report**

Marc Jones presented a report on MUD activity and suggestions for landscape.

**Annual Calendar**

Presented annual calendar to the Board for upcoming activities.

**Pool Pavillion**

A motion was made to approve the HOA paying for the pool pavillion at West Rd., seconded and approved unanimously.

**Village Defense**

A motion to deny the Village Defense proposal seconded and denied unanimous.

**Pressure Washing Proposal**

A motion was made to approve pressure wash proposal, seconded and approved.

**Lake Pro Proposal**

A motion was made to approve the proposal to repair North Lake fountain \$1134.98, seconded and approved unanimously.

**City Maintenance Lighting Proposal**

A motion was made to approve the proposal 14 008 seconded and approved unanimously.

**Houston Recreation Proposals**

A motion was made to approve estimates 451 and 429, seconded and approved unanimously.

Table 428,430,448,137 & 136 for meeting with HREC.

**Holiday Decorations**

Tabled.

**Adjourn**

There being no further business the meeting was adjourned at 1:58P.M

  
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Marc Jones, President