

# COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON  
MARCH 24, 2016 AT 11:00 A.M. AT PCMI 15995 N. BARKERS LANDING, SUITE 162 HOUSTON TX 77079

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## **DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Martin Arnold, Treasurer  
Vincent Johnson, Member at Large  
Eli Zlotnik, Secretary

## **MANAGEMENT IN ATTENDANCE:**

Angela Bumann, PCMI

## **CALL TO ORDER:**

Due to the notice being given and a quorum being present, the meeting was called to order at 11:05AM.

## **RESIDENT FORUM/OPEN SESSION:**

Homeowners present discussed the lighting at Walmart and recycling.

## **CONSIDERATION OF MINUTES OF PREVIOUS MEETING:**

The minutes of the meeting of the Board of Directors held on January 2016 were reviewed and approved as presented.

## **TREASURE'S REPORT:**

The Board reviewed the February 2016 financial statement presented.

## **OLD BUSINESS:/NEW BUSINESS:**

A motion was made to approve a Recycling Committee of Eli Zlotnik, Paul Maner, Stephen Wright, and Vincent Johnson, seconded and approved unanimously.

The board unanimously ratified the approved decisions made via email for the following items:

- A Beautiful Proposals 9051, 9053, 9210, 9209, leak detection proposal, pool rules and option 1 for parties ICSH M2160129-6
- ALPC Tree Replacement \$1927.50
- 2016 Pool Notice and Form
- Lake Pro Proposal Fountain #4 \$11,840.00

Harris County Sheriff Report – Tabled

Security Committee – Tabled

MUD Updates presented by Marc Jones.

A motion was made to approve the setting up the TXU account on autodraft, seconded and approved unanimously.

A motion was made to approve the City Maintenance proposals 16024, 16025 and 16026 seconded and approved unanimously.

A motion was made to send the adopted DR rules on 6.12.1-4 and send to the attorney for completion and filing with the county.

A motion was made to send out the pool information on April 18<sup>th</sup> and include the new PCMI address, seconded and approved unanimously.

**EXECUTIVE SESSION**

Board of Directors discussed accounts and agreed upon action to be taken.

**ADJOURN**

With no further business to discuss the meeting was adjourned at 12:55PM.

Next meeting will be May 26, 2016.

  
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Director

5-26-16  
Date