

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON MARCH 22, 2018 AT INFRAMARK 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

DIRECTORS PRESENT:

Marc Jones, President
Stephen Wright, Vice President
Eli Zlotnik, Secretary
Martin Arnold, Treasurer

DIRECTORS ABSENT:

Paul Maner, Member at Large

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 11:02AM.

HOMEOWNER FORUM:

Two residents in attendance to discuss concerns in the community.

SECURITY UPDATE

Deputy Broussard gave an update on community activity.

MUD UPDATE

A MUD Update was given by Marc Jones regarding completed, pending and upcoming projects.

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of the Board of Directors held in January 2018 were reviewed and approved as presented.

OLD BUSINESS/NEW BUSINESS:

A motion was made to ratify the approval of Best Production proposal \$2,950 for the brick wall damage due to accident, seconded and approved unanimously.

ALPC deep root fertilization tabled.

A motion was made to approve the ALPC plant replacement proposal (option 1, 3 dog stations), seconded and approved unanimously.

A motion was made to approve the ALPC park proposal, seconded and approved unanimously.

A motion was made to ratify the approval of the Elaine Combs tax/audit proposal \$2,100, seconded and approved unanimously.

A motion was made to approve the CMI 18008 proposal for tennis court repairs, seconded and approved unanimously.

West Road sidewalk proposal tabled.

A motion was made to approve the ICSH proposal A2180110-2 EZ Tag Reader, seconded and approved unanimously.

A motion was made to approve the ICSH proposal A2180109-3 Battery back-up, seconded and approved unanimously.

A motion was made to approve the McKenna proposal for the replace of the Lilac Springs \$4,715, seconded and approved unanimously.

A motion was made to table the brick wall repairs for more proposals.

A motion was made to ratify the approval of the Easement for Parks and Recreational Facilities, seconded and approved unanimously.

WHCRWA Agreement tabled.

ARC process, deposit and fees tabled.

EXECUTIVE SUMMARY:

A motion was made to approve counter payment plan as recommended by the attorney for account XXX835 seconded and approved unanimously.

A motion was made to conditional approve ARC with the condition the stain is removed from the fence and the gates for account XXX715, seconded and approved unanimously.

A motion was made to ratify the approval with condition on location for account XXX745, seconded and approved unanimously.

A motion was made to deny the ARC Fence - request for a variance for account XXX804, seconded and denied unanimously.

Request to waive fees for account XXX672 tabled.

A motion was made to approve the Authorization to File a Lawsuit for Expedited Foreclosure for account XXX142, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Expedited Foreclosure for account XXX946, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Expedited Foreclosure for account XXX652, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Expedited Foreclosure for account XXX113, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Expedited Foreclosure for account XXX981, seconded and approved unanimously.

A motion was made to approve the Authorization to File a Lawsuit for Expedited Foreclosure for account XXX007, seconded and approved unanimously.

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

ADJOURN:

With no further business to discuss the meeting was adjourned at 2:30PM.

Next meeting will be the Board Meeting on May 24, 2018.



Director

5-17-18
Date