

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON May 17, 2018 AT INFRAMARK 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

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**DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Eli Zlotnik, Secretary  
Martin Arnold, Treasurer  
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 11:00AM.

**HOMEOWNER FORUM:**

No 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 March 2018 were reviewed and approved as presented.

**OLD BUSINESS/NEW BUSINESS:**

A motion was made to approve Best Production proposal 31702 for the brick wall repair along Queenston, seconded and approved unanimously.

ALPC deep root fertilization tabled.

West Road Lake sidewalk proposals tabled.

A motion was made to approve the Inframark MAP \$650 quarterly, seconded and approved unanimously.

A motion was made to terminate the lighting inspection with City Maintenance, seconded and approved unanimously.

A motion was made to ratify the approval of City Maintenance West Lakes Flood lights \$796, seconded and approved unanimously.

A motion was made to ratify the approval of City Maintenance Bench replacement \$3,443.00, seconded and approved unanimously.

A motion was made to ratify the approval of A-Beautiful contract modification West \$2,268/Longenbaugh \$1,512, seconded and approved unanimously.

A motion was made to ratify the approval of Longenbaugh recreation area approval, seconded and approved unanimously.

A motion was made to approve adding lights to the walk bridge, seconded and approved unanimously.

**EXECUTIVE SUMMARY:**

A motion was made to ratify the approval of ARC application variance request for account XXX401 seconded and approved unanimously.

A motion was made for no further action and waive association fine for account XXX776, seconded and approved unanimously.

A motion was made to approve the payment plan as requested for account XXX364, seconded and approved unanimously.

ARC discussion tabled.

A motion was made to waive balance on XXX546, XXX984 and balance of \$25 or below as identified, seconded and approved unanimously. Thank you.

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

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 2:25PM.

Next meeting will be the Board Meeting on July 26, 2018.

  
Director

7-20-18  
Date