

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON JANUARY 29, 2019 AT INFRAMARK 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

DIRECTORS PRESENT:

Marc Jones, President
Stephen Wright, Vice President
Eli Zlotnik, Treasurer
Paul Maner, Secretary

DIRECTORS ABSENT:

Tim Schoppe, 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 present.

SECURITY UPDATE

Deputy Broussard gave an update on community activity.

MUD UPDATE

A MUD Update was given by Paul Maner and 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 December 2018 were reviewed and approved as presented.

FINANCIAL UPDATE

Financials ending 12/31/18 were presented to the Board.

OLD BUSINESS/NEW BUSINESS:

A motion was made to deny A-Beautiful proposals 17472 & 17473, seconded and denied unanimously.

A motion was made to approve Elaine Combs Tax & Audit agreement, seconded and approved unanimously.

A motion was made to approve Cypress Creek Mosquito Control agreement 2019, seconded and approved unanimously.

ALPC proposals tabled.

A motion was made to approve Pools by Dallas proposal to re-plaster the West Road pool \$27,950.00, seconded and approved.

Recycling tabled.

Copper Lakes meeting discussion tabled.

EXECUTIVE SUMMARY:

A motion was made to approve Authorization to File a Lawsuit for Judicial Foreclosure for account XXX036, seconded and approve unanimously.

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

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

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

A motion was made to approve Authorization to File a Lawsuit for Judicial Foreclosure for account XXX887, seconded and approve unanimously.

A motion was made to approve Authorization to File a Lawsuit for Judicial Foreclosure for account XXX821, seconded and approve unanimously.

A motion was made to approve the legal opinion as indicated in email on 1/24/19 for account XXX835, seconded and approved unanimously.

A motion was made to approve sending account XXX926 to legal for deed restriction violation(s), seconded and approved unanimously.

A motion was made to approve sending account XXX062 to legal for deed restriction violation(s), seconded and approved unanimously.

A motion was made to approve sending account XXX288 to legal for deed restriction violation(s), seconded and approved unanimously.

A motion was made to approve sending account XXX248 to legal for deed restriction violation(s), 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 2:36PM.

Next meeting will be March 2019.



Director

4-17-19

Date