

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON JANUARY 26, 2017 AT PCMI 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

DIRECTORS PRESENT:

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

MANAGEMENT IN ATTENDANCE:

Angela Bumann, PCMI

CALL TO ORDER:

Due to notice being given and a quorum being present, the meeting was called to order at 11:00AM.

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:

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

TREASURER'S REPORT:

The Board reviewed the December 2016 financial statement presented.

OLD BUSINESS/NEW BUSINESS:

A motion was made to approve the A-Beautiful contract with changes to the Longenbaugh pool schedule to end season at Labor Day, seconded and approved unanimously.

A motion was made to allowing Residential Recycling & Refuse of Texas to solicit for individual recycling with further review and modification of the agreement as discussed, seconded and approved unanimously.

A motion was made to approve the following locations for three new trash receptacles, walk bridge, Catamaran Pass at the Glade and third location at the discretion of ALPC seconded and approved unanimously.

A motion was made to table the proposal to install 2 trees on Osiris and Copper Bluff.

A motion was made to approve keeping the officer position the same, Paul Maner will be Member at Large, seconded and approved unanimously.

A motion was made to approve funding the reserves for 2016 at \$61,966, seconded and approved unanimously.

A motion was made to approve the STMS/PCMI addendum for Section 8 database maintenance, seconded and approved unanimously.

A motion was made to approve the ICSH Section 8 Maintenance Contract, seconded and approved unanimously.

A motion was made to approve the Cypress Creek Mosquito Contract for 2017, seconded and approved unanimously.

A motion was made to approve the 2017 Annual Meeting date of November 15th, seconded and approved unanimously.

A motion was made to approve the purchase of new garage sale signs, banners and frames, seconded and approved unanimously.

A motion was made to ratify the following decisions:

A-Beautiful #9268 \$1,128.00

Elaine Combs Tax/Audit Engagement \$1,900

BCH Insurance \$27,889

Elite Pressure Washing \$13,576

Duck Removal – Wildlife Removal & ALPC

Seconded and approved unanimously.

EXECUTIVE SESSION:

A motion was made to write off XXX563, seconded and approved unanimously.

A motion was made to approve the Authorization to File Lawsuit to File a Lawsuit for Expedited Foreclosure XXX760, for seconded and approved unanimously.

Guests attended to discuss XXX224 and the immediate actions necessary to come into compliance.

A motion was made to deny XXX039 the request to waive DR fine(s), seconded and denied unanimously.

A motion was made to deny XXX977 the request to waive DR fine(s), seconded and denied unanimously.

A motion was made to approve the requested payment plan for XXX908, 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 3:12PM.

Next meeting will be the on March 23, 2017.



Director

3-23-17
Date