

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON AUGUST 3, 2017 AT PCMI 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

---

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Martin Arnold, Treasurer

**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.

**SECURITY UPDATE**

A Security update was given by HCSO Broussard.

**MUD UPDATE**

A MUD Update was given by Marc Jones.

**CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:**

The minutes of the meeting of the Board of Directors held in May 2017 were reviewed and approved as presented.

**TREASURER'S REPORT:**

The Board reviewed the June 2017 financial statement presented.

**OLD BUSINESS/NEW BUSINESS:**

A motion was made to approve the Christmas decorations with no changes for 2017, seconded and approved unanimously.

Fireworks tabled.

A motion was made to approve October 7, 2017 as the date for the Fall garage sale, seconded and approved unanimously.

A motion was made to ratify the following decisions:

McKenna Wrought Iron Fence with changes as previously approved \$33,384  
ALPC West Road Landscape (construction) \$3,406.57  
A-Beautiful #10357 \$1,013.45  
Seconded and approved unanimously.

**EXECUTIVE SUMMARY:**

A motion was made to conditional approve the ARC appeal for XXX229 as 6'6" approved, as for stain or sealer, ONLY clear coat sealer, transparent, no tone or color is allowed seconded and approved unanimously.

A motion was made to conditional approve the ARC appeal for XXX232 as 6'6" approved, as for stain or sealer, ONLY clear coat sealer, transparent, no tone or color is allowed seconded and approved unanimously.

XXX834 Tabled.

A motion was made to approve waiving fee as requested for XXX224, seconded and approved unanimously.

Fence Guidelines tabled.

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

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 2:50PM.

Next meeting will be the on September 28, 2017.

  
\_\_\_\_\_  
Director

9-22-17  
\_\_\_\_\_  
Date