



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
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Board Meeting

19 May 2011

Present: President Grant West, Vice President Kevin Gause, Treasurer Jack Forkner & Secretary Roger Mowery

Also Present: Office Staff, Heather Van Natta & Stacy Halstead

Members Present: 25

Meeting Called to Order at 6pm

IV. Consent Agenda

1. Minutes

- a) Study Session 4/19/2011
- b) Board Meeting 4/21/2011

2. Treasurer's Report

Operating \$226,558.47
Reserves \$280,318.41

Motion to Approve Consent Agenda- *Approved 4-0*

V. Committee Reports

- a) **ACB Report**-Julie Eggert Committee Chair-The Committee approved 1 deck. All going well.
- b) **Maintenance Report**-Alfred Montoya-Well Pump went out, its fixed and they put a great pump in. They removed all the old metal pipes and replaced with PVC. We have had a little bit of vandalism; someone broke the door off of the drip system housing. Everything is going good other than that. We have had some signs stolen from Kiva- we will order some more. He is ordered the rubberized paint to fix the burnt picnic tables down at Kiva.
- c) **Events Committee**-Dianna Lopez Committee Chair-at the last Board of Directors meeting she discussed the Easter Egg Hunt. They had 287 kids show up. We received many donations from the community. The Flea Market had 51 vendors show up, we sold hot dogs and nachos they earned \$783.00 to put back into the Events Budget. Now they are planning the 4th of July Picnic.
- d) **Kiva Committee**-Renee Irwin Committee Chair-they had committee meeting and discussed changes in the Big Fish Contest. They also proposed to hand out information sheets regarding mussels to be handed out to members who get boat decal stickers. Kiva Mid-Summer Mixer is scheduled June 18th.
- e) **Tree Committee**- No need for monthly meeting reports. No meetings until further notice.

VI. Old Business

- a) Kiva Committee Big Fish Contest-Motion to approve contingent upon the list of items to be completed and that the rules reflect the charges. - *Approved 4-0*



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VII. New Business

- a) Copper Mom's suggested to install perimeter fencing around the retaining wall at playground. The mom's will bring back some other option. Tabled.
- b) Kiva Committee-Invasive mussel Information Packet. The Packets will be handed out to all members who get a Boat Decal. Motion to Approve-*Approved 4-0*
- c) Changing Echo's Request to Use Hall-October 1st 2011 will not work. Heather will contact them and work out a date to reschedule.
- d) Kiva Committee Charter-Motion to Approve-*Approved 4-0*
- e) Inspector of Elections-Julie Eggert and Dianna Lopez.
- f) Open Nominations for Board of Director's Election-
2037-Rob Adamson
0520- Lisa Boltzen
0145-Doug Rockey
1075-Tom Meyer
1771- Dana Goatley
0194-Art Roberts
1636-Patty Mosley
- g) Close Nominations for Board of Director's Election
- h) Set Date of Record-7/1/2011, Ballot Mailing Date-7/19/2011, Last Date to Return Ballot-8/18/2011, Candidates Night July Board Meeting 7/21/2011.
- i) Approve Well Pump Reserve Expense-Motion to Approve- *Approved 4-0.*

IX. Open Forum

Jack Forkner-0702 Read the "Ode to Copper Cove" Submitted resignation effective 8/18/2011.

Kevin Gause-0671 Sorry he has to renege on running for the Board. When he ran for the Board he thought he could do well for the association. He feels good about what they have accomplished. People need to get involved. Sitting down to do the budget this year was hard.

Norm Whitsed-0870 We need illumination down at Copper Cove and O'byrnes Ferry Rd. he appreciate the job the Board does. Suggested holding the meetings on Saturday mornings.

Dana Goatley-1771 Thanked the Office Staff for supporting the Copper Idol Contest.

Meeting Adjourned at 7pm