



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
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Board Meeting Minutes April 15, 2010

Present: President Doug Jones, Vice President Jack Forkner, Treasurer Doug Rockey, Director Kevin Gause

Absent: Secretary Bill Cassidy

The meeting was called to order at 6:04 pm by President Doug Jones.

Minutes: There was a motion to approve the Study Session minutes from 3/16/2010-approved 4-0
There was a motion to approve the Board Meeting minutes from 3/18/2010-approved 4-0

ACB Report: Nothing to Report

Maintenance Report: Alfred Montoya reported that the water tank and booster pump was installed and has provided enough water pressure to cut the watering time in half. Steve Loweree of Little League is going to be giving him some plans to hopefully resolve the drainage problem between 2nd and 3rd bases on the ball field. There was a water leak at the Kiva on one of the timers that was recently fixed. Alfred thanked Dell for his hard work at the Kiva. We will be getting a bid from Alderson Fencing to fence in the water tank.

P&E Trails Report: Nothing to Report

Treasurer's Report: Operating Bank Accounts as of 4/9/10 \$248,770.93 Reserve Bank Accounts as of 4/9/10 \$304,027.77 Accounts Receivable as of 4/9/10 \$91,511.16

Tree Committee Report: Chairman John Howsden reported that Norm Bailey had donated 9 cedar trees they are thinking of planting them at the corner of Copper Cove and Black Creek Drive. They would like to move forward with purchasing some fast growing shade trees. The committee asked the Board for permission to rent a trencher, approximately \$280, to install a drip system to water some new trees.

Little John Park Committee Report: Natalie Serrano reported that they are waiting on volunteers with tractors-the committee is hoping to begin the work by May 1st. The culvert pipes are ready to be picked up.

Events Committee Report: Chairperson Dianna Lopez reported that 267 children were in attendance at the Easter Egg Hunt. We received \$405 in donations from the community to help support the Easter Egg Hunt. The committee is now organizing the Flea Market to be held on May 22nd, and the Independence Day Picnic on July 3rd.

Old Business: None

New Business:

a) **Reserve Activity:** There was a motion to approve the following reserve expenses: Kitchen Rehab \$10,609; New Stove \$478; Electrical Work in Black Creek Center \$2,473; Repair to Launch Ramp \$300; Carpet on Stage \$1,042; Repair to Kiva Gate \$1,496-approved 4-0



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- b) Boat Towing Procedure:** There was a motion to accept the new procedure of towing boats that are docked overnight on Fri, Sat, Sun or holidays, and to tow boats that are docked overnight any day of the week that are not displaying a current CCLTOA decal-30 day notice to be given in the upcoming newsletter-approved 4-0
- c) 2009 Annual Review:** There was a motion to accept the 2009 accountants financial review as written-approved 4-0
- d) Appoint Election Inspector:** Julie Eggert volunteered to serve as the Inspector of Election for the upcoming election.

Community Concerns:

Susan Larson of the Tri Dam projects was present and explained that she was here to give an update. This year they have been working on redoing the buoy maps and the placement of the buoys. There will be some new caution buoys placed on the lake as well. She asked the board if they would be willing to post a sign at the launch ramp at the cost of Tri Dam. The sign would state the rules of the lake and remind boaters to boat with safety. There was a question and answer time.

Open Forum:

8A105-member asked the board if they would be willing to negotiate allowing fishing access to the launch ramp.

2047-member suggested having a "boating info day" at the Kiva. He asked the Board to reconsider allowing a "Kiva Committee".

2155-he stated that he had recently reviewed some association records; he was looking for some documentation about accidents that occurred at the Kiva-he found nothing. He asked the Board that they please reinstate 24 hour access to the Kiva.

0194-he thanked the Board for the work that has been done at the park, it looks great! He stated that he was on the board when the purchase of the electronic gates were approved, at that time Linda was worked in the office at M&C-she was instructed to issue gate openers that allowed 24 hour access to the Kiva. He stated that the people on the board are causing problems and are supposed to be there to serve the members.

2037-this is his first time at an association meeting. He bought property within CCLTOA to come up to the lake and relax. He asked the Board "What is the motivation to not allow 24/7 access to Kiva?" He stated that there are 86 signatures on Mr. West's petition-doesn't that mean something? He stated that he feels like something should be able to be worked out regarding this issue.

0459-he's been in CCLTOA for 8 years and he's never been to a meeting. He is happy to see the improvements and to his money being put to good use. However, he is not happy about the Kiva issue! He has never thought of the Kiva s being the boat launch-he always viewed the Kiva as the facility. He asked the board to reconsider and give the members reasonable access to the boat launch.



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1876- He is a retired Fire Captain from San Diego. He feels like all of this bickering back and forth is counterproductive. He read an article he found on the internet titled-9 mistake a new board member does. He feels like the hours of the Kiva should be more flexible.

0671- Member stated that he is peaking not as a Board Member, but as a homeowner. When he was campaigning for election to the Board of Directors his campaign was "Firm Fair and Consistent" He feels that the Board is making the best decisions with the information that they have. Things were done wrong in the past and this Board is trying to enforce the rules.

Forkner- He feels personally responsible for the chain of events that has taken place regarding the Kiva. A couple of months ago he had discovered that some members had access to the Kiva, after the posted hours. At that the next Board meeting he made a motion that we stop allowing access to the Kiva after hours. The motion was carried and afterhour's access to the Kiva was put to a stop.

Kiva Committee: there was a motion to terminate the Kiva committee-approved 4-0.

Meeting adjourned at 8:55 pm.