



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
Copperopolis, CA 95228
Website: www.ccltoa.org

(209) 785-2688
Fax: (209) 785-2698
Email: ccltoa@caltel.com

Study Session 12/14/2010

Present: President Jack Forkner, Vice President Kevin Gause, Treasurer Lorraine Contreras, Secretary Bill Cassidy & Director John Salmon.

Also Present: Office Staff Heather Van Natta & Stacy Halstead

Members Present: 5

Meeting Called to Order at 6:00pm.

Reserve Study- Reserve Study was completed on December 2nd, 2010. There is one hard copy on file in the office. Jack compared the study that we did and the new one and all of the components listed in ours (the one we did) are in the new study. As we stand right now we are 45% funded. There is a 30 year plan to bring us up to fully funded, in order to do this; our annual contribution will go up every year. They recommend 75 thousand next year and up each year thereafter. The study will need to be approved at the Thursday night regular meeting.

Project Status Report-

- **Launch Ramp-** Surveying is completed, the title report is completed and he will have a copy in his hand tomorrow December 15th, 2010. Tim Reily will begin drafting plans.
- **Tractor Shed-** Where the current shed is it is about a foot and a half out of level the cost to level it out is from about 8 thousand to 10 thousand dollars, this cost in addition to the cost of the shed. Alfred & Jack brainstormed where the most level and convenient place the tool shed could be placed rather than its current location. By the entrance gate, outside the back door (by the ball field). They are looking for a level spot that is still convenient. Kevin thinks it is not a good spot. We need to brain storm.
- **Lot 712-** Jack isn't sure how much information should be divulged. The decision of the board of directors of 2008, denying the request for a variance.
- **Committee Fundraising-** Do we want to put a cap on fundraisers? Who will be handling the money? Does the money have to go into operating or reserve funds? Does the money that was raised have to be spent on what it was earmarked for? We need to ask the accountant what the guidelines and requirements are.

Dianna Lopez- She started an organization called Journey of Hope it is part of the National Bone Marrow Association and they have a sub account for her organization.

Tree Committee- The committee charter was received.



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Kiva Committee- Roger Mowery submitted a project proposal to provide shade at the Kiva. They want to extend the height of the existing chain link fence and insert the privacy slats. The Kiva Committee will request funds during committee report at Thursdays Board Meeting.

Events Committee- Dianna Lopez can we order another rack for the oven? The events committee would like to have an annual events budget instead of having it broken down into each event. Heather explained that it is an easy fix that she can recatorgize but still expensive.

Meeting Adjourned at 7:00pm.