



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

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

### Study Session

## 15 March 2011

**Present:** President Jack Forkner, Vice President Kevin Gause & Secretary Roger Mowery.

**Also Present:** Heather & Stacy, Office Staff

**Members Present:** 4

### *Meeting Called to Order at 6:01pm*

**Tractor Shed Bids:** Bids were reviewed in executive session, they will vote on the stem wall option by Cloward Construction at (option #2, cement) \$3,360. Association will need to put 10% down before construction. Jack has all information on file. We will purchase the metal shed and get permits.

**Proposed Kiva Rule Changes:** No committee members were present to speak on behalf of the proposed rule changes. Jack commented that because of the potential insurance risks, there are some things that need to be done down at Kiva prior to extension of hours. Roger has some concerns that essentially people will be able to enter the Kiva at 10:59pm. Jack and Kevin think that extending the hours to 11pm on Friday – Sunday is a good way to see if extended hours will work out. Roger recommended in adding an additional rule to the proposal. No children under the age of 6 shall be in the water without a life jacket.

**Big Fish Contest:** Kiva committee wants to hold a 1 year contest and give awards out. Contest will be held down at Kiva. It is unclear on who will officially be in charge of the confirmation of the catch. All eateries and other information pertaining to the contest will come into the office staff. Board feels that this proposal needs some work.

**Little League Use of Field:** Steve Lowery for the League. Steve commended Alfred on upkeep of the ball field; he says it's one of the better fields the league plays on. The association will notify Calaveras American Little League of the vote after Thursday night's meeting.

**Election Company Quote:** We reviewed a quote to handle our 2011 assessments. Board felt the quote was a little high and suggested that the office staff possibly look into others and compare pricing.

**Suggestion to Charge Nominal Fee to Members/Guest for Usage of Boat Launch:** Jack and Kevin feel that increasing the dues would be more appropriate.

**Suggestion to Charge a Fee for Use of Black Creek Hall:** Roger feels it would be beneficial to the association in offset of the cost for Heating, A/C, Toiletries, & etc. Roger will do more homework. Heather will get a list of events that are currently on going for the year.

**Laura Leone:** Homeowner has request to use hall for one day a week for 5 weeks, for a church function. Homeowner is in good standings and Board see's no problem with it. Action will be take at Thursday night's meeting.

### *Meeting Adjourned at 7:50pm*