



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
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### Study Session 17 May 2011

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

**Also Present:** Office Manger Heather Van Natta

**Members Present:** 5

*Meeting Called to Order at 6pm*

- a) Member Suggestion-Play Ground Fencing- Copper Mom's submitted a proposal to install a safety fence on of the retaining wall primarily on the backside of the playground area. There are two options that have been submitted. Option #2 is the least expensive and would enclose only the left side and the rear. Grant suggested having our insurance agent come out and give us a risk assessment. There was an explanation that there are no additional funds for improvements this year. Ileana Grycel, the founder of Copper Mom's was present to answer questions. Action to be taken at Thursday night's meeting on 5/19/2011.
- b) Kiva Committee Proposal, Zebra & Quagga Mussel Training- Renee Irwin attended the meeting with Susan Larsen. Renee presented some material regarding these invasive mussels. She is proposing that we distribute the invasive mussel information when we hand out all boat stickers. She also said "if we want," we can go back and mail the information to the members who have already received boat stickers. It was suggested that the Kiva Committee compile the documents and put together the packets of information. Action to be taken at Thursday night's meeting on 5/19/2011.
- c) Kiva Committee Proposal, Big Fish Contest- There was questions about whether or not we need a permit to hold the contest. Renee will find out if we do or not. If the Kiva Committee runs the contest, the money will be handled thru the office. Renee will write a summary to present to the Board on Thursday night meeting. Action to be taken at Thursday night's meeting on 5/19/2011.
- d) Changing Echo's Use of Hall- They have requested to use the hall on 1 Oct. 2011 for a graduation ceremony. Date will need to be rescheduled due to the Harvest Craft Fair date. Action to be taken at Thursday night's meeting on 5/19/2011.
- e) Updated Kiva Committee Charter- Kevin asked if the committee is a working committee and if the committee plans on working or just giving suggestions? The charter sounds like the committee is just going to make suggestions and then the work is up to someone else. Renee said that the Kiva Committee is willing to do manual labor. There was discussion



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that the points made by our insurance agent regarding safety and other hazards that need to be addressed. Action to be taken at Thursday night's meeting on 5/19/2011.

- f) Inspector of Elections Appointment- Appointment of Inspector of Elections will be taken at Thursday night's meeting on 5/19/2011. There was some discussion on why an employee should not serve as Inspector of Elections or on the Committee. Candidate Filing Form & Bio's are due by 5pm Thursday 5/26/2011. Date of Record set to 7/1/2011. Action to approve dates will be taken at Thursday night's meeting on 5/19/2011.
- g) Approve Well Pump Reserve Expenditure- Last week on 5/10/2011 Alfred noticed that the well was not working properly and that the grass was starting to die. He then noticed that the well pump was not working properly and had it replaced. Total cost for repairs \$4,235.16, which was a reserve expenditure. Action to approve will be taken at Thursday night's meeting on 5/19/2011.

*Meeting Adjourned at 7:55pm*