



Copper Cove at Lake Tulloch Owners' Association

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Study Session Minutes March 16, 2010

Meeting called to order at 6:02 pm.

Directors Present: Doug Jones, Jack Forkner, Doug Rockey, Bill Cassidy, Kevin Gause

Also Present: Nancy Nelson and Heather Van Natta

Members Present: 1

Storage Tank for Well-Bids: RFQ's were sent out to 5 companies, only 3 bids were received. The board opened the bids and will proceed with accepting the bid from Abbey Pumps at the next meeting.

Credit Card: the recent credit card application that was submitted was returned denied. There was discussion on obtaining a debit card linked to the association bank account.

Little League Snack Shack: Jack reported on a meeting that was held regarding the construction of a snack shack at the ball park. They are waiting to hear from the electrician on how to get electricity to the site.

Little John Park: Request for funds from the committee. They need 2 culvert pipes to begin the process of grading the trails.

Kiva Gate Hours: Jack suggested allowing a committee to form that would research ways to extend the hours at the Kiva-there was discussion about the formation of a committee. Four out of the five Board Members discussed that they would not be in favor of a "Kiva Committee". There will not be any action on this item at the upcoming meeting (March 18, 2010).

Deposit on Hall Rental: there was discussion about raising the amount of deposit that is collected to rent Black Creek Hall-there will be a deposit of \$200 for parties that do not serve alcohol and \$500 for parties that do serve alcohol.

ACB Handbook: the revised ACB handbook was provided to the directors, the board will take action at the next board meeting to approve the document.

Fee for Hall Rental: no discussion-strike item at next meeting

Parking Lot Repair: RFQ's will be sent out to several perspective bidders to do the work on the parking lot at Black Creek.

Water for Small Garden: Charlene Rashall asked that the committee be allowed to plant a few rows and that we supply water by garden hoses.

Member Suggestion Book: board members were shown the book. Doug Jones will continue to respond to the suggestions.

Meeting adjourned at 8:20 pm.