



Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive
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Study Session November 17, 2009
Minutes

The meeting was called to order at 6:02 pm by Vice President Jack Forkner.

Board Members Present: Vice President Jack Forkner, Treasurer Doug Rockey, Secretary Bill Cassidy, and Director Kevin Gause

Absent: President Doug Jones

Also Present: Office Staff Heather Van Natta and Nancy Nelson

Members Present: 4

I. Copper Cove Parks Beautification Committee Presentation

John Howsden and Anne Plummer of the "Tree Committee" were present. They explained the master plan and the 3 phases. Phase 1 is basically getting irrigation to the areas where they would like to plant trees during phases 2&3. They have received 2 bids from professionals in irrigation. The bids are between \$18,000 and \$34,000. They feel it is very important to have this done by a professional. Phase 2 would include 22 box trees & sod. The cost for phase 2 is approximately \$12,000. The sod would be delivered and installed; the trees would be delivered only. Phase 3 would be nearly the same as phase 2.

Member of lot 222 presented the Board of Directors with a letter requesting the use of Black Creek Center for Youth Activities. The Board instructed her to form a committee and organize the activities, then bring it back to the Board for final approval.

II. Old Business Agenda Items for Meeting 11/19/09

- a) **ACB Fire Prevention Change in Policies & Procedures**-discussion.

III. New Business Agenda Items for Meeting 11/19/09

- a) **Resolution 2010-01**- collection proceedings will begin on April 15, 2010-on delinquent assessments-discussion.
- b) **2010 Operating Budget**-discussion
- c) **Resolution 2010-02**-discussion
- d) **Weed Control Quotes**-discussion
- e) **Permanent Funds Transfer of Motherlode Bank CD to Reserve Fund**-discussion
- f) **Maintenance Projects**
 - ❖ **Fence at Kiva-2** sealed bids have been received, the Board will adjourn to an executive session at the 11/19/09 meeting to open the bids and make a decision.
 - ❖ **Kiva Rules Sign**-Jack has gotten prices from 2 companies-discussion
 - ❖ **Black Creek Well**-Jack has met with 2 compaines, Precision Pumps, and Tanko Well Drilling. Jack has submitted a request to the California Department of Water Resources to obtain documentation of what our well is capable of. Once we have received the report Tanko will make their best recommendation based upon the capability of the well.



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❖ **Lack of Storage at Black Creek**-discussion

- g) **Black Creek Park Gate Hours**-there was discussion on keeping the gates open only Monday thru Friday 8 am to 8 pm and keeping them closed on weekends. The office can program the gates to hold open when there are functions being held in Black Creek Center.
- h) **Employee Job Descriptions**-they were distributed to each board member, they will vote after Doug Jones has returned from vacation.

Meeting was adjourned at 8:02 pm.