



Copper Cove at Lake Tulloch Owners' Association

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Study Session 12 September 2011

Present: President Grant West, Vice President Doug Rockey, Treasurer Rob Adamson & Secretary Lisa Boltzen
Also: Heather Van Natta

Called to Order at: 6:01pm

1. **New Kiva Committee Charter**- A proposal was submitted by the committee chair person, Renee Irwin. Action to be taken at tomorrow night's board meeting on 13 Sept. 2011.
2. **Director Vacancy**- Rockey stated there are 4 people who are interested-Art Roberts, Dave Griffith, Leroy Lopez and Jack Cox. There was some discussion on the candidates. It would be a huge cost to the association to hold another election.
3. **27/7 Kiva Access/Hold Harmless Agreement**- 30 day notice will be sent out in the next newsletter and then the board will take action at the next meeting.
4. **Employee Time Clock**- Action to be taken at tomorrow night's meeting on 13 Sept. 2011.
5. **Check in & Out Log for Truck**- Discussion on mileage log for association truck. Action to be taken at tomorrow night's meeting on 13 Sept. 2011.
6. **Schedule Budget Meetings**- Every Tuesday in October will be scheduled for Budget Meetings.
7. **Proposed to update By-Laws**- There was a brief discussion to remove the 10 day time period. Action to be taken at tomorrow night's meeting on 13 Sept. 2011.
8. **Candidate Filing Form**- There was discussion to leave it the way it is. Action to be taken at tomorrow night's meeting on 13 Sept. 2011.
9. **Proposal to Update the By-Laws to Redefine a Membership**- These are items that need to be put out to the membership. Action taken-Tabled.
10. **Kiva Committee Proposal**- Kiva Committee proposed to have CCLTOA Maintenance men cut and or trim the oleanders down at Kiva by the boat ramp.
11. **Proposal to a Charge \$20.00 Launch Fee to Tenants and Guests**- The Kiva Committee submitted a proposal to charge all Tenants, Guest and all boats that launch at Kiva without a CCLTOA Boat Decal. There was discussion on doing some research. Action to be taken at tomorrow night's meeting on 13 Sept. 2011.
12. **Big Fish Contest**- The Kiva Committee submitted a proposal to extend the Big Fish Contest to October 2012 and to add money as a prize for the winner.
13. **Change Overnight Docking Rule to Exclude Sunday night other than those Sundays that fall on a Holiday**- There was discussion on the proposal. Action to be taken at tomorrow night's meeting on 13 Sept. 2011.

Meeting Adjourned at 7:50pm