



## Copper Cove at Lake Tulloch Owners' Association

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### BUDGET MEETING October 5<sup>th</sup> 2010

*Meeting Called to Order at 6pm.*

**Directors Present:** President Jack Forkner, Vice President Kevin Gause, Secretary Bill Cassidy, Treasurer Lorraine Contreras, and Director John Salmon.

**Also Present:** Office Staff, Heather Van Natta & Tim Reily Licensed Architect/Engineer

#### **Kiva Project**

Secretary Bill Cassidy presented a topographic map from 2002, which is the most current map that CCLTOA has.

Tim Reily will draw up proposal for Kiva Project after he meets with board members at Kiva on Thursday October 7<sup>th</sup> 2010, per Tri-Dams request for licensed architect to do so.

Plans should be drawn up and designed so that phase 1 will not affect phase 2 and vice versa.

Tim suggested of having a set of rough plans drawn up and a preliminary meeting with Tri-Dam before having a set of engineered plans drawn.

Association will have to have Kiva surveyed.

#### **Reserve Study**

CCLTOA will review quotes from a few reserve study companies.

- Association Reserves- consensus of the board is to move forward with this company-action will be taken at October meeting.

#### **Operating Budget**

Board worked on budget by line item, starting with expenses.

*Meeting adjourned at 7:55pm.*