



Copper Cove at Lake Tulloch Owners' Association

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Study Session September 14 2010 Minutes

Director Present: President Jack Forkner, Vice President Kevin Gause & Secretary Bill Cassidy

Absent: Secretary Lorraine Contreras & Director John Salmon

Also Present: Heather Van Natta

Members Present: 3

The Meeting was called to order at 6:00pm by President Jack Forkner

- I. **Lots 712-** The plan is to defer this item until open forum. Jack will make a statement about the history around lot 712 and the Sawmill Lake Project. He will state the facts. Very important to note that Kevin and Lorraine will be abstaining from voting on this issue due to a conflict of interest. We will hear comments from the membership about their primary objection or concerns around 712.
- II. **Kiva Boat Launch Ramp Repair Funding-** The big issue is that where the ramp drops off is the deepest part of our ramp. So in the winter time you can't launch. There is roughly \$13,593 in Reserves for the concrete portion of the ramp. Although, if we replaced the asphalt on the ramp using concrete we would not have the replacement or repair costs of the asphalt. Concrete lasts 30 plus years with no repairs. Jack recommends tabling the approval of bids. Bill would like to get Board approval to obtain the necessary permits from Tri Dam and possibly Army Corp of Engineers to obtain permitting if they are dropping the lake level as we were notified.
- III. **2011 Budget Preparation-** Meetings will begin October, 5 and we will meet each Tuesday & Thursday each week until we are done.
- IV. **Committee Renewal-** Jack will abstain from all discussion and vote on this issue. Bill spoke with two attorneys at the CAI expo about this challenge, and both said we are completely and totally within the right and we did all that we could-aside from repairing the ballots. Because there is a Quorum of Directors Present at the meeting-if one Director has a reason to abstain the remaining two can legally make a decision on an agenda item.

Meeting adjourned at 6:45pm, by Jack Forkner