

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON JANUARY 25, 2018 AT Inframark, 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

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**DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Eli Zlotnik, Secretary  
Paul Maner, Member at Large

**DIRECTOR(S) ABSENT:**

Martin Arnold, Treasurer

**MANAGEMENT IN ATTENDANCE:**

Angela Bumann, Inframark

**CALL TO ORDER:**

Due to notice being given and a quorum being present, the meeting was called to order at 11:00AM.

**SECURITY UPDATE**

NONE

**MUD UPDATE**

A MUD Update was given by Marc Jones and Paul Maner.

**CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:**

The minutes of the meeting of the Board of Directors held in November 2017 were reviewed and approved as presented.

**OLD BUSINESS/NEW BUSINESS:**

A motion was made to ratify the approval of the fence guideline amendments, seconded and approved unanimously.

Fireworks tabled.

A motion was made to ratify the approval of the ALPC Seasonal color change \$11,900, seconded and approved unanimously.

A motion was made to ratify the approval of the WHCRWA Right to Entry for Well Meters Agreement tabled.

A motion was made to ratify the approval of the A-Beautiful slide repair \$500, seconded and approved unanimously.

A motion was made to approve the City Maintenance proposal bench proposal \$5,640.00 seconded and approved unanimously.

Slide repair tabled.

Brick wall repairs tabled.

Easement repair tabled.

ISCH proposals for Section 8 tabled.

A motion was made to approve ICSH maintenance contract for the recreation facilities, seconded and approved unanimously.

A motion was made to approve November 27<sup>th</sup> for the 2018 Annual Meeting, seconded and approved unanimously.

2018 Garage Sale dates tabled.

**EXECUTIVE SUMMARY:**

A motion was made to ratify the approval of a payment plan for account XXX909 seconded and approved unanimously.

XXX715 was tabled for new application from owner.

A motion was made to made to approve the payment plan for account XXX348, seconded and approved unanimously.

A motion was made to made to approve waiving fine for XXX949, seconded and approved unanimously.

Board of Directors discussed accounts and agreed upon action to be taken.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 3:30PMPM.

Next meeting will be the Annual Meeting on March 22, 2018.

  
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Director

3-23-18  
Date