Copperfield HOA Minutes June 12, 2023

In attendance: Jeff Hobbs, James Kovar, Bill Watkins, Richard Palasota, Monica Palasota, Dean Swartzlander, Todd Sailor for Kim

Absent: Brian Wiederwohl, Drew Bowen, Dave Moore

Order of Business:

Meeting called to order at 6:32 pm by outgoing President, Jeff Hobbs

Order of Business:

Voting of New Officers:

President

Monica Palasota with Association Services as Proxy Motion by Dean and Bill Voted and None opposed

Vice-President

Dave Moore Motion by Dean and Jim seconds Voted and None opposed

Secretary

Jim Kovar Motion by Dean and Bill seconds Voted and None opposed

Treasurer

Motion by Dean and Bill seconds

Motion for Monica to continue with role until next meeting

Voted and None opposed

Last meeting minutes were not available for discussion. They will be approved via email.

Financial Report & Proposed budget reviewed.

Old Business:

Apartments

Voted down by Bryan Planning and Zoning Developer plans to resubmit to Bryan Planning and Zoning Homeowner presented discussion with developer and they expressed plans to continue with a modified development

Adam Corporation land donation located by pool

Monica will request previous plan for pool construction Will discuss the donation further at next meeting Richard to look into increasing insurance to cover additional land Fine policy

Objective is to hold homeowners accountable for violations Association Services will request legal review of a fine policy and how to incorporate.

New Business:

Vote of new architectural control committee (3 year term) Jim Rector (chair), Michael Fleming, Matthew Hanes Dean motions Bill seconds Voted and approved Jeff to review the timing requirement of membership Property code requires a 30 day response from Architectural Control Committee

Parade

Permit received 10am July 4th BFD asked for parade Snow cones reserved City of Bryan will provide cones

Newsletters: Jeff will continue newsletters.

Pool

Railing repair successful Excess concrete will be used for back gate pad Mobley continued until Leslie's account established Monica will contact Mobley regarding slab drop and requesting quotes for fixes Yellow paint to be applied at lip

Yard of the month Signs placed Award to be posted online as well

Flags Across Bryan

Light discussion to be tabled until next meeting

Committee Reports:

Architecture Control Committee - No report

Swimming Pool - See above

Yard of the Month - See above

Flags- See above

Next Meeting will be Monday August 14th @6:30pm, location: Carriage Inn

Meeting Adjourn- <u>8:41 pm</u>