PENDING

**MINUTES of the**

**COP HOA BOARD MEETING**

**SATURDAY, FEB. 9, 2019**

**Introduction of visitors:** There were 7 residents present.

**Board members present:** President Don Rife, Vice-President Jim Snyder, Treasurer Dick Landis, Secretary Rich Hoyt, Director Sue Vasconcellos, and Director Ruth Artz. Absent, Director Diane Shapiro

**Open meeting:** President Rife opened the meeting at precisely 10:00 AM at 12622 W. Prospect Dr. in SCW.

**Approval of the January Board meeting minutes:** A motion was made by D. Landis, seconded by S. Vasconcellos and approved unanimously to accept the printed January 24, 2019 Board meeting minutes.

**Approval of the January Financial Statement(s):** No action taken at this time because the meeting was held before the normal publish date of these documents by Colby Management.

**COMMITTEE REPORTS:**

* **Architectural:** No new reports for the month of February
* **Grounds:** The gleaning reports are inconclusive at this date.
	+ Chairman J. Snyder agreed to research the issue of the water zones not going off at the published times. The timers are prone to change whenever there is any power outage.

**Old business:**

1. Update on the website progress.
	1. After some discussion a motion was made by S. Vasconcellos, seconded by J. Snyder to take the members list off the web site for security reasons.
	2. The calendar for trash removal and recyclables will be included on the web site.
	3. The URL for the web site is copcondo.org
2. Report on the welcoming pamphlet.
	1. After some discussion it was agreed to offer each resident a hard copy of the member’s list with names, phone numbers, addresses, and emails. Revised lists will be offered annually.
3. Report on the APS concerning yard damage.
	1. After 2 months of negotiating with APS, President Rife shared that APS had finally agreed to pay for the $900 in damages to COP sprinkler lines caused by their utility trucks last Fall.
4. Nominating committee update.
	1. Diane Shapiro and Tom Smith concluded their search for prospective new board members for 2019-2021. Ken Davis, David Roeker, and Rita Johnson are residents willing to serve.
5. Volunteer update for the annual meeting setup.
	1. Jan Davis is chairing this activity.
	2. Jim Snyder and Dick Landis will handle registration.
	3. Sally Illingsworth and Lee Gainey will count the first run of the ballots.
	4. Sue Vasconcellos and Sharon Monasterio will count the second check of the ballots.
	5. Ruth Artz, Deb Penta, and Jan Nelson will serve cake and coffee.
	6. The clean-up crew will be everyone available at the adjournment of the meeting.

**New business:**

1. Discussion of the agenda for the Annual Meeting .
	1. March 2, 2019 @ 1:00 PM in the Sagebrush Room at the Beardsley Recreation Center.

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* 1. Annual reports from the President, Treasurer, and all committee chairmen.
	2. Ratify the 2019 budget
	3. Count the ballots

**Next meeting:** The next meeting of the COP HOA will be the Annual Meeting discussed in the new business on this document. The next meeting of the new board will be Saturday, March 23 @ 10:00 AM at the residence of Don Rife, 12622 W Prospect Dr., Sun City West 85375. Selection of the meeting dates for the annual calendar of 2019-20 will be made at that time.

**Motion to adjourn:** J. Snyder made the motion, seconded by S. Vasconcellos to adjourn the meeting at 11:05 AM.

Respectfully submitted,

Rich Hoyt

Secretary COP HOA