**MINUTES**

**COP CONDO ASSOCIATION BOARD MEETING**

**OCT 25th, 2016 10:00 A.M. @ 12622 W. Prospect Dr.**

**Introduction of visitors: present were Dale Zimmerman and Sheryl Hoyt**

**Open Meeting: Opened meeting at 10:10. Board members present were Don Rife, Sue Vasconcellos, Dick Landis & Angie Williams.**

**Approval of Sept. 28th 2016 board meeting minutes:** Approved as presented

**Treasurer’s Reports: Approve Sept. 2016 treasures report:** Approved as presented

**COMMITTEE REPORTS:**

**Architectural:** No report for October

* **Grounds:** Remove dead tree at 12522 Prospect. In Nov. & Dec. start adding grave to our sparse gravel areas. Board approved removal of tree for a cost 0f $225.00. Board also approved adding gravel perimeter for a cost of $5625.00.
* **Long Range Planning:** No report this month.

**Old Business:**  Rental Survey: Board approved sending out a survey only asking our members if they want to allow renting.

**New Business: 1.** Start working on 2017 Budget. Board is going to finalize our 2017 budget by our November meeting.

**2. Don Rife** (your board president) announced that his term is up this year and **he will not** be running for the board next year.

**Next Meeting :** Next board meeting is scheduled for Nov. 29th 2016