**MINUTES**

**COP CONDO ASSOCIATION BOARD MEETING**

**NOV 29th, 2016 10:00 A.M. @ 12622 W. Prospect Dr.**

**Introduction of visitors: Jim & Joan Kossman, Jan & Ray Nelson, Glenna Adamson, Sheryl and Rich Hoyt, Debi & Chet Penta, Sally Illingsworth.**

**Open Meeting:** Meeting was called to order by President Don Rife at 10:00 AM with all board members present.

**October 25th** Board meeting minutes and Treasurers were approved

**COMMITTEE REPORTS:**

**Architectural:** No report for November

 **Grounds:** Exterior perimeter gravel additions has been done. A motion was made to continue with adding gravel between homes that are getting too much water. After discussion of this motion called for a secret ballot. Motion passed unanimously.

 **Long Range Planning:** No report this month.

**Old Business:**  The Board reviewed the results of the Rental Survey conducted during the month with the COP home owners. Forty nine votes were cast 17 yes and 32 no. The action failed due to lack of support.

**New Business:** The 2017 Budget was reviewed. After some discussion, a Motion was made and seconded that the Board accept the 2017 budget.

Due to the projected shortfall to fund the 2017 budget a Motion was made and seconded to raise the homeowner fees in the amount of $10.00 per month, to $250.00 per month. The new fees will be effective Jan 1, 2017.

A motion was made and seconded to increase $1738.0 to Major Maintenance Reserve bringing the total to $7062.00.

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**Next Meeting :** Next meeting will be held Tuesday December 27th at 10:00AM at 12622 W. Prospect Drive.

A motion was made to adjourn. M.C.