**MINUTES**

**COP CONDO ASSOCIATION BOARD MEETING**

**DEC 27th, 2016 10:00 A.M. @ 12622 W. Prospect Dr.**

**Introduction of visitors:** Jim & Joan Kossman, Sheryl Hoyt, Tom smith and Paul Hubbard.

**Open Meeting:** Meeting was called to order by President Don Rife at 10:00 AM with board members Jim Snyder, Peg Swayze, Ruth Artz, Dick Landis and Don Rife present.

**November Board meeting minutes and Treasurers report:** were approved

**COMMITTEE REPORTS:**

* **Architectural:** No report for November

 **Grounds:** See written report in December’s News Letter. Gravel for the areas between buildings will be

delivered this week and spread within a week. Depending on the weather.

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

**Old Business:**

* Sheryl Hoyt volunteered to supervise the gleaning of our fruit trees. As soon as we get the final info from Saint Mary’s Food Bank as to when and the price we will give it to Sheryl and her and her team will contact everyone. If you are interested in helping Sheryl please contact her.

**New Business:**

* **Gathering on the Green**: **MARK YOUR CALENDAR** the first gathering on the green will be held on Tuesday Jan. 3rd at 3:30 p.m. **and every other Tuesday after that,** at the same time and place until further notice. Location is behind Jim Snyder’s house (12619 Castle Rock). Look for the picnic table. BYOB, bring a chair and a snack.
* **EPCOR:** Paul Hubbard and Jim Snyder gave a report on the EPCOR consolidation request. Basically, we will be able to make our voices heard if we support PORA’s position, which is to fight EPCOR’s request. If you want to contact Pora email [shawnmayo@porascw.org](mailto:shawnmayo@porascw.org) or contact the Arizona Water Commissioners at [www.azwater.gov](http://www.azwater.gov).
* **Annual Meeting:** Annual meeting will be held on Saturday Feb. 25th 2017 in the Sagebrush room at the Beardsley Recreation Center at 1:30 p.m.
* **Nominating Committee:** Your president asked for a volunteer to chair this committee, **no takers**. We will have four openings on the board this year.Your board president fells we might have a problem finding at least four qualified candidates, so we need to act on this asap if we are going to have four nominees by our annual meeting on Feb. 25th.

**Next Meeting :** Next meeting will be held Tuesday January 27th at 10:00AM at **Sheryl Hoyt’s house**, 12627 Castle Rock.

A motion was made to adjourn. M.C.