**COP CONDO ASSOCIATION BOARD MEETING**

**March 22, 2016, 10:00 A.M. @ 12622 PROSPECT Drive**

The meeting was opened and called to order by President Don Rife at 10:03 A.M. Members present were Don Rife, Angie Williams, Peggy weed control were applied during the summer., Jim Snyder, Ruth Artz, Sue Vasconcellos and Dick Landis.

**AGENDA**

Introduction of Visitors Paul Hubbard, Rich and Cheryl Hoyt, Jim & Joan Kossman and Rita Johnson.

Approval of minutes February 23, 2016. Motion made by Jim Snyder to approve and Seconded by Ruth Artz. Motion carried.

Treasurers Report February 2016. Motion made to approve by Sue Vasconcellos. Seconded by Jim Snyder. Motion Carried .

**COMMITTEE REPORTS**

Architectural: Sheryl & Richard Hoyt and Morris & Suzie Shepherd request authorization to replace the shingles on their roof.

 Motion was made by Jim Snyder and Seconded by Peggy Swayze to approve. Motion Carried.

Grounds: Weed killer and fertilizer were applied in March. Committee is planning on planting around 5 trees to replace those removed over the last few years .

Long Range Planning: No Report

**OLD BUSINESS:** None

**NEW BUSINESS:**

President Don Rife suggested that the Board change

 the name of the Gardening Committee to Grounds

 Committee, which better describes the function of that committee. A Motion was made by Jim Snyder and Seconded by Peggy Swayze. Motion Carried

 Don Rife opened the floor for nominations for President for the new board year 2016. Motion was made by Sue V to retain Don Rife in that position. Seconded by Peggy S. No additional volunteers. Motion made by Dick L to close nominations, seconded by Angie, Motion carried.

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 For the office of Vice President, Motion was made by Dick L to retain Jim Snyder in that position, seconded by Ruth A, Motion carried

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 For the office of COP Secretary, motion was made by Peggy S to retain Dick Landis, seconded by Sue V. Motion carried.

 For office of Assistant Secretary, President Don Rife opened the floor for volunteers. Paul Hubbard accepted the

 position. Motion made by Jim Snyder and seconded by Sue V. Motion carried.

 For the office of Treasurer, Angie Williams volunteered to continue in that position. Motion was made by Sue V. and Seconded by Jim Snyder to retain Angie Williams. Motion carried.

 For the office of Assistant Treasurer, Sue V. made a motion to nominate Ruth Arzt, seconded by Peggy S. Motion carried

 Jim Snyder volunteered to accept the Chairmanship of the Architectural Committee.

 Rich Hoyt volunteered to work on the Grounds committee.

Next Regular Meetings: April - 12622 W Prospect Drive @ 1000 April 26 2016 at

 10:00 AM.

 May - 12622 W Prospect Drive @ 1000 May 24th 2016.

A Motion was made for adjournment at 10:40 by Jim Snyder. Meeting was adjourned.

Respectfully submitted

Richard (Dick) Landis

Secretary