**COP CONDO ASSOCIATION BOARD MEETING**

**April 26, 2016, 10:04 A.M. @ 12622 PROSPECT Drive**

The meeting was opened and called to order by President Don Rife at 10:04 A.M. Members present were Don Rife, Angie Williams, Peggy Swazey, Ruth Artz, Sue Vasconcellos and Dick Landis. Jim Snyder was out of town and excused.

**AGENDA**

Introduction of Visitors Rich and Cheryl Hoyt, Jim & Joan Kossman, Chet Penta

Approval of minutes Peggy Swazey moved to approve March 2016 Board minutes. Seconded by Angie Williams, Motion Carried.

Treasurers Report Sue Vasconcellous moved to approve March 2016 Treasurer report. Seconded by Peggy Swazey. Motion carried.

**COMMITTEE REPORTS**

Architectural: Request from Linda Roberts 12515 Castle Rock and Ronald Steel 12519 Castle Rock was approved, except that portion requesting to have river rock in the middle of the xeriscape was not approved.

 Request from Chet Penta 12710 Omega Drive for additional extention of rear patio was approved, except that portion of paint and tile color is to be approved through the Grounds Committee.

 Request from William Campbell 12703 Castle Rock and

 Jim Kossman 12707 Castle Rock replacing curbing at the rear of their properties was approved

Grounds: Weed killer and fertilizer were applied in March. Committee is planning on planting around 8 trees to replace the ones that were removed over the last few years .

Long Range Planning: No Report

**OLD BUSINESS:** None

**NEW BUSINESS:** None

Next Regular Meetings:

May - 12622 W Prospect Drive @ 10:00 a.m. May 24th 2016.

Peggy Swazey made a motion for adjournment, adjourned.

Respectfully submitted

Richard (Dick) Landis

Secretary