**MINUTES**

**COP CONDO ASSOCIATION BOARD MEETING**

**SEPT 28th, 2016 10:00 A.M. @ 12622 W. Prospect Dr.**

**Introduction of visitors:** Harry & Joye Mullins, Rich & Sheryl Hoyt

**Open Meeting:** Meeting started at 10:00 a.m. Board members present were Dick Landis, Sue Vasconcellos, Don Rife & by phone Angie Williams

**Approved:** May 24th & June 2nd 2016 board meeting minutes:

**Treasurer’s Reports:** Approved May, June, July & August 2016 treasures report:

**COMMITTEE REPORTS:**

* **Architectural: 1.** Approved Linda Roberts, Sally Illingworth & Lee Gainey’s request to put curbing in the front and the back of their homes.
* **Grounds:** Upon the request of four residence on Omega Drive the pine trees were removed from their front yards in June. Weed killer was applied in late August. In late October we will be over seeding our lawn with winter grass seed.

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

**Old Business:**  Nothing to report or follow up on.

**New Business: 1.** EPCOR water and sewage rate request. Board is monitoring progress of EPOR’S rate increase request and will keep you advised.

 **2.** St. Mary’s Food Bank gleaning fruit request. Board filled out the form they sent us and will advise all of you on when they will glean the fruit trees.

 **3.** Unauthorized use us of water. We are asking all members to monitor and let the board or grounds committee know is you see any miss use of our water.

 **4.** Rental policy request review. We have had 3 or 4 home owners ask if we could revisit our no rental policy. Within the next few weeks you will be receiving a questionnaire asking for your opinion.

* **Next Meeting :** October board meeting is set for October 25th, 2016