

COP CONDO ASSOCIATION BOARD MEETING

MINUTES

BOARD MEETING ON Friday, May 12, 2017

The meeting of the COPA board was held at 1622 W. Prospect Dr. in the home of the president, Don Rife.

The meeting opened at 10:00 AM

Board Members present: President Don Rife, Treasurer Dick Landis, Secretary Rich Hoyt, and board members Sue Vasconcellos and Ruth Artz

Guest resident: Jim Kossman

ARCHITECTURAL: Two units have solar panels installed. They look professional and they are not aesthetically a problem.

GARDENING: 1) Trees with broken limbs and branches that could cause a problem are being trimmed currently. Trees near the Bailey residence and the Alday residence have been targeted for some trimming. **NOTE:** Pruning of the trees takes place during the winter months. The trees are not being pruned currently.

2) Bees. One of the cable (utility) boxes behind the Kostlar/Guest residence has an active bee hive. The experts tell us the hive will move within a month's time. It has been 3 weeks. We will take action shortly if the problem doesn't solve itself. We are fully aware of this problem, one of our gardeners was stung and research on the issue has been done.

OLD BUSINESS: A resident's request to plant an Osage Orange tree was researched. After reading related material on the internet and other reports the board put the request to a motion. Moved by Dick Landis and seconded by Sue Vasconcellos, the board moved unanimously to not have an Osage Orange tree planted on the COP greenbelt.

NEW BUSINESS: Board member Vasconcellos brought up the problem with the condition of paint on the concrete portions of the COP units, i.e. the foundation areas of the units and the courtyard bricks. The units were last painted in 2013-14. The paint guarantee and the possibility of dealing with this situation is being researched.

NEXT MEETING: Due to the fact that not much new business comes up during the summer months, a meeting for late September, (Tuesday, Sept. 26, at the Rife residence) was agreed upon. Based on the agenda requests, etc. the meeting may be postponed to October.

MOTION TO ADJOURN: Ruth Artz moved to adjourn the meeting, seconded by Rich Hoyt. The meeting was called to a close at 10:23 AM.

SUMMER'S COMING

STAY COOL!!!