**COP CONDO ASSOCIATION BOARD MEETING**

**OCT. 20, 2018 @ 12622 W. PROSPECT DR.**

**SUN CITY WEST, AZ 85375**

**Introduction of visitors:** There were 2 residents present at this meeting**.**

**Board members present:** President Don Rife, Treasurer Dick Landis, Secretary Rich Hoyt, and Director Sue Vasconcellos

**Open meeting:** President Rife called the meeting to order at 10:00 AM

**Approval of the September board meeting minutes:** S. Vacsoncellos moved to approve the September 22 board minutes. Seconded by D. Landis. The minutes were approved unanimously.

**Approval of the September financial statements:** R.Hoyt moved to approve the September financial statement. Seconded by D. Landis. The statement was approved unanimously.

**COMMITTEE REPORTS:**

* **Architectural:** No written report was submitted
* **Grounds:** Water report and other grounds committee reports.

**Old business:**

1. Follow up on COP email and a web page suggestion.
2. Any progress of grounds committee meeting with Ray Pena.
3. Meeting with horticulturist.
4. Ad hoc grounds committee to meet to research gleaning and trimming of citrus trees.
5. Update on roof damage from storm on July 9th, 2018.
	1. One additional roof was added due to a change in the insurance adjustment and evaluation.
	2. All affected residents will be contacted by President Rife to even out the deductible expenses.
6. **Discussion of residents involved in welcoming pamphlets.**

**New business:**

1. The board is filing a claim to Arizona Public Service for damages to our sprinkler system caused by their trucks in the amount of $800.
2. Discussion was held to create and ad hoc committee to develop the 2019 budget.
	1. This project will proceed when the remainder of the board involved snowbirds return within the next month.
	2. S. Vasconcellos was directed to get the Architectural Committee to solicit bids for the next painting scheduled in 5 years.
		1. We are attempting to get the inflationary differences in our last painting in 2012-13 with now.
		2. We hope to use these figures to predict our expenses for the painting in 2022-23.
3. Creation of an ad hoc committee to solicit bids for grounds care services for 2019.

**Next meeting:** Saturday, November 17, @ 10:00 AM at President Rife’s residence.

**Motion to adjourn:** S.Vasconcellos moved to adjourn the meeting. The board unanimously closed the meeting at 10:40 AM.

Respectfully submitted,

Rich Hoyt

COP Board Secretary