**COP CONDO ASSOCIATION NOTICE OF PENDING BOARD AGENDA**

**10:00 AM, SATURDAY, FEBRUARY 15, 2020**

**12627 W CASTLE ROCK DR, SCW**

**Recognition of visitors:**

**Board members in attendance:**

**Solicit additional items from those present before opening the meeting:**

**Open the regular board meeting:**

**Approve the 1.25.20 board meeting minutes:** Dave Roeker

**Treasurer’s report of the 1.20 financial documents from Colby:** Ken Davis

Issue of modifying the landscaping contract and getting payment approved for the weeds in the rocks. Payment was withheld for this month at the 1.25.20 meeting.

**COMMITTEE REPORTS:**

 **Architectural:** Jim Snyder

1. Include names of all “acting “ members for board confirmation.
2. Introduce the idea and document for architectural planning.
3. Recommend/or deny current pending (submitted) architectural plans.

 **Grounds:** Jan Nelson

1. Include names of all “acting “ members for board confirmation.
2. Recommend potential bylaws and grounds rules changes.

**Old business:**

1. Reminder to use Meg Quarrie for changes in address, phone numbers, or emails.
2. Reminder to get the option for email monthly statements with Colby.

**2**

**New business:**

1. Web site discussion. Possible addition of Paul Hubbard to assist.
2. List the issues we want to include on the annual spring meeting ballot amending the current bylaws or rules.
3. Discussion about the possible amendments, language, and direction we are taking with respect to our legal documents.
4. Discuss the possibility of renting an overhead projector and creating a power point for the spring meeting. Ken Davis.
5. Deal with the new issues submitted by the architectural committee.
6. Deal with the new issues submitted by the grounds committee.
7. Saturday, February 29th, will be the last possible legal date to disseminate the ballots and other information to the residents before the annual spring meeting.
8. Welcoming committee. Diane Shapiro

**Next meeting date is Saturday, March 14, at 1:00 PM in the Chicory Room of the Beardsley Recreation Center complex.**

**Motion to adjourn:**