pending

**MINUTES OF THE SPECIAL MEETING OF THE COP HOA**

**MARCH 14, 2020 @ 1:50 PM**

12627 W Castle Rock Dr, SCW @ 1:50 PM

**Board members present:** President Rich Hoyt, Vice President Diane Shapiro, Directors Sue Vasconcellos, Ruth Arzt, and Jim Snyder, Treasurer Ken Davis, and Secretary Dave Roeker.

**Open the meeting:** President Hoyt opened the formal meeting at 1:50 PM and noted that we need to approve 3 architectural changes.

**Discuss and approve plans for Don Rife to replace windows and doors:**

Don wants install the same windows and sliding doors as his roof mate Bob Franks did. He will also use the same contractor: Dodge General Construction. Jim Snyder has reviewed the plans and recommends that we approve. Rich Hoyt made a motion to approve the project. Sue Vasconcellos seconded. Motion carried.

**Discuss and approve plans for Diane Shapiro to have solar installed on her roof:** Titan Solar will install the solar panels and paint the electrical conduit to match the house. Diane will supply the paint. Titan Solar will also provide bird netting and have it installed by Fusionpower. Discussion followed regarding the location of the panels. Jim stated that the contractor has determined the best location for the panels and that it conforms to the code. He recommends that we approve. Ken Davis made a motion to approve the project. Jim seconded. Motion carried.

**Discuss and approve plans for Ken Davis and Diane Shapiro to replace their roofs:** They have each obtained bids for their half of the roof.The contractor they have chosen is DNARoofing. The shingles will be architectural and the color will be Old English Pewter. Jim recommends that we approve. Jim made a motion to approve the project. Rich Hoyt seconded. Motion carried.

**Motion to adjourn:** A motion was made by Jim Snyder, seconded by Rich Hoyt to adjourn the meeting. The motion carried. The meeting was adjourned at 1:59 PM.

Respectfully submitted,

Dave Roeker COP HOA Secretary