**COP CONDO ASSOCIATION MEETING**

**AGENDA for Saturday 3.20.21 @ 9:30 AM**

**Front Patios at 12715 and 12711 W CASTLE ROCK DR**

***Please use our Website: copcondo.org***

**RECOGNITION OF VISITORS:** All guests are welcome. In keeping with COVID-19 Safety Precautions, masks must be worn and social distancing maintained. Limited seating available. Please RSVP or bring your own lawn chair. *Guests, please hold remarks until end of the meeting*.

**CALL TO ORDER: President (Diane Shapiro-Acting):** *Gavel*

**RESIDENTS PRESENT (Pass Sign-in Sheet):**

**BOARD MEMBERS PRESENT (Establish Quorum)**

**APPROVAL OF MINUTES: (SECRETARY: Dave Roeker)**

1. Need Board approval the Regular Meeting minutes for 13 February 2021 and the 6 March 2021 Special Meeting Minutes. The Minutes are posted on our website “copcondo.org” once approved.

**PRESIDENT’S REPORT: (Diane Shapiro-Acting)**

1. Welcome Residents and existing Board Members
2. Two current members are leaving the board. Dave Roeker has completed his two-year term and has served our HOA in an exemplary fashion, especially given he is here in SCW only 3-4 months per year. Ruth Artz has resigned half way through her second term, having served us well for the past three years. We appreciate and thank each of you for your dedicated service.

**VICE PRESIDENT REPORT:** None at this time.

**TREASURER’S REPORT: (Ken Davis)**

1. Need Board approval of the January Financial Statements from Colby Management. They are posted on our website “copcondo.org.”
2. Review the Financials for February
   * Discuss Operating and Reserve balances.
3. Disbursements for January include:
   * Office expenses paid
   * Maintenance expenses paid
4. EPCOR Water/Sewer rate hikes are planned for 2021. SCWHOA President Jim Hunter reported in the Independent that the AZ Supreme Court has agreed to hear the Sun Cities Argument that we should remain a separate district based upon the higher cost of systems in newer neighborhoods.

**COMMITTEE REPORTS:**

**ARCHITECTURAL (Tom Smith):**

1. Results of Special Meeting on 6 March before the Annual Meeting.
2. Paul Dyksterhouse submitted an Architectural Request to add a knee wall around his backyard patio slab.

**GROUNDS (Jan Nelson):**

1. Water usage for February and planning for 2021
2. Update on citrus tree gleaning and trimming.

**ELECTION RESULTS** (Diane Shapiro):

1. The Ballots have been tallied and the results are as follows:
   * New Directors: Tom Smith and Pat Sannerud
   * 2021 Budget and the new COP Condo Association Rules and Regulations were approved.
2. The new Directors are now eligible to fill vacant Officer positions on the Board as needed. I need nominations from the Board of Directors (BOD) fill Officer Positions of President and Secretary for the current term.
3. Discuss and vote on nominations for Officer positions

**UNFINISHED BUSINESS:**

1. None reported.

**NEW BUSINESS*: Floor now open for anyone to speak.***

1. Add any issues presented before opening the meeting that were not architectural or gardening issues.
2. The next Gathering on the Green (GOG) will be held Tuesday May 18th at 4:00 pm behind Sutherlands. We hope to see all of you there.

**NEXT MEETING DATE:**

1. The next Regular Board Meeting is tentatively scheduled for Saturday 17 April at 9:30 am on front patios at 12715 and 12711 W Castle Rock Dr.

**MOTION TO ADJOURN:** *Gavel*