**COP CONDO ASSOCIATION MEETING**

**AGENDA for Saturday 4.17.21 @ 9:00 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 is available. Please RSVP or bring your own lawn chair. *Guests, please hold remarks until end of the meeting*.

**CALL TO ORDER: President (Ken Davis):** *Gavel*

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

**BOARD MEMBERS PRESENT (Establish Quorum)**

**APPROVAL OF MINUTES: (SECRETARY: Pat Sannerud)**

1. Need Board approval the Regular Meeting minutes for 20 March 2021. The Minutes are posted on our website “copcondo.org” once approved.

**PRESIDENT’S REPORT: (Ken Davis)**

1. Welcome Residents and new Board Members.
2. Snowbirds are beginning to depart and we will likely have only one more board meeting this spring season.
3. Pamela Blanton has listed her home For Sale at 12611 W Castle Rock Dr.

**VICE PRESIDENT REPORT: (Diane Shapiro): Resident of the Month**

1. Award goes to our past Secretary Dave Roeker.

**TREASURER’S REPORT: (Ken Davis)**

1. Need Board approval of the February Financial Statements from Colby Management. They are posted on our website “copcondo.org.”
2. Review the Financials for March
	* Discuss Operating and Reserve balances.
3. Disbursements for March include:
	* Office expenses paid (discuss L.D. calls to Canada)
	* 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. Paul Dyksterhouse submitted an Architectural Request to add a knee wall around his backyard patio slab.

**GROUNDS (Jan Nelson):**

1. Weed spray will occur early morning on April 20th.
2. Discuss dead branch trimming and tree removal if necessary.
3. Water usage for March and planning for 2021.
4. Update on citrus tree gleaning and trimming.

**UNFINISHED BUSINESS:**

1. None reported.

**NEW BUSINESS*: Floor is 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.
3. (available)

**NEXT MEETING DATE:**

1. The next (and likely the last) Regular Board Meeting is tentatively scheduled for Saturday 22 May at 9:00 am on front patios at 12715 and 12711 W Castle Rock Dr.

**MOTION TO ADJOURN:** *Gavel*