**COP CONDO ASSOCIATION MEETING**

**AGENDA for Saturday 05.21.22 @ 9:30 AM**

**Davis’ at 12711 W CASTLE ROCK DR**

***Please use our website: “copcondo.org”***

**RECOGNITION OF VISITORS:** All guests are welcome. Limited seating is available. *Guests, please hold remarks until end of the meeting* with the exception of agenda items that require a BOD vote. Guests with have 3-5 minutes to discuss the issues before the vote.

**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 of the Regular Meeting minutes for 16 April 2022. The Minutes are posted on our website “copcondo.org” once approved.

**PRESIDENT’S REPORT: (Ken Davis)**

1. This is the second to last Regular BOD Meeting before we adjourn for the summer.
2. We have a new homeowner who will arrive in late May. Myra Fribourg purchased Rita Johnson’s home at 12538 W Prospect. She presently lives in a larger home on Conquistador.

**VICE PRESIDENT REPORT: (Tina Blair):**

1. I convened a Special Meeting to discuss the removal of the dying pine in the greenbelt next to Sutherlands on 16 May. The minutes are available to review the findings from this meeting.

**TREASURER’S REPORT: (Ken Davis)**

1. Need approval of March Financials that were reviewed at our April meeting.
2. Review the Financials for April
	* Discuss Operating and Reserve balances
3. Disbursements for April include:
	* Loma Verde Landscape $676 for irrigation repairs.
	* ASAP Bee Removal $195 at 12610 Prospect.

**COMMITTEE REPORTS:**

**ARCHITECTURAL (Jerry Phipps):**

1. New Architectural Requests submitted since the last Board Meeting:
* Louise McDaniel’s AR for new Garage Door at 12503 Castle Rock
* Ken and Sharon Davis AR for new Garage Door at 12511 Castle Rock
1. Homeowners are reminded that an Architectural Request must be approved by the Board before any new exterior projects are started. We had a recent violation of this COP Regulation as a new homeowner had a replacement garage door installed without getting approval (necessary to insure that style and color match that of the roofmate).
2. Deadline for Architectural Requests for planned summer projects is 8 June. The last BOD meeting of this season is scheduled for 18 June.

**GROUNDS (Jan Nelson):**

1. Water use report for March-April
2. Bees were removed at Sharon Monasterio’s
3. Status of Tree Trimming
4. Requests for Tree Removal
5. Status of the citrus tree gleaning/trimming

**PAINTING Committee (Tina Blair):**

1. Status of homeowner report of wood damage needing repair before painting.
2. Discuss plans for inspection each condo for damage needing repair prior to painting.
3. Planned inspections by contractors to provide bids to repair damaged wood.

**WELCOME Committee (Sharon Davis): Next Gathering on the Green**

1. We had our last Gathering on the Green (GoG) on 17 May (3rd Tuesday) at 4:00 pm behind Sutherlands. We will start up again in the Fall.

**UNFINISHED BUSINESS: (None)**

**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.

**NEXT MEETING DATE:**

1. The next Regular Board Meeting is tentatively scheduled for Saturday 18 June at 9:30 am on the front patio at 12711 Castle Rock Drive.

**MOTION TO ADJOURN:** *Gavel*