**COP CONDO ASSOCIATION MEETING**

**AGENDA for Saturday 06.24.23 @ 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 will 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: Myra Fribourg)**

1. Our newest Director, Myra Fribourg, was chosen to be our new HOA Secretary. Need Board approval of the Regular Meeting minutes for 22 April 2023. The Minutes are posted on our website “copcondo.org” once approved.

**PRESIDENT’S REPORT: (Ken Davis)**

1. We have new residents in the community. Ann Parent moved into 12510 Prospect (former Dyksterhouse residence). Terrie Luna and Sharon Hicks moved into 12715 Castle Rock (former Shapiro residence). Please welcome our new neighbors as opportunity permits.
2. The BOD held election of new officers at our April meeting. Officers for the 2023-25 term are as follows:
	* President – Ken Davis
	* Vice President- Jan Nelson
	* Secretary – Myra Fribourg
	* Treasurer – Pat Sannerud
	* Grounds Chairperson – Jan Nelson
	* Architectural Chairperson – Jerry Phipps

**VICE PRESIDENT REPORT: (Jan Nelson):**

1. None.

**TREASURER’S REPORT: (Pat Sannerud)**

1. Need approval of the March Financials.
2. Review the Financials for April-May
	* Discuss Operating and Reserve balances
3. Disbursements for April include:
	* Beesvillebee farm for $300
	* Loma Verde invoice for shrub and tree replacement $1618
	* Loma Verde invoice for sprinkler repairs $644
	* Loma Verde invoice for tree trimming $320
4. Disbursements for May include:
	* Loma Verde invoice for Tree Maintenance $1760
	* Colby Mgt for Income Taxes & Annual ACC Report Filing $65

**COMMITTEE REPORTS:**

**ARCHITECTURAL (Jerry Phipps):**

1. New Architectural Requests submitted since the last board meeting:
	* None
2. Approved Architectural Requests completed since the last Board Meeting:
* Charlotte Bailey and Nora Guest installed a new shingled roof
* Jan Nelson replaced her black screen door with black security door
* Ken & Sharon Davis replaced their roof mount heat pump
1. Homeowners are reminded that an Architectural Request must be approved by the Board before any new exterior projects are started.
2. Deadline for Architectural Requests is one week before the next BOD meeting which will be in October.

**GROUNDS (Jan Nelson):**

1. Water use report for April-May.
2. Status of Tree Trimming and Shrub Replacement.
	* Status for removal/trimming of trees and shrubs
	* Status for replanting trees and shrubs
3. Improvements to grass and filling holes in the common grounds.
4. Information about outdoor water faucets.
5. Plan to add gravel around buildings as needed.
6. Landscaping requests from Cousin’s, Phipps, and Nelson.
7. Discussion of future landscape plans.
8. Status of bee removal at 12626, 12618, and 12610 Prospect by Beesville Bee Farm (Scott Clark).
9. New bee hive at 12502 Prospect. Ken met with Barbara Saillard and she said this was not bothering anyone and no immediate action is required.

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

a. Our last Gathering on the Green (GoG) for this season was a Potluck held on 18 April at 3:30 pm at Sutherland Crossing. Jeff Leane with LaBarre/Oksnee Insurance joined us and gave a very informative briefing regarding our master and individual HO-6 insurance policies. Jeff left some informative handouts which are available from Ken or I upon request. We will start up GoGs 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 scheduled for Saturday 21 October at **09:30** **am** at Davis’ front patio located at 12711 Castle Rock Drive.

**MOTION TO ADJOURN:** *Gavel*