

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, December 9, 2010

- Roll Call and establishment of a Quorum of the Board of Directors was completed at 6:00pm by Anne Marie Murphy, President
 - Members Present: Anne Marie Murphy; John Beck; Maria Valdes-Reilly; Hermes Vargas; Bryan Schneider
 - Members Absent: NONE
 - Continental Management: Gail Knight
- **Proof of Notice of Meeting** – All signs put out at least 48 hours prior to meeting.
- **Comments and Questions by Homeowners and Residents** –
 - None
- **Reading / Waiving of Reading and Approval of the minutes from previous meeting** –
 - November minutes will not be approved until corrected.
- **Reports:**
 - **Treasurers/ Financial Reports**
 - ◆ To Date Financial Report
 - Operating Account \$ 54966.00
 - Reserve Account \$ 97898.00
 - Receivables \$ 95294.00
 - **Committee**
 - ◆ **ARC** –
 - 4104 Jade Lane – Paint request
 - 4425 Horseshoe Pick – Fence request
 - 1348 Dragon Head – Replace rear section of fence with PVC.
 - 4910 Copper Canyon Blvd. - remove Oak tree with county approval.
Motion to approve by Ann Marie and seconded by Bryan-requests Approved

 - 4114 Copper Canyon Blvd. – fence request
 - 1007 Grand Canyon – fence request.
Fence requests pending opinion of attorney on fence amendment.

 - Hermes made motion to install Shawn Goeckner as Chairman of ARC committee for 3 months. Ann Marie seconded approval unanimous.
 - **Budget/Finance**
 - ◆ No report
 - **Landscaping/Signs/Contracts report** –
 - ◆ LMP wants 756.00 to install reflectors on grass damaged by parking at Mulrennan and Copper Canyon. Ann Marie made a motion have job done for 600.00 ,Hermes seconded. Motion passed unanimously.
 - ◆ Skimmer on Dover water retention pond replaced.
 - ◆ Water restriction waiver sent to LMP.
 - **Neighborhood Watch**
- **New/Old Business:**
 - **Letter addressed to board on waiver of fees read but rejected.**
- Adjournment of the meeting at 8:02 pm.