COPPERRIDGE HOMEOWNER'S ASSOCIATION OF BRANDON, INC
MINUTES OF THE BOARD OF DIRECTORS

When: Tuesday, August 18, 2015

Time: 6:00 p.m.

Location: Farm Bureau Community Room
                   100 South Mulrennan Road
                   Valrico, FL 33594

- Roll Call: Board members present: Shaun Goeckner, Maria Valdes,Kimberly Dunn, AnneMarie Murphy.
    - Board members absent: Jessica Pajak

- Proof of Notice of Meeting: All signs put out within 48 hours of meeting as required

- Comments and Questions by homeowners:

- Approval of Minutes
    Shaun made motion to approve July minutes and Maria seconded. Potion passed and minutes approved.
- Reports
    Management
    Both operating accounts: $446,892
    Both reserve accounts: $246,228
    Violations: There are 400 open violations Shaun made motion to send files to attorney as suggested by management. AnneMarie seconded and motion passed.

- Committee
    ARC
    Shaun made motion to approve ARC request and AnneMarie seconded. Motion passed
        4726 Copper Canyon remove tree from front yard
        829 Rocky Mountain fence
        4222 Amber Ridge paint home

Landscaping

AnneMarie inspected property 8/5/15 with Joel and Joe from Outdoor Professionals.

Need to cut entire turf area at Lumsden and Mulrennan in front of monument and across from daycare

Need a bid for removal pf dead palm behind sign at Newborne

Trim trees along Dragon Head Pond

Edge along Jolly Park

Berm needs to be cut asap

We will need to cut Lumsden Extension for HOA BBQ

OP would charge $15 to forcibly cut front lawns of vacant homes

Neighborhood Watch

Nothing reported

- Old Business

Newsletter - looked great and will submit info for September

Wall painting - in progress

Monument - should be started this week

Amendment Update - ballots still being collected

Neighborhood BBQ - preparations are being made

Gate behind Horseshoe Pick Ln - Shaun is working on options

New Business

Budge - Gail will be submitting preliminary budge for us to review

Review and respond to letters addressing the Board - none

Website and Email changes - minutes will be submitted to Bryan Schneider

Adjournment