

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

When: Tuesday, February 16, 2016

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,, AnneMarie Murphy.
 - Board members absent: Jessica Pajak, Kimmie Dunn

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

- Comments and Questions by homeowners:
 - Maria made motion to waive fee for 4615 Tuscon Ct and Shaun seconded. Motion passed with AnneMarie opposed.

- Approval of Minutes
 - AnneMarie made motion to approve January minutes and Shaun seconded. Motion passed

- Reports
 - Management
 - Both operating accounts: \$372,773
 - Both reserve accounts: \$331,597
 - Violations: There are 462 open violations

- Committee
 - ARC
 - 4128 Jade Lane - Painting - Approved
 - 737 Grand Canyon - Vinyl Fence - Approved
 - 1061 Grand Canyon - New Roof - Approved
 - AnneMarie made motion to approve requests as submitted, Shaun seconded and motion passed

 - Landscaping
 - AnneMarie made motion to accept both bids submitted by Outdoor Professionals and Shaun seconded. Motion passed with Maria opposed.

Neighborhood Watch
Nothing reported

■ Old Business

Newsletter - remove from agenda

Amendment - remove from agenda

Minutes on Website done

Electricity at Palm Beach is in progress

Shaun made motion to accept bid from Brandon Electric to complete repairs of communities entrance lights. AnneMarie seconded and motion passed.

Wrecked Fence at 927 Cape Cod is fixed

Spring Neighborhood BBQ is in planning stages

Possible land plot for Community Center is tabled

New Business

Review and respond to letters addressing the Board - none

Website and Email changes -

Adjournment