

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, July 19, 2016

- Roll Call/Establishment of a Quorum of the Board of Directors was completed at 6:02 p.m. by Shaun.
 - Members Present: Shaun Goeckner, Jessica Pajak, Anne Marie Murphy, and Kimberly Dunn
 - Members Absent: Maria Valdes
 - First Service 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
 - Parking on Cape Cod—homeowner will address with county and let us know
 - Pet Limit on Grand Canyon—violation to have more than three pets, birds included
 - Mower Accessibility on Tucson—need hole in fence; it's cattywampus!!! ☺
- Approval of May Board Meeting Minutes and June ARC Meeting Minutes—tabled until August
- Reports
 - Management
 - Both Operating Accounts \$363,546
 - Both Reserve Accounts \$337,087
 - Violations—358 open
 - Committee
 - ARC—motion by Anne Marie, second by Jessica as noted below
 - 611 Grand Canyon Dr—paint
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 - Landscaping Status Report
 - Need to take John off website for this responsibility
 - BrightView Landscape Services presented
 - Approved just their Palms bid—motion by Kimmy, second by Shaun
 - Looking at them for regular landscaping needs.
 - Neighborhood Watch—None
- Old Business
 - Electricity at Palm Beach Dr—paid TECO; still no lights—will follow-up with TECO and then Brandon Electric.
 - Lights in other sections trashed—will arrange to have them fixed.
- New Business
 - Flowers for Entryways—entertaining bids for new landscaping company currently
 - Review and Respond to Letters addressing the Board
 - Horseshoe Pick Ln homeowner request to waive collection cost—denied
 - Cape Cod Circle homeowner request for fees to be waived—denied
 - Rocky Mountain Ct homeowner request for fees to be waived—denied
 - Another homeowner request for fees to be waived—denied
 - Website and Email Changes—None
- Adjournment of the Meeting at 7:10 p.m.