

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.  
MEETING MINUTES OF THE BOARD OF DIRECTORS  
Tuesday, June 16, 2015

- Roll Call/Establishment of a Quorum of the Board of Directors was completed at 6:00 p.m. by Shaun Goeckner.
  - Members Present: Shaun Goeckner, Maria Valdes, Jessica Pajak, Anne Marie Murphy, Kimberly Dunn
  - 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—None
- Approval of March Minutes—motion by Shaun, second by Anne Marie
- Approval of May Minutes—motion by Anne Marie, second by Maria
- Reports
  - Management
    - Both Operating Accounts \$438,831
    - Both Reserve Accounts \$311,241
    - Violations—shed violations going to the attorney tabled
  - Committee
    - ARC
      - 4127 Copper Canyon—paint—approved
      - 902 Cape Cod—screen front porch—need more information
    - Landscaping Status Report—see New Business
    - Neighborhood Watch—None
- Old Business
  - Newsletter—waiting for final
  - Wall Painting—motion for Aztec by Kimmy, second by Anne Marie
  - Monument—proposal not accepted, will look for new options
  - Tree hanging over private home—waiting for arborist to determine if we can cut artery
  - Amendment Update—ongoing
- New Business
  - 4724 Copper Canyon Blvd—new owner/dues and fees—fees waived, motion by Shaun, second by Maria, all approved except Anne Marie and Jessica
  - Antenna—not approved
  - New landscaper—motion to approve Outdoor Professional by Anne Marie, second by Shaun
  - Dues due date adjustment—keep quarterly
  - Neighborhood BBQ
    - \$75 charge for food trucks (3) and ice truck
    - Landscaper will donate
    - Need rental restrooms
  - Review and Respond to Letters addressing the Board—4504 Stable Dr—motion to waive collection costs provided dues for April (\$82.50) are paid within 10 days by Maria, second by Kimmy, all in favor except Anne Marie and Jessica
  - Website and Email Changes
- Adjournment of the Meeting