

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, March 15, 2011

- Roll Call and establishment of a Quorum of the Board of Directors was completed at 6:04 pm 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**
 - February minutes approved by Ann Marie and second by John. Passed unanimously.

- **Reports:**
 - **Treasurers/ Financial Reports**
 - To Date Financial Report
 - Operating Account \$ 102,100
 - Reserve Account \$ 112,900
 - Receivables \$ 100,000

 - **Committee**
 - ❖ **ARC** –
 - 909 Rocky Mt. - paint request
 - 4708 Copper Canyon- paint request
 - 935 Grand Canyon- fence replacing
 - 4633 Tuscon-landscaping modifications

Ann Marie made motion to approve ARC request. Hermes seconded. Passed unanimously.

 - **Budget/Finance**

 - **Landscaping/Signs/Contracts report** –

 - **LPM Bid still being reviewed by Ann Marie along with other bids that came in.**

 - **Neighborhood Watch** – nothing to report

- **New/Old Business:**
 - **Intepretation of fence amendment-** discussion adjourned until next meeting
 - **Investigate the possbile rental HOA repossions-** Gail is working with attorney.

- Adjournment of the meeting at 7.11 pm.