

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, March 18, 2014

- Roll Call/Establishment of a Quorum of the Board of Directors was completed at 6:00 pm by Maria Valdes.
 - Members Present: Maria Valdes, Jessica Pajak, John Beck, Raul Uresti, Shaun Goeckner (phone)
 - First Service Management: Gail Knight
- Proof of Notice of Meeting—All signs put out at least 48 hours prior to meeting.
- LMP Guests: Paul Gomez (new contact)
 - Cape Cod—replacing and pruning to be done
 - Dumped items to be removed
 - Thursdays—now and Fridays—summer
- Comments and Questions by Homeowners and Residents—None
- Approval of Minutes from Previous Meeting—February approved: Maria motioned, John seconded.
- Reports
 - Management
 - Bank United
 - Operating \$352,737
 - Reserve \$287,679
 - Money will be moved in 30-45 days.
 - Committee
 - ARC APPROVED AS FOLLOWS
 - 4701 Bear Claw Ct—pavers
 - 4635 Tucson Ct—front door replacement
 - 4715 Ramshead Dr—fence
 - 710 Cape Cod Circle—room, okay and fence, 10 ft from back
 - 819 Cape Cod Circle—gutters
 - 802 Crest Top Trail—paint—same—NOT APPROVED—Need samples.
 - Landscaping—See above
 - Neighborhood Watch—Nothing
- Old Business
 - Amendment—tabled
 - Ham Radio Antenna—tabled
 - Vines on house—need to be maintained; remove from the front, rest is to be no more than 2” from house
 - 907 Cape Cod—code enforcement issue
- New Business
 - Website Concerns—More Professional?—tabled
 - Collection Procedures—tabled—changing date from 5th to 10th?
 - Signs—still working to coordinate
 - New fence—wood fence replacement
- Adjournment of the Meeting at 7:05 pm—Motion by Jessica, second by Maria