

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, March 16, 2016

- Roll Call/Establishment of a Quorum of the Board of Directors was completed at 6:00 p.m. by Maria.
 - Members Present: Maria Valdes, Jessica Pajak, Anne Marie Murphy
 - Members Absent: Shaun Goeckner, 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—Violation Questions regarding dog waste and neighbor's gazebo.
- Approval of February Minutes—Motion by Anne Marie, second by Maria
- Reports
 - Management
 - Both Operating Accounts \$358,662
 - Both Reserve Accounts \$333,076
 - Violations—412 open
 - Committee
 - ARC—motion by Anne Marie, second by Maria as noted below
 - 4701 Bear Claw Ct—new roof
 - 4106 Jade Ln—paint
 - 933 Grand Canyon Dr—paint
 - 845 Rocky Mountain Ct—paint—need color chips
 - 3404 Sand Key Ln—paint—PINK HOUSE NOW LOOKS FANTASTIC BLUE!!! 😊
 - Landscaping Status Report
 - Leaves by big tree
 - Bid new bushes that were run over—tabled
 - Dead trees—Amethyst and Cape Cod
 - Grass Lumsden Extension
 - Azaleas dead at Cape Cod
 - Neighborhood Watch—None
- Old Business
 - Electricity at Palm Beach Dr—Brandon Electric working on it...
 - Check on Lights at all entrances
- New Business
 - Wrecked fence at 927 Cape Cod—Done! 😊
 - Spring BBQ—April 16 from 3-7
 - Possible Land Plot for Community Center—tabled
 - Review and Respond to Letters addressing the Board—None
 - Website and Email Changes—None
- Adjournment of the Meeting