COPPERRIDGE HOMEOWNER'S ASSOCIATION OF BRANDON, INC MINUTES OF THE BOARD OF DIRECTORS

When: Tuesday, September 15, 2015

Time: 6:00 p.m.

Location: Farm Bureau Community Room 100 South Mulrennan Road Valrico, FL 33594

Roll Call: Board members present: Shaun Goeckner, Maria Valdes, Kimberly Dunn, AnneMarie Murphy.

Board members absent: Jessica Pajak

Proof of Notice of Meeting: All signs put out within 48 hours of meeting as required

• Comments and Questions by homeowners:

 John Beck wanted to know if we heard any news about the property across Dover Road. He heard things going on over there. Board had no information about anything regarding that property

Approval of Minutes

August minutes were incomplete and could not be submitted

- Reports
 - Management

Both operating accounts: \$419,006 Both reserve accounts: \$249,799 Violations: There are 412 open violations

We received a bid to complete repairs on the lights throughout the property. AnneMarie made motion to accept and Shaun seconded. Motion passed

Committee

ARC

AnneMarie made motion to approve submitted ARC request, Maria seconded and motion passed

625 Cape Cod paint 935 Grand Canyon fence 702 Rocky Mountain fence 4108 Amber Ridge paint

Landscaping

AnneMarie inspected property 9/18/15 with Josh and Joe from Outdoor Professionals.

Mulching bid was submitted for remaining property for \$11,760. AnneMarie made motion to accept, Kimmie seconded and motion was passed

Need to check Berm as rapid growth due to raining.

Maria requested a bid to bush hog the area behind her house

Neighborhood Watch Nothing reported

Old Business

Newsletter - looked great and will submit info for October Wall painting - in progress Monument - in progress Amendment Update - ballots still being collected Budget - Gail submitted for review the proposed budget

New Business

Review and respond to letters addressing the Board - none Website and Email changes -

Adjournment