

**COPPER CREEK NORTH HOA
BOARD OF DIRECTORS MEETING
OCTOBER 21ST 2021**

- I. Call to Order at 6:35 pm
- II. Roll Call: Jed, Victoria, Paul, Jim and Heidi.
- III. Approval of minutes from last meeting done prior via email.
- IV. Reports
 - a) President: Met with Clark at the head gate for irrigation instruction.
 - a. Learned how to flush out silt. Paul is the back up for Clark in the future.
 - b. Anticipated future repair of erosion around the head gate.
 - c. Copper Creek North has a total of 4 water shares.
 - b) Vice President: Nothing to report.
 - c) Secretary: Nothing to report
 - d) Treasurer:
 - a. Preparing for budget draft.
 - b. Anticipated 5% increase in cost overall for WD Yards.
 - i. This is a yearly costf increase for 2021.
 - e) DRB:
 - a. No unresolved issues.
- V. Open Issues
 - b. Next Newsletter: Ongoing discussion of content and formatting with in-design. Collection of content in the next 2 weeks.
 - i. Discussion of Fiduciary responsibility to propagate education.
 - ii. Potential Content: Spring clean, A Year in Review, Article about speed Safety, Little Library, Note from the President, Website Update, Solar at Copper Creek, Halloween pictures and Christmas Decorating.
 - c. Spring Clean Up in April with Garage Sale prior to curbside pick up.

- d. Speed Check Signs: Future article content including links to speed signs.
- e. Mirror at intersection of alley intersection by home 53 and 75.
 - i. Jim will research cost.

VI. New Business

- a) Vote approved to continue with WD Yards for 2022.
- b) Current Savings at 60,000. Discussion of not keeping more than two years of operational expenses + 5% in savings. Voted upon and agreed unanimously
- c) Irrigation Control:
 - a. Motion to change sprinkler time for all parks to be water at low use times unanimously approved.
 - b. Paul will call Will at WD Yards to move on this action item.
- d) Halloween Planning. Discussion of safety
- e) HOA Dispute Resolution Class- Future class planned for 2022.
- f) Little Library - Attached to underside of the gazebo. To be built for a cost up to but not exceeding \$200 including installation. Unanimously approved.
- g) RV parking reviewed on page 12 section 4.15 discussion ongoing of definition of temporary parking to be less than 72 hours.
- h) Annual Meeting Agenda and Location
 - a. Appleton Christian Church. Date January 13th 7-9 pm.

VII. Next Meeting

- a) Set date, time, and place.
- b) December 2nd at 6:30 for Board Meeting
 - f. Finalized budget to be reviewed
 - g. Vote on rebate to homeowners.