

MINUTES

DATE 4/21/16

TIME 6:30PM

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MEETING CALLED BY	Lakes of Coppel Board of Directors
TYPE OF MEETING	Board Meeting
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Lee Simmons, Ed White, Bobby Finken, Hector Tarango, Dan Gray
BOARD MEMBERS ABSENT	

Ed White called the meeting to order at 6:43 P.M.

Agenda topic: Approve minutes from the 1/20/15 & 2/17/1 meeting

MOTION MADE BY DAN GRAY

MOTION 2ND BY LEE SIMMONS

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved.	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Colin Martin – 118 Portside

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion:	
DISCUSSION	Colin explained his background of mediator services to the Board and offered to help with HOA collection processes. Colin would volunteer his time and services free of charge.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The meeting adjourned at 7:08 p.m. The Board went into Executive Session	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Bobby Finken reconvened the meeting at 7:38 p.m.

Agenda topic: 924 Basilwood Shutter Paint

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Board approval via email to repaint shutters at HOA expense.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Wrought Iron Fence Painting Proposals

MOTION MADE BY DAN GRAY

MOTION 2ND BY BOBBY FINKEN

MOTION	Approved Ken Mulhall proposal subject to offering 20% discount to owners and verify the footage of fencing within the Association.	
Result of vote on motion: Approved.		
DISCUSSION		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Election of Officers

MOTION MADE BY ED WHITE

MOTION 2ND BY DAN GRAY

MOTION	President – Ed White, V.P. - Bobby Finken, Secretary – Dan Gray, Treasurer – Lee Simmons, Director – Hector Tarango
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Result of vote on motion: Approved.

DISCUSSION	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION	
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Result of vote on motion:

DISCUSSION	The meeting adjourned at 8:30 p.m.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE