

MINUTES

DATE 8/22/16

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	Ed White, Lee Simmons, Bobby Finken, Hector Tarango, Dan Gray
BOARD MEMBERS ABSENT	

Ed White called the meeting to order at 6:42 P.M.

Homeowner Open Forum

MOTION MADE BY

MOTION 2ND BY

MOTION	
Result of vote on motion:	
DISCUSSION	Brian Bourque discussed NNO and Thank You gifts to first responders. Hector offered to reach out to police chief. Also discussed having food trucks at Allen Road Park to incorporate the HOA into NNO festivities and honor the responders.

Agenda topic: Approve minutes from the 5/18/16 meeting

MOTION MADE BY BOBBY FINKEN

MOTION 2ND BY HECTOR TARANGO

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

Agenda topic: Ratify Glenn Moore Lake Wall Review/Repairs Proposal

MOTION MADE BY ED WHITE

MOTION 2ND BY LEE SIMMONS

MOTION	Ratify vote via email.
Result of vote on motion: Approved.	

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Assessment Increase

MOTION MADE BY LEE SIMMONS

MOTION 2ND BY HECTOR TARANGO

MOTION	Increase 2017 assessment 10% maximum allowed without member vote.	
	Result of vote on motion: Approved.	
DISCUSSION		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Family Fun Day

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion: Approved.	
DISCUSSION	Everything is ready for the event on Saturday, September 3 rd . Discussed including Dallas and Coppell PD to honor at event.	
	PERSON RESPONSIBLE	DEADLINE

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Agenda topic: Yard of the Month Incentives

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Discussed ways to increase homeowner involvement for nominations of great yards. The Board will make effort to go online and submit.	
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Village Parkway Bridge – Bench & Trash Can Install

MOTION MADE BY DAN GRAY

MOTION 2ND BY BOBBY FINKEN

MOTION	Replace Bench and Trash Can with same style as others at Village Parkway bridge.	
Result of vote on motion: Approved.		
DISCUSSION		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows Proposal

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion		
DISCUSSION	The Board reviewed the proposal from Green Meadows for tree pruning, treatment and cabling. The Board would like a proposal for Asian Jasmine install along MacArthur Lake behind Gibbs Crossing.	

	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Lonestar Fountain #3 Light Replacement

MOTION MADE BY ED WHITE

MOTION 2ND BY DAN GRAY

MOTION	Approve Lonestar Fountain proposal for light rebuild for fountain #3.	
	Result of vote on motion: Approved.	
DISCUSSION		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Holiday Decorations 2016

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion:	
DISCUSSION	The Board would like bids to review for the 2016 holiday decorations.	
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Legal Services Proposal – Judd Austin

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion:	
DISCUSSION	The Board reviewed Judd Austin proposal for legal services including collections. Alison provided cost	

	comparison chart of price of services of Riddle & Williams and Henry, Oddo, Austin & Fletcher.	
Dan will reach out to company in his network for another bid.		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Management Report

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	In beginning preparation of the 2017 budget, Alison presented the Board with a decrease in management fee from \$3.75/unit to \$3.40/unit beginning January 2017 with a new 5 year contract. The Board would like a 3 year contract with auto renewal after the 3 rd year for another 2 years with no increase. Alison will prepare the 2017 budget accordingly. A new management contract will be provided to the Board at the September Board Meeting for signature.	
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The meeting adjourned at 8:45 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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