

Lakes of Coppell Owners Association, Inc.
Board of Directors Meeting Minutes
Location: Ole's Tex Mex
August 16, 2023

Board Members Present:

Mary Lynn Winn, Dan Gray, Bobby Finken, Bob Armstrong, & Lee Simmons

ACC Members Present:

David Hogan

Also Present:

Donna Haster, CMA Association Manger

CALL TO ORDER

A quorum having been established; Mary Lynn called the meeting to order at 6:30 PM.

HOMEOWNER FORUM

No Owners present.

APPROVAL OF MINUTES

Dan Gray motioned to approve the July 19, 2023 meeting minutes. Bob Armstrong seconded the motion; the motion passed.

BOARD ACTIONS TO RATIFY

Dan Gray motioned to approve ratifying the vote by email to approve Lone Star Fountains proposal to replace fountain #4 motor. Bob Armstrong seconded the motion; the motion passed.

OLD BUSINESS

Storm Drain Markers – Board unanimously approved City of Coppell purchasing 165 storm drain markers and Fernando Cruz's proposal to install the markers per the quote dated July 14th 2023.

Lake Naming Update – No update.

Family Fun Day – Board discussed event details and Lee filling in for Dan in his absence. Donna to research the name of the sign company that made the current event signage and possibly order more signs.

Trash Bins – The Board reviewed the City of Coppell's Trash Service guidelines and requested eblast reference HOA requirements more restrictive than the city, trash is to be placed in a container. Donna to send draft to Board for approval.

NEW BUSINESS

Laguna Park Landscape Proposal – Board unanimously agreed to postpone a decision until early Spring 2024.

2024 Budget – Board discussed budget needs for 2024. CMA will present budget for approval at the September Board meeting and to research cost to replace dead trees on MacArthur with Fannin Tree Farm.

Legislative Action Items – Donna Haster reviewed recent legislation necessitating revision of the Enforcement & Fining Policy. Approved to request Dan Pellar to review and revise policy for Board review and approval.

REPORTS

Management Report – Donna Haster reviewed the August Management Report.

Financials – The Board reviewed the July 2023 Financial Report.

ADJOURNMENT TO EXECUTIVE SESSION at 7:28 PM

RECONVENED TO OPEN SESSION at 7:45 PM SUMMARY OF EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 7:46 PM.

APPROVED AT THE MEETING ON: September 20, 2023