

Lakes of Coppell Owners Association, Inc.
Board of Directors Meeting Minutes
Location: Ole's Tex Mex
July 21, 2021

Board Members Present:

Bob Armstrong, Dan Gray, Ed White, and Lee Simmons

Board Members Absent:

Bobby Finken

ARC Members Present: Mary Lynn Anderson-Winn

Also Present:

Donna Haster, CMA Association Manger

CALL TO ORDER

A quorum having been established; Bob Armstrong called the meeting to order at 6:33 PM.

HOMEOWNER FORUM

No Members were in attendance.

ELECTION OF OFFICERS

The Board unanimously elected the following Directors for one year.

President: Daniel Gray, **Vice President:** Ed White, **Secretary:** Bob Armstrong, **Treasurer:** Bobby Finken

APPROVAL OF MINUTES

Ed White motioned to approve the May 19, 2021 meeting minutes as presented. Daniel Gray seconded the motion; the motion passed.

ACTION TO RATIFY

Bob Armstrong motioned to ratify the email vote approving Land Care's June 2, 2021 Irrigation Inspection Repair proposal in the amount of \$6,246.03. Daniel Gray seconded the motion; the motion passed.

OLD BUSINESS

Deforest Fence – Bob Armstrong reported Tipton Construction has completed the construction of the fence. Still needs to be sealed.

Common Area Signage – Board agreed to add "No Lake Wall Fishing" and signs to be forest green with white or cream letters.

NEW BUSINESS

Fountain Motor Replacement Proposals – Ed White motioned to approve Lone Star Fountains proposal in the amount of \$7,309.50 to replace the 1 HP motor with 2 HP motor on Fountain #13 and #1. Daniel Gray seconded the motion; the motion passed.

Freeze Damage Landscape Replacement – Tabled.

Common Area Signage – Dan Gray motioned to approve Land Care's proposal in the amount of \$1,797.01 to install drains in Laguna Park to resolve flooding issue along the walkway. Bob Armstrong seconded the motion; the motion passed.

Irrigation System Repairs – Ed Gray proposed the Board to consider a 3rd party irrigation company to perform inspections and irrigation repairs. Board agreed for CMA to contact Irri-tech for a proposal.

2021 Annual Meeting – Board reviewed Draft Annual Meeting Minutes and requested revisions were noted.

Family Fun Day – CMA to send post card no sooner than three weeks before. Email blast with flyer to be sent as well.

REPORTS

Management Report – Donna Haster reviewed the June Management Report

Financials – Ed Gray reviewed the May Financial Report

ADJOURNMENT

The meeting adjourned at 8:20 PM

APPROVED AT THE MEETING ON: August 18, 2021