

Lakes of Coppell Owners Association, Inc.
Board of Directors Meeting Minutes
Location: Ole's Tex Mex
May 17, 2023

Board Members Present:

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

ACC Members Present:

David Hogan, Ivan Castro Tapia, and Michael Ridgley

Also Present:

Donna Haster, CMA Association Manger

CALL TO ORDER

A quorum having been established; Mary Lynn called the meeting to order at 6:31 PM.

HOMEOWNER FORUM

Owners present were provided with the opportunity to address the Board on any Association-related topics. Jeff Hazelrigg, 935 Moonlight Court, expressed concern about the silt in the lake by his home below the spillway. Board shared Board member Bob Armstrong is actively pursuing proposals for review.

APPROVAL OF MINUTES

Dan Gray motioned to approve the April 18, 2023 meeting minutes as presented. Lee Simmons seconded the motion; the motion passed.

OLD BUSINESS

Lake Plat/Naming Update – No Update and remove from future agendas.

Street Sign Toppers – Mary Lynn noted the city has not installed the toppers yet but will soon.

Laguna Spillway Dredging – Tabled in Bob Armstrong's absence.

NEW BUSINESS

Shorewood Landscape Proposals – Dan motioned to not approve the proposal but approve up to \$1,500 for Land Care to install the same landscape installed at the Spyglass bridge. Lee Simmons seconded the motion; the motion passed.

Winter Storm Damage – Board discussed and agreed damage is noticeable. CMA to request a proposal from Land Care.

ACC Appeal – 0040000772 - Board unanimously agreed to deny the owner's ACC appeal.

Other- 00400001300 – Board reviewed the owner's email expressing concerns about the condition of the neighbor's property.

0040000347 – Board reviewed correspondence sent to Architectural Review Committee and will review and take it into consideration.

REPORTS

Management Report – Donna Haster reviewed the May Management Report.

Financials – The Board reviewed the April 2023 Financial Report.

ADJOURNMENT TO EXECUTIVE SESSION at 7:15 PM

RECONVENED TO OPEN SESSION at 7:24 PM SUMMARY OF EXECUTIVE SESSION

The Board reviewed the collection status of delinquent accounts.

ADJOURNMENT

The meeting adjourned at 7:25 PM.

APPROVED AT THE MEETING ON: