

Jan 12, 2021

## BOD Phone Meeting Copperfield Vistas HOA

### Roll Call

Present

Travis Tucker

Shawn Goebel

Krysta Goebel

Grant Herbener

Todd Pierce

Don Esch

Meeting Minutes from the August BOD Meeting Read and approved.

Don will place minutes on website from August meeting since approved.

Motion and Discussion occurred on the Corporate Joint Resolution to Allow Jason Smiley to represent the buyers and the seller in the sale transaction of the Common Area Improvements. Motion by Shawn, 2<sup>nd</sup> by Grant to agree to have Jason Smiley both parties. Vote was unanimous to pass motion.

Discussion was held on the purchase agreement between Tescher Development and Copperfield Vistas HOA. Don was instructed to have the lawyers change the date of closing to March 10<sup>th</sup>, 2021 and other details that were discussed. Motion by Pierce, second by K. Goebel to accept the PA with changes. Motion passed unanimously.

Don went through the projected 2021 budget. Questions were ask about Tescher receiving the administration fees. Don explained where Tescher was not taking a management fee of 12,000 / year, that this helped pay a little of the office payroll that was used to help send out invoices, etc. Motion by Grant, 2<sup>nd</sup> by Shawn to use this projected budget for the 2021 Feb General Membership Meeting. Motion passes unanimously.

Discussion was held on trying to find grant writers to help with the costs of the Common Areas. Travis to contact Richie Nordstrum to see if he could help the HOA.

A variance request was brought before the board to allow a new homeowner (lot 6 / Blk 9) with service animals to exceed the limit of pets in the covenants. It was ask to allow for 3 dogs and 2 cats that help notify the person that is hearing impaired. Discussion occurred with Pierce motioned and S. Goebel 2<sup>nd</sup> the motion to allow. Motion passed unanimously.

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It was discussed to have the General Membership meeting on Feb 23, 2021 at 7:00

Don was directed to set up Mobile payments that could be done through the website and have it ready to be used on 2021 dues.

Todd Piece motioned that the BOD meeting be adjourned at 6:48 pm.

K. Goebel 2<sup>nd</sup>

Motion passes. Meeting adjourned.