



COPPER CREEK ASSOCIATION

Post Office Box 40790 ▪ Tucson, Arizona 85717

Phone: 520-822-8051 ▪ Fax: 520-822-8085

Online at www.coppercreek.net

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, March 11, 2009
Time: 7:00 P.M.
Place: Copper Creek Elementary School, 11620 N. Copper Spring Trail, Oro Valley, Arizona

Roll Call:

Directors Present	Homeowners Present
<i>Stephen Hieb</i>	<i>7 Homeowners</i>
<i>Doug Seemann</i>	
<i>Mark Platt</i>	
<i>Hans Nielsen</i>	
Stratford Management	
<i>Lynne Nagore</i>	

I. Call to Order

President Mark Platt called the meeting to order at 7:00 P.M.

II. Call to Audience

- A homeowner inquired if the Association might decrease printing and postage costs by sending newsletters via email on a list-serve. The Board explained that it is difficult to obtain email addresses from all residents.

III. Approval of the January 14, 2009 Board Meeting Minutes

Mr. Hieb made a motion to approve the minutes of the January 14, 2009 Board meeting as submitted. Mr. Seemann seconded the motion, and it carried unanimously.

IV. Management Report

Ms. Nagore reviewed the written report. It was noted that the Board would like to interview potential candidates for the open Board position at the next meeting. Stratford Management will contact the homeowners who expressed interest to invite them to attend. Mr. Hieb made a motion to place a \$50 fine on the accounts of 1094 Bullion Place and 950 Graythorn for continued weed violations. Mr. Seemann seconded the motion and it carried unanimously.

V. January 2009 Financial Statements

Stratford Management will provide copies of Profit and Loss statements from January 2005 through January 2009 for the April Board meeting. The Board requested copies of the water use chart from 2008 through 2009. Approval of the January 2009 financial statements was postponed pending the appointment of a Treasurer.

VI. Architectural Review Committee

The following submittals were approved by the ARC and the Board of Directors:

- Lot #3195 — Front yard landscape.
- Lot #8028 — Play set in backyard.

VII. Old Business

A. Reserve Study Update

This item was postponed until the May Board meeting.

VIII. New Business

A. Proposal for Removal of Common Area Trees Causing Damage

Mr. Hieb made a motion to approve the proposal from Northwest Landscaping for \$460 to remove two trees from common areas. Mr. Nielsen seconded the motion and it carried unanimously.

B. Proposal for Erosion Control

Board Members will evaluate the area along La Cañada from Silver Leaf to Naranja Drive. This item was postponed.

C. Homeowner Request for Dog Park

The Board reviewed the correspondence from a homeowner requesting a dog park. Stratford Management will respond that after consideration the request is denied due to the location.

D. Homeowner Request for Sound Barrier Wall Along La Cañada

The Board considered the idea and will evaluate the location. Stratford Management will notify the homeowner that the project is under consideration.

IX. Set Next Meeting

The next meeting of the Board of Directors will be held on Wednesday, April 8, 2009, at 7:00 P.M., at the Copper Creek Elementary School, 11620 N. Copper Springs Trail.

X. Adjournment

With no further business before the Board, the meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Lynne Nagore

Lynne Nagore, CMCA, AMS, CAAM

Stratford Management

For the Copper Creek Association

Board of Directors