2017-11-17 Minutes of Facilities Committee Meeting

Tim Geertz called the meeting to order at 7pm.

In attendance were Ed Kelty, Dan Stone, Geoff Crouch, C.A.Post and Eddy Demarcus.

Tim described Board desire to get estimates for Clubhouse remodel, plans for Playground mulch and fencing, and Tennis Court fence repair.

Dan Burch is going to get Tennis Court fence repair estimates. A question was raised about putting a security camera in the area of the Courts.

Jason Heck, who was absent from the meeting, has volunteered to work on Irrigation and Landscaping in email to Tim. This may include the street signs which are in bad shape across the entire subdivision. Tim has looked into prices and estimates about $30,000 for the entire CNA. He suggests doing it over a three year period, starting with the north side of the Neighborhood up to the main entry and Copper Run Boulevard; then cover the middle section of the Neighborhood; do Copper Glen street signs in the third year.

See Palomar and Crosswoods for suggested street signs combined with Stop signs, but having our acorn atop the sign and our logo of a pheasant in a circle on the sign.

Posts are also proposed for the entry to the CNA on Copperfield Drive between Haverwood Park and Copperfield Court. Eddy Demarcus requested that he be involved in getting the bids for this project, at least for sign inserts that would look like the granite ones at the main entry on Copper Run Boulevard.

Pool IDs will likely be electronic this coming season, 2018. A unique four digit code will bring up a photo ID of any Pool member. The software may be pricey, but it is a one-time expense and can be adapted every year. This will relieve members of needing to carry and retain membership ID cards, and make the lifeguards’ work much easier.

Pool renovation is planned for the spring with the offer to Copperfieldians first to purchase a three-year membership and receive a fourth year free. Only six have responded so far, and 50 will be needed to finance the upgrade on the Pool liner to Diamondback, which will cost around $100,000. Soon this offer will be extended to outside members, and lastly via Nextdoor to anyone interested in joining the Pool.

Clubhouse renovations are also planned with the focus on painting, resurfacing the floor, and updating the kitchen and Entertainment Bar. Bids are already being obtained for part of this work.

The Board expects to have about $30,000 to work with next year, meaning everything may desired may not be accomplished all at once in February when the Annual Dues begin to come in, but the Board will review recommendations of the Facilities Committee and make decisions based on available funds.

The following are requested sub-committee leads that will put together a group or do some investigation for the area of interest:

**1.   Dan Burch/Geoff Crouch: Tennis Courts**

a.  Get quote for Court fence repair.

b.  Contact McGee Springs to have them blow out debris from courts and drainage (Eric with McGee Springs - 983-5234)

c.  Power wash courts - if CNA's power washer doesn't work, then quote/cost to replace power washerer.

d.  Check on setting up ameras for tennis courts and pool.

**2.    Eddy Demarcus: Playground**

a.  Quote to complete fence around playground

b.  Quote for mulch

c.  Set date for playground cleanup in spring

**3.    Dan Stone: Pool Reno**

a.  Work with PPM on reno - Diamond Brite.

b.  Collect payments.

**4.    Jason Heck: Irrigation/Landscape**

a.  Make sure Fall cleanup is complete (McGee Springs).

b.  In spring decide what to plant up at front entrance.

c.  Lumbee tree service is taking down 2 trees on property,

**5.    Ed Kelty: Pool ID's**

a.   Additional research on electronic access to Pool.  Will no longer use plastic passes, but electronic code.

**6.    CA: Clubhouse Reno**

a.  Quotes for painting 1st floor and replacing existing carpet with new flooring (hardwood, tile, laminate).

b.  Quotes for kitchen remodel with new appliance package.

**7 Tim Geertz: Street Signs**

a.  Work with Signarama to investigate new streets signs for part of the Neighborhood in the spring (Tim already has one quote).

b.  Two stone pillars to be installed on Copperfield Drive with Copperfield signage (waiting on quote; will need additional quote).

Tim’s goal is to have another meeting the first part of January.  Hopefully, everyone will have quotes for work to be performed.  With CNA annual dues to be paid by February 1, 2018, we is that to start work on most of these projects beginning in late February or early March 2018.

Meeting was adjourned at about 8pm.