

**Copperfield Neighborhood Association (CNA) Board of Directors Meeting
Monthly Meeting Minutes
Monday, April 9, 2018**

Call to Order

The Copperfield Neighborhood Association Board of Directors Meeting was held at 1336 Copper Run Boulevard, Lexington, Kentucky on Monday, April 9, 2018. The meeting convened at 7:05 P.M.

Persons in Attendance

President C.A. Post, Facilities Manager Tim Geertz, Substitute Secretary Holly Grayson, At Large Warren Anderson, At Large Buddy Whattenbarger and Social/At Large Robin Kelty.

Others in Attendance

None

Approval of Minutes

The March Monthly Meeting Minutes was approved via email on March 23, 2018.

Business

Proposed Porch at 1325 New Ridge Court was approved by the Board.

Outstanding Liens

Only one resident has not paid the current dues for 2018

Status of Liens Being Paid

There are five outstanding liens, one for the Special Assessment (\$480) and one for last year's Annual Dues (\$355), for which the Board will send out a gentle reminder. The third is a lien for both last year's Annual Dues and Special Assessment (\$835); this homeowner has expressed intention to begin paying this month. The other two are older liens covering several years, and both residents have begun making payments on these, \$1,705 remaining (\$300 paid), \$1,485 remaining (\$450 paid).

Mailbox at 1325 Corona Drive

The property owner has installed a mailbox in compliance with the Deed Of Restrictions and has paid all indebtedness to the CNA.

Timeline on Clubhouse Renovations

First stage:

April 16 plumbing will be capped off in kitchen and electric disconnected from ovens.

April 17 cabinets will be removed and new ones installed. We have an extra two days for this in case of delays or to address any problems with installation. Painting will begin this week.

The next week:

April 20 countertops will be installed.

April 23 carpet will be removed and flooring begins; painting will be touched up as needed.

To be completed by May 2.

Neighborhood Development Fund Application

A fund available from LFUCG, Tim Geertz will fill out application with hopes that fund will help with cost of street sign replacement and possibly perennials at Clays Mill Road entrance.

Crocs Swim Page

The Crocs have updated their page on the website. C.A. will speak with the board of the Crocs about developing a “winter page” for next year, so that 2018 information does not stay on the page until spring of 2019..

New Logo

A new logo idea was proposed by a property owner and suggested to field ideas from the CNA. However, the current Board felt that the amount of time and money involved to change the front sign, letterheads, website re-design, etc. could not be justified when the Pheasant is part of Copperfield history.

Pool Membership ID's

New software has been purchased, so the Pool will not need to issue ID cards. Instructions will be on the website soon for those who wish to join the Swim Club for the 2018 season.

Yard Sale

May 18th & 19th is confirmed from 8 a.m. to 2 p.m. Ad will be placed in the newspaper and a sign at the front will be placed the weekend before and removed on the 19th ..

Playground

Tim Geertz has contacted the lead on this and has not heard back as yet. No date has been set for playground spring cleanup, but should be scheduled soon, and an email will be sent to the CNA to invite volunteers to participate.

Landscape

It was decided and approved to purchase six perennial bushes for the front entrance. Also, new lights for the front entrance will be purchased and installed. The current lights are mostly in bad repair and need replacing.

Adjournment

The next meeting will be Monday, May 14, 2018, at 7:00 p.m. at the clubhouse. The April 9, 2018 meeting was adjourned at 8:00pm.

CNA financial report for the month:

To be added with e-copy from Josh; any comments or notes, Josh?