**Copperfield Neighborhood Association Board Monthly Meeting Minutes**

Date: Tuesday, January 8, 2019

Location: 1336 Copper Run Blvd., Lexington, KY Start: 7:02 PM EST

End: 8:09 PM EST

**Roll Call:**

C.A. Post, President

Josh Greeman, Treasurer

Buddy Whattenbarger, At-Large

Tim Geertz, Facilities

Clifton Daugherty, Secretary

**Call to Order**

C.A Post called the meeting to order at 7:02 p.m. Mr. Post welcomed everyone to the meeting and introductions were made for those attending for the first time.

**1. Business:**

1.1 Outstanding

Mr. Greeman stated he obtained an address of the roofer who failed to complete the work hired to do. Mr. Geertz indicated he will draft a letter to said roofer in the hopes of recouping payment once information is sent to him. Mr. Greeman stated the new payment system is in place on the CNA website and operational. Mr. Greeman will look to utilize the payment system for possible pool memberships and clubhouse rental. Mr. Post informed the board that new ceiling fans and outdoor sconces have been purchased and installed in the clubhouse. The Board decided to table the possible hiring of a Property Management Company until the February 2019 meeting.

1.2 Outstanding Lien(s)

Mr. Post stated the Board will file the previously approved amended liens on April 2, 2019. Mr. Post will draft a letter for the three liens affected by the changes.

1.3 CNA Functions/Events

A discussion was held about prohibiting alcohol during CNA sponsored events with the hope of making the events friendlier to neighborhood families. Upon motion made and seconded, the members of the Board voted unanimously to approve.

**2. Facilities**

2.1 Clubhouse

Mr. Geertz stated he is in the process of obtaining quotes for numerous items. Items include: electrician for new can lighting (lifeguard room, flag pole, hallway); removal of trees and possible replacement(s); painters; rain handlers to replace gutters; tennis court fence (to be obtained in March); doors/windows (front door, back door, side door, windows); commercial toilet replacement; fence/railing on back side of clubhouse; hanging of new televisions in clubhouse; and additional quotes for the playground fence. Mr. Geertz will also look into additional flooring options for the clubhouse basement.

2.2 Street signs

Mr. Geertz indicated that reimbursement request will be sent to LFUCG now that new street signs have been put in place.

2.3 Pool/grounds

Mr. Geertz provided an update on current pool upgrades and/or issues. The concrete work for deck drains will be completed as soon as weather conditions improve. A discussion was held about possibly painting the pool restrooms floors with epoxy. Additionally, Mr. Geertz indicated that a new housing development expressed their potential interest in offering pool memberships in their HOA dues. Mr. Geertz stated information is limited as no discussions have taken place. An update will be provided to the Board, if and when, a discussion takes place.

2.4 Lifeguard(s)

Mr. Greeman presented a draft "punch list" for lifeguard duties. Duties include: cleaning, trash removal, stocking supplies, etc. The hope is the list would ensure all lifeguard tasks are tracked and monitored to ascertain the Copperfield pool is maintained properly.

2.5 Miscellaneous

Mr. Greeman stated the back bar countertops have been repaired. Additionally, replacement chair legs have been received and repairs made. Additional chair legs were provided in case of future problems.

**3. Financial**

3.1 Current Financials

Updated financials were provided. (Attached)

3.2 CPA Audit of Financials

Mr. Greeman stated that an audit of the CNA 2017 financials is currently in process by a third party. Results will be provided once completed.

4. **Q&A:**

No questions were presented.

5. **Adjournment:** There being no further business, the meeting was adjourned.

