**Copperfield Neighborhood Association Board Monthly Meeting Minutes**

Date: Tuesday, December 11, 2018

Location: 1336 Copper Run Blvd., Lexington, KY

Start: 7:06 PM EST

End: 8:10 PM EST

**Role Call:**

C.A. Post, President

Josh Greeman, Treasurer

Buddy Whattenbarger, At-Large

Tim Geertz, Facilities - via phone

Clifton Daugherty, Secretary

**Call to Order**

C.A Post called the meeting to order at 7:06 p.m. Mr. Post welcomed everyone to the meeting.

**1. Business:**

1.1 Outstanding

Mr. Post stated he has received multiple bids for potential Property Management Companies. Mr. Post will provide the bid information for the board to review in the January meeting. Mr. Greeman indicated the new online payment system is setup and a link will be added to the Copperfield Neighborhood website.

1.2 Financial Review

Mr. Greeman stated he in continued talks with a CPA firm and is currently assessing which services the CNA would utilize.

1.3 Outstanding Lien(s)

Mr. Post indicated that the notice to change the outstanding liens has been delayed. A motion to reschedule the notification regarding the change was made. Motion passed.

1.4 Pool Finance

Mr. Greeman stated that the CNA's Pool account did not pay pool taxes last year but an amendment should be an easy process.

**2. Facilities**

2.1 Street signs

Mr. Geertz indicated that the new street signs have been installed. A discussion was held about auctioning the old street signs to members of the CNA. A more formal plan for the auction will take place at the next meeting.

2.2 Pool/grounds

Mr. Geertz provided an update on current pool upgrades and/or issues. The concrete work for deck drains should be completed this week. Mr. Geertz indicated that Terri Stein has volunteered to be the pool treasurer.

2.3 Tree Removal

Mr. Geertz stated that a multiple quotes were obtained for the removal of five trees (2 by flagpole, 3 by street corner). Bids will be provided to the CNA board for review.

2.4 Clubhouse

Mr. Post stated that new cable and electrical outlets will be installed on December 13th. This will allow for the placement of new televisions for the clubhouse.

2.5 Fence Variance

Mr. Post presented a request for approval to allow a post-construction variance for a fence exceeding the Deed of Restrictions. Mr. Post indicated the fence is within LUFCG's code of ordinances and was constructed over 20 years ago with approval of neighbors at that time. The board voted unanimously to allow for the variance.

**3. Financial**

3.1 Current Financials

Updated financials were provided. (Attached)

4. **Q&A:**

No questions were presented.

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

