**Copperfield Neighborhood Association Board Monthly Meeting Minutes**

Date: Tuesday, April 9, 2019

Location: 1336 Copper Run Blvd., Lexington, KY Start: 7:00 PM EST

End: 8:00 PM EST

**Role Call:**

Rick Davies, President

Josh Greeman, Treasurer

Tim Geertz, Facilities

Clifton Daugherty, Secretary

Jeff Luoma, At-Large

Jason Heck. At-Large

**Absent**

Buddy Whattenbarger, At-Large

**Call to Order**

Rick Davies called the meeting to order at 7:00 p.m. Mr. Davies welcomed everyone to the meeting.

**1. Unpaid CNA Dues**

Mr. Greeman indicated that the Board filed eight (8) new liens for non-payment of CNA dues. A discussion was held about the potential elimination of a grace period. The Board voted unanimously to eliminate the grace period for payment of CNA dues beginning 2020.

**2. Financial**

Updated financials were provided (attached).

**3. Pool/grounds**

Mr. Geertz provided an update of the pool and clubhouse. Specifically, new sinks, faucets, mirrors, and tile work have been completed in the pool bathrooms; the new outdoor speakers and radio system have been installed for the pool; the Easter Bunny suit has been delivered; replacement trees have been planted by the baby pool; and playground mulch was delivered and applied to the playground.

New tables for the basement will be delivered this week. Pool chair strap repairs are in process and should be completed by the end of April. Pool bathroom floors will be painted by the end of May. New clubhouse front doors have been ordered with the goal of being installed this month. Mr. Geertz is in the process of obtaining additional estimates for playground fence and tennis courts repairs. Mr. Geertz indicated he will work towards a $500 grant which will be used to help finance flowers at Copperfield main entrance.

4. **Q&A:**

No questions were presented.

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

