

Copperfield Neighborhood Association Board
February 9, 2021 Meeting Minutes

Present:

Jason Heck
Jeff Luoma
Karen Cole
Josh Fain
Josh Greeman

The meeting was called to order at 8:26 p.m. A quorum was present.

The minutes from the January 12, 2021 monthly meeting were approved via email.

1. Clubhouse

Mr. Heck stated he had received several emails from neighbors in response to the posted minutes from the January meeting regarding the tennis courts. He responded to the emails with an explanation of the additional intended uses proposed but received no further communication. The Board discussed possibly just adding painted lines for pickle ball and making one of the current nets adjustable. Several Board members strongly favor adding bocci ball and shuffleboard. Perhaps these can be added to the playground area or next to the tennis courts. The Board is continuing to discuss options.

Mr. Heck stated that Stacey has received inquiries regarding the current COVID-19 clubhouse capacity. The Board agreed current guidelines are 50% capacity.

Upon motion by Mr. Luoma, seconded by Mr. Heck, and carried, it was:

RESOLVED, that Clubhouse rentals will be allowed with 25 people max.

2. Dues Update and Filing Liens

70 households are delinquent on their 2021 dues. Mr. Heck stated that he will be asking Stacey to send out second notices with late fees. Mr. Fain and Mr. Greeman both suggested Stacey should be paid for this additional work.

Upon motion by Mr. Fain, seconded by Mr. Greeman, and carried, it was:

RESOLVED, that the Board will pay Stacey \$200 for the additional work in connection with the second notices.

3. Food Truck

Mr. Heck stated he had received a request from another food truck, Kyles Kitchen. They serve burgers and other similar food. Kyles Kitchen will be at the Clubhouse February 20. The BBQ truck will be at the Clubhouse again on March 1.

4. Landscaping Update

Additional information to be provided at the March meeting.

5. Property Management Company

Additional information to be provided at the March meeting.

6. Budget Update

Mr. Fain provided the Board with a copy of the current financials for review.

7. Pool

Mr. Luoma plans to contact the PPM this week to pay the final invoice from the 2020 pool season. The first payment for the 2021 season will be due in March. Mr. Fain advised of the current balance in the pool account. The Board noted we will likely not have guidance for COVID-19 capacity until closer to May. Mr. Fain will reach out to the Man O War Swim Club to see if they have any information.

8. Consider Changing TV/Phone/Internet Provider

Mr. Heck stated that we are currently paying \$2500/year for these services. Metronet would cost approximately \$1020/year for just phone/internet. He raised the question of whether a cable TV service is worth the additional cost. The Board discussed possibly switching to a streaming service such as Disney/Hulu plus, which would cost approximately \$70/month resulting in a \$600 savings. Mr. Heck will look into whether we can receive a bill for a streaming service as opposed to using a credit card. We do not want anyone to be able to charge movies while renting the Clubhouse. The Board agreed access to UK games is important.

Upon motion by Mr. Luoma, seconded by Mr. Fain, and carried, it was:

RESOLVED, that the Board will cancel DirectTV and proceed with a streaming service in accordance with the above discussion.

9. New Business

None

The next Board meeting will be March 9, 2021 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:07 p.m.

Respectfully submitted
Karen Cole, Secretary