

Copperfield Neighborhood Association Board
March 9, 2021 Meeting Minutes

Present:

Jason Heck
Jeff Luoma
Karen Cole
Josh Fain
Josh Greeman
Eddy Demarcus
Mark Yates
Adrian (visitor) on behalf of the Cross

The meeting was called to order at 8:06 p.m. A quorum was present.

The minutes from the February 9, 2021 monthly meeting were approved via email.

1. Clubhouse

a. Update at Tennis Courts/Shuffleboard/Pickleball

Mr. Demarcus has measured an area on the western side toward the back corner of the tennis courts where he believes we can install a shuffleboard area that shouldn't interfere with tennis. This would be closest to the least used court. Cost would be \$3,489.00, which would include moveable tiles and equipment. Mr. Yates expressed concern that this would create a tripping hazard and would interfere with use of the tennis court. The Board discussed other options including the playground area and outside the pool fence. Neither area is level and would be more costly to install. Mr. Demarcus will obtain a quote for painting the shuffleboard area onto the tennis courts to discuss at the April Board meeting. Mr. Yates is aware of a company that paints court areas and will pass this information on to Mr. Demarcus. The Board further discussed adding pickleball, which should be easy to do using the same net. The Board can purchase a lockable container to store the equipment.

The tennis courts are in need of cleaning pre-season. The landscape company typically does this.

b. Playground Updates

Mr. Demarcus will proceed with ordering playground mulch as in the past. The Board discussed going to rubber mats if we replace the playground equipment down the road. The Board also discussed grants for future playground equipment replacement.

Upon motion duly made, seconded, and carried, it was:

RESOLVED, that the Board will purchase playground mulch for the 2021 season at a cost of \$360 for 10 cubic yards with delivery the week of March 15.

Mr. Demarcus presented an option for a seesaw. The Board agreed we should upgrade to more industrial equipment that will last longer.

Mr. Demarcus stated there are several options for Bocce Ball that will require input from those with knowledge of the game prior to proceeding. It may be something the Board can construct ourselves.

2. Dues Update

Mr. Fain advised there are currently 35 households that are delinquent in paying dues.

3. Landscaping Update

Mr. Yates has obtained two bids for landscaping and expects to receive two more within the next few days. The bid from McGee is approximately 10k/year with flowers extra. The bid from Diamond is approximately 12k/year and includes two rounds of flowers and irrigation maintenance. Diamond could also help with landscape design plans. Mr. Greeman suggested placing a penalty into any new landscape contract any time the Board has to call to request service. This has been a problem with the current company.

Mr. Yates has also obtained three bids for replacement windows at the front of the Clubhouse. Mr. Heck asked about internal blinds. Mr. Yates will see if this is an option.

4. Property Management Company

Mr. Yates has obtained bids from two property management companies. The scope of the bids includes dues, billing, collections, DOR enforcement based on complaints and assistance with improvements. Current bids are from All Points and CMA. Mr. Yates anticipates receiving two more in the next few days.

5. Budget Update

Mr. Fain presented the financial report.

6. Pool

The Board is hoping for a normal pool season with opening as usual on Memorial Day. According to our pool management company, this is what they are anticipating. The Board discussed limited memberships just in case there are restrictions as this would be

easier than monitoring numbers entering the pool and turning people away. At this point, we are on hold pending further direction from the Governor.

The pool cover needs repair; however, Brad is out of town.

The Board discussed a moveable basketball goal near the shallow end. We need to check with Brad to make sure it will not damage the pool liner. There will be no dunking. Mr. Demarcus will research casters to make it more portable for swim meets.

Mr. Greeman suggested paying a lifeguard on the side to handle equipment and enforce rules. Mr. Heck agreed rule enforcement has been a problem in the past and stated we need to meet with Brad prior to the beginning of the season to make sure rules are enforced for adults. Mr. Yates suggested the Board send out a notice with pool memberships regarding rule enforcement. The Board will put together a list of past problems to address with Brad.

7. Crocs

Adrian stated they are anticipating a somewhat normal swim conference year. Registration will open April 4 and will include a disclaimer that restrictions may be imposed depending on state requirements. Registration will also include a Covid waiver. Practices will begin the week of May 24. There will be 4 home meets (June 9, 23, 30, and July 7). There will be an after conference gathering July 11 with awards and fun activities for the kids outside the pool area. The banquet will be July 13 with swimming, awards, and pizza or a food truck. Both events will be lower key than usual. Mr. Greeman asked about expanding seating to the tennis court area to allow for more social distancing. Adrian stated spectators will be limited. They are not anticipating full concessions – just pre-packaged snacks.

The Board discussed a deep freezer in the basement just for the swim team season. It will be cleaned and unplugged at the end of the season.

8. New Business

Mr. Yates mentioned replacing the lighting in the Clubhouse. There are also some areas that need to be painted. Mr. Demarcus mentioned having more food trucks on a regular basis. The Board discussed each of these matters briefly.

The next Board meeting will be April 13, 2021 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:47 p.m.

Respectfully submitted
Karen Cole, Secretary