

Copperfield Neighborhood Association Board
April 13, 2021 Meeting Minutes

Present:

Jason Heck
Jeff Luoma
Karen Cole
Josh Fain
Josh Greeman
Eddy Demarcus
Mark Yates

Dan Stone
Brett Short

The meeting was called to order at 8:07 p.m. A quorum was present.

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

1. Clubhouse

a. Update at Tennis Courts/Shuffleboard/Pickleball

Further discussion regarding pickleball and shuffleboard. Mr. Yates has obtained a quote for \$275/set.

Mr. Yates presented a quote from Tennis Court and Track Construction to the Board to fix the cracks in the tennis court.

b. Playground Updates

None

2. Dues Update

Mr. Fain is continuing to pursue unpaid dues.

3. Landscaping Update

Upon motion duly made and seconded, the Board voted unanimously to approve a landscaping contract with Diamond Landscapes based on the proposal submitted at the March meeting.

Mr. Yates will notify McGee Springs that their contract will not be renewed for this season.

4. Property Management Company

Mr. Yates presented additional bids for the Board to review for discussion at next month's meeting.

5. Budget Update

Mr. Fain presented the financial report.

6. Pool

The Board discussed the upcoming pool season with input and questions from guests, Dan Stone and Brett Short. The pool will open Memorial Day weekend. We will abide by applicable Health Department requirements, which at this time do not include social distancing or added cleanings.

The Board acknowledged that the pool budget will be very tight for 2021 due to the shortened 2020 season and the lower-than-average memberships due to Covid.

Upon motion duly made and seconded, the Board voted 4 to 2, with 1 abstention, to keep the same membership rates as the 2019 season, but without the early bird discount.

Upon motion duly made and seconded, the Board voted 7 to 5 to offer outside memberships, guests passes, and babysitter passes in accordance with Health Department guidelines.

Following review of the Covid waiver and other terms, the pool membership application will be posted to the neighborhood website this week with applications due May 28.

Mr. Heck will prepare an outline for the Board to review in preparation for an upcoming meeting with the pool management company. The outline will address:

- a. Brad needs to be present more
- b. Large lifeguard turnover
- c. A senior lifeguard manager is needed
- d. All lifeguards need to focus on their job – liability
- e. Music and language need to be controlled
- f. Set radio stations controlled by lifeguards
- g. Neighbors outside the Board trying to tell lifeguards what to do
- h. Current contract lacks a detailed scope of service
- i. Process for handling complaints/situations needed

The Board emphasized that any neighbor complaints regarding the pool must be in writing to the Board.

Mr. Heck is meeting with City Electric tomorrow regarding repairing the sump pump.

Upon motion duly made and seconded, the Board voted unanimously to approve up to \$2,500.00 to fix the sump pump.

The basketball goal is on hold pending the cost of the sump pump and pool management approval.

Mr. Greeman and Mr. Yates will research the cost to replace the sails/gazebos.

7. Crocs

The Crocs may need evening time for practice as kids may be doing summer school in the mornings.

8. Spring Garage Sale Date?

The neighborhood spring garage sale will be May 14-15. Mr. Demarcus will research the group that picks up unsold items.

9. TV/Phone/Internet Provider

None

10. Construction Request – 1433 Copper Glen

Upon motion duly made and seconded, the Board voted unanimously to approve a request made by 1433 Copper Glen to replace their driveway, making it two feet wider, and front stoop walkway, contingent on LFUCG permits and licenses.

11. Planting Trees/Shrubs for Holly Dye

Mr. Heck will meet with Ms. Dye to discuss replacing the screening landscaping outside the back left corner of the pool.

12. New Business

Dan Burch will be holding a tennis clinic June 5 free of charge. The clinic will include sessions for both adults and children.

The next Board meeting will be May 11, 2021 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:29 p.m.

Respectfully submitted
Karen Cole, Secretary