

**Copperfield Neighborhood Association Board**  
**April 2, 2022, Special Meeting Minutes**

**Present:**

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

Jeff Darling – Legal Counsel

The Meeting was called to order at 12:30 p.m. A quorum was present.

**1. Repairs**

The Board discussed two estimates obtained for repair of multiple leaks in the main drain line of the pool. The first estimate from American Leak Detection would require extensive excavation. The second from Pipe Savers involves inserting a pipe liner, is half the cost, and would likely not require any excavation unless the 90 degree turn at the pool could not be made. Regardless, the excavation would be substantially less. Mr. Yates has worked with both companies. Other pools have had success with Pipe Savers.

The Board discussed options for covering the expense. The drain line has apparently been leaking for some time resulting in extensive erosion in the area. It is likely the cause of cracks in the tennis courts. The Board agreed this is a necessary repair for the community.

Mr. Darling will review the Bylaws and other governing documents.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, that pool memberships will be increased by \$50 for the upcoming 2022 pool season.

**2. Lawsuit**

Mr. Darling updated the Board on the ongoing lawsuit by the former pool management company against the CNA. Opposing counsel is ready to proceed with depositions and has suggested mediation. The Board agreed to proceed with mediation in an effort to avoid further expense and hopefully obtain an expeditious resolution to the matter.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 2:27 p.m.

Respectfully submitted  
Karen Cole, Secretary