

Copperfield Neighborhood Association Board
July 14, 2021, Meeting Minutes

Present:

Jason Heck
Karen Cole
Josh Fain
Josh Greeman
Eddy Demarcus

The meeting was called to order at 8:12 p.m. A quorum was present.

The minutes from the June 8, 2021, monthly meeting were approved via email.

1. Clubhouse

Continued discussion of key issues with CROCS office and side door. Mr. Heck will obtain pricing for programmable keypads as opposed to re-keying the locks. The current lock system is not workable.

The AC has been repaired in the Clubhouse offices. The system was low on freon.

2. Annual Neighborhood Meeting with LFUCG Councilmember

The annual neighborhood meeting with our LFUCG councilmember will be held August 5th. All neighborhood HOA presidents have been invited to attend. Please let Mr. Heck know of any topics he should present prior to August 5th.

3. Budget Update

Mr. Fain will finalize the budget update for July and send it by email to Board members after the meeting.

4. Pool

Further repairs to the filters have been completed.

The Board discussed in detail the group of boys trespassing in the pool area earlier this month after hours and during a thunderstorm. These types of incidents are very troubling from a safety and liability perspective. While the current pool rules allow for membership revocation in such instances, the Board recommends updating the pool rules for next year to clarify that the entire family membership may be revoked for the remainder of the pool season in the event an individual in that family is caught trespassing after hours.

Discussion regarding non-members accessing the pool and the need for the lifeguards to be more diligent in checking membership passes.

The July 4th festivities were a success. Mr. Demarcus will put together a list of the cornhole and ping pong tournament winners for the neighborhood website.

The Board agreed to hold off on ordering updated No Smoking signs. We will place the order once we are ready to order No Trespassing/Security Camera signs.

Mr. Demarcus has discussed the pool basketball goal with the pool management company, and they do not have a problem with it. Firebrook also has a pool basketball goal, and it has been successful and without problems.

Upon motion duly made and seconded, a majority of the Board voted to approve a \$500.00 budget for Mr. Demarcus to install a pool basketball goal. Mr. Heck abstained from the vote.

Some neighbors have complained about parking during swim meets. Cars are parking unsafely on yellow painted curbs, and on the grass and sidewalks. Mr. Heck will notify the swim conference that beginning with the next swim season, any cars parked in such a manner will be towed at the owner's expense.

5. New Security Cameras

The Board agreed more security cameras, as well as motion sensor lights, are needed in the pool area. Mr. Fain will obtain a quote from Bates Security and Mr. Greeman will obtain a quote from SimpliSafe for security monitoring. Mr. Heck will send an email to the neighborhood regarding the recent trespassing situation and the need for an updated and monitored security system as a result.

6. New Business

Mr. Greeman suggested a neighborhood block of tickets for the September 18 UK v. UT Chattanooga game. He will put together information for a neighborhood email. Mr. Demarcus will check into a family tailgating location.

The next annual meeting will be in September. Mr. Heck needs to know who on the Board plans to run again for next year.

The next Board meeting will be August 10, 2021, at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:22 p.m.

Respectfully submitted
Karen Cole, Secretary