

Copperfield Neighborhood Association Board
August 10, 2021, Meeting Minutes

Present:

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

The meeting was called to order at 8:08 p.m. A quorum was present.

The minutes from the July 14, 2021, monthly meeting were approved via email.

1. Clubhouse

The Board discussed previous quotes for replacing the windows at the clubhouse. The quotes will need to be updated to current pricing.

Upon motion duly made and seconded, the Board voted unanimously to approve up to \$6,000.00 to proceed with window replacement at the clubhouse.

An update on the pickleball courts is needed from Mr. Yates who was unable to attend tonight.

2. Dues Update

Mr. Fain stated that there are currently only two homeowners that have failed to pay 2021 annual dues:

Scott and Wilelia Cook at 1396 Copper Run Blvd
Ami Hillenmeyer at 1452 Copper Glen Dr

3. Property Management Company

The Board continued to discuss hiring a property management company, but agreed this decision should wait until the 2022 Board is elected. The primary issues Mr. Heck deals with are lawn upkeep and aboveground pools. The Board agreed the DOR needs to be updates to clarify what is considered a “temporary structure”.

4. Annual Neighborhood Meeting with LFUCG Councilmember

No discussion.

5. Budget Update

Mr. Fain presented the budget report.

6. Pool – Bluegrass Pool Management

The new management company has suggested an app to assist with pool membership and check-in for the 2022 season. The cost is \$.10 per person/month. The app is downloadable to cell phones and wearables and allows for automatic screening for membership upon entry to the pool. The Board agreed there is a need to curtail non-members sneaking into the pool.

Upon motion duly made and seconded, the Board voted unanimously to approve the pool membership app suggested by BPM for the 2022 season.

Mr. Fain suggested changing the pool rules to allow for pool rentals to bring in more revenue. Other pools in the area do this. He will investigate further.

The pool will close as normal after Labor Day weekend.

Mr. Luoma is still working on quotes for replacing the main drain valve.

We have insurance funds to cover the majority of the cost to replace the pool cover.

7. New Security Cameras

Several members of the Board met with Bates Security who put together a couple of plans. Mr. Heck presented the two plans to the Board for review. One plan involves replacing only the cameras we have with a fully working system. The second plan adds cameras to the pool area and can be expanded to the tennis courts if necessary. Both plans include low light/high-definition cameras, a service and replacement agreement, and monthly monitoring. The Board discussed the need for a comprehensive security camera system for purposes of deterrence and liability in light of recent events.

Upon motion duly made and seconded, the Board voted unanimously to approve the second plan offered by Bates to include additional cameras.

8. TV/Phone/Internet

No discussion.

9. Complaints About Neighbors

There have been several complaints regarding yards not being maintained. 1385 and 4513 Glenview have been consistent problems. The Board discussed options for recourse including fines for DOR violations. There is another house on Glenview that recently sold with a poorly maintained yard. Since the owner is new, Mr. Heck will reach out to them. Mr. Heck will also send a letter to the homeowner on the corner of Clubhouse and Corona who has an aboveground pool in their yard.

10. 2021 Annual Meeting

The 2021 annual neighborhood meeting will be held September 14, 2021, at 7pm at the clubhouse. Mr. Heck needs confirmation this week from current Board members as to who wants to be on the 2021 ballot.

Ms. Cole will post the date on the marquis.

11. Social Budget for Next Board

Mr. Demarcus stated the social budget needs to be increased. More neighborhood activities build community. The July 4 event was successful, but could have used a DJ, which was outside the current budget. The Board discussed whether a social committee should be formed and how many people should be on the committee. Some concerns were raised that there may be abuse of the position if only one person is in charge. Mr. Heck will send out a neighborhood email to see if there is any interest.

The Board discussed and clarified that, while neighborhood activities should be “family friendly”, neither the intent of “family friendly” nor neighborhood policies prohibit alcohol at neighborhood functions. The CNA cannot and will not provide alcohol. However, there is no prohibition that prevents attendees at neighborhood functions from bringing their own alcohol. The Board agreed that the neighborhood should be able to use the clubhouse free of charge for neighborhood events that are open to the entire neighborhood. These events may include events for kids, but may also include activities such as a poker night where alcohol may be present.

12. Planting Trees/Shrubs

No discussion.

13. New Business

The cardboard/duck-tape canoe race will be September 4. Mr. DeMarcus stated that we have left over hotdogs from July 4 – all we need are buns. The cost to provide free hotdogs for the event would be less than \$200.

Mr. Greeman stated that there is a link on the neighborhood website under “Dues Information” to purchase tickets for the neighborhood UK football outing on September 18. Mr. Demarcus will look into parking passes/tailgating at a nearby location. Ms. Cole will post the information on the marquis.

The annual neighborhood meeting will be September 14, 2021, at 7:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:43 p.m.

Respectfully submitted
Karen Cole, Secretary