

**Copperfield Neighborhood Association Board**  
**August 9, 2022, Meeting Minutes**

**Present:**

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

Tammy Walters – Property Management

The Meeting was called to order at 8:05 p.m. A quorum was present.

The minutes from the July 2022 monthly meeting have not been finalized and will be approved via email.

**1. Management Report**

Ms. Walters presented the management report for the neighborhood. The Board discussed two homes that remain delinquent on annual dues.

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

RESOLVED, that the Board will proceed with liens and public notice of nonpayment for these two homes.

A claim has been filed with insurance for hail damage to the clubhouse roof.

Ms. Walters presented the cost for replacement of the clubhouse locks. The new locks would replace four of the clubhouse area locks and would be accessible remotely. This would allow for better access by Board members with less key issues.

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

RESOLVED, that the Board accept the bid for \$2,591.00 to replace four locks with bluetooth locks that can be operated remotely with codes.

**2. Projector**

Mr. Greeman presented an option for purchase of a projector to show movies at the pool. Following discussion, the Board agreed it would be more economical to rent.

### **3. Pool and Clubhouse**

Mr. Yates will obtain quotes to repair the broken back door.

Mr. Fain provided an update on Bates Security. There was an issue with the wiring installation. However, this should be completed tomorrow. Bates will schedule a tutorial session with the Board once installation is completed.

Mr. Yates will connect with the pool management company regarding the pool cover. The Board agreed this needs to be done before winter.

The Board discussed off season tasks that need to be completed to maintain the pool and agreed we need to look at obtaining quotes for the 2023 pool season.

Labor Day Weekend will be for members only at the Pool. Mr. Demarcus will send out an email blast reminder to the neighborhood.

The Board agreed we need to clarify pool rules with the swim team next year. It would be helpful if a representative would attend Board meetings during the swim season.

### **4. Annual Meeting**

The neighborhood annual meeting will be September 12th at 7pm at the clubhouse. Mr. Demarcus will send out an email blast to the neighborhood with a reminder and will also solicit interest for Board positions. The Board agreed the Facilities Committee needs to be re-started and volunteers are needed.

Mr. Fain, Mr. Demarcus, and Mr. Yates are interested in remaining on the Board. Mr. Greeman, Mr. Heck, Mr. Luoma, and Ms. Cole will be stepping down.

Anyone interested in running for the Board should notify a Board member prior to August 31.

The next Board meeting will be scheduled following the annual meeting in September.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:45 p.m.

Respectfully submitted  
Karen Cole, Secretary