

## **Copperfield Neighborhood Association Board Monthly Meeting Minutes**

Date: Tuesday, January 14, 2020  
Location: 1336 Copperfield Run Blvd., Lexington, KY  
Start: 7:46 PM EST  
End: 9:00 PM EST

### **Role Call:**

Tim Geertz , President  
Josh Greeman, Treasurer  
Clifton Daugherty, Secretary  
Josh Fain, At-Large  
Jason Heck, At-Large

### **Absent:**

Rick Davies, At-Large  
Jeff Luoma, Facilities

### **Others in Attendance:**

Dan Stone

### **Call to Order**

Tim Geertz called the meeting to order at 7:46 p.m.

### **1. General**

A discussion was held regarding Rick Davies stepping down as President of the CNA. Mr. Geertz indicated he would be willing to assume the President role, Jeff Luoma will assume oversight of the CNA pool facilities, and Jason Heck will oversee the CNA landscaping. All Board members were in agreement as to these changes to the new Board positions. Mr. Davies will remain on The Board as an at-large role.

### **2. Facilities**

Mr. Geertz updated the board on several outstanding projects. Currently 10 old street signs remain and will be replaced this spring. Two new handicap signs will be purchased for the parking lot. Additionally, the parking is still planned to be resealed this spring. Parking spaces will be enlarged when restriped. The survey for installing new pillars on the corner of Copperfield Dr. and Copperfield Ct should be completed by the end of the month. Pillar installation should commence in March. Replacement screens for the tennis courts will be installed in the coming months. Mr. Geertz informed the Board that the street sign for Corona and Clubhouse was damaged by a single car accident. Mr. Geertz will work towards filing an insurance claim.

### **2. Pool**

Mr. Geertz indicated that Jeff Luoma will need to be added as a signer on the pool account. Additionally, Terri Stein informed Mr. Geertz that she will remain as treasurer for the CNA pool. Mr. Geertz informed the Board that the pipe replacement in the pump room will occur this Saturday. A discussion was held about the possible purchase and installation of a boiler (pool heater). Discussion was tabled until additional estimates can be obtained. The Board discussed the possible installation of shade sails throughout the pool deck for shade with the goal of replacing most, if not all, gazebos currently on the pool deck. Mr. Heck indicated he would perform the installation. Mr. Heck stated he would obtain additional information on cost, colors, measurement, etc. Mr. Geertz provided the current pool balances for the checking and saving account.

### **3. Financial**

Mr. Greeman provided the monthly financials (attached) and provide commentary. Mr. Greeman indicated an updated budget for 2020 will be finalized and presented at the February CNA meeting. Mr. Greeman will provide CNA financials for year end tax purposes to accountant.

### **4. Adjournment**

There being no further business, the meeting was adjourned.