

Copperfield Neighborhood Association Board Monthly Meeting Minutes

Date: Tuesday, November 12, 2019
Location: 1336 Copperfield Run Blvd., Lexington, KY
Start: 7:03 PM EST
End: 7:59 PM EST

Role Call:

Josh Greeman, Treasurer
Tim Geertz, Facilities
Jeff Luoma, At-Large
Jason Heck, At-Large
Josh Fain, At-Large

Absent:

Rick Davies, President
Clifton Daugherty, Secretary

Call to Order

Tim Gertz called the meeting to order at 7:03 p.m.

1. Facilities

Mr. Gertz provided an update on the facilities and upgrades in progress/planned. The islands have had several dead trees removed and the irrigation system has been repaired to stop the leak. The board is still working with the city in hopes of having the water bill reduced for the time period in which the leak was occurring. There are still issues that need to be repaired with the irrigation system but those will be completed in the spring. The fence around the playground has been completed. The street signs that were ordered have been prepared and are ready to be installed. It is currently too cold to install them but hopefully soon. Discussion took place about increasing the budget for flowers at the front entry next year and about removing some dead trees/pruning trees in and around the entry. A quote from Lumbee will be obtained. The pillars to be installed at the rear Windham Downs entrance is still progressing but in a holding period for the moment due to weather and other factors. The parking lot will be resurfaced in the spring. The old television left over from the clubhouse remold will be placed on the NextDoor app for free or placed on the curb as trash. The Pepsi machine was discussed and when the telephone number on the machine was called, they indicated that it is not their machine. Further investigation will take place. Repairing/replacing the marquee is still being explored.

2. Pool

The main pipe/valve into the pool room needs to be repaired but will require more significant work than the usual plumber will provide, including jackhammering up some concrete. Quotes will be obtained for this work. The pool room decking needs to be redone as well for safety purposes and quotes will be obtained. Discussion was had about obtaining a heater for the pool with further exploration to take place.

3. Financial

Mr. Greeman indicated that the taxes were complete and would be filed soon. He also provided commentary on the updated financials (attached).

4. Social

The outing to see Frozen II is scheduled for Saturday, November, 23rd at 4:00. The Board agreed to provide eat family attending with a large popcorn. The board is still seeking someone to serve as Santa Claus and intends to buy a Santa suit to be worn each year in order to reduce the cost.

5. Adjournment

There being no further business, the meeting was adjourned.