

Copperfield Neighborhood Association Board Monthly Meeting Minutes

Date: Tuesday, December 10, 2019
Location: 1336 Copperfield Run Blvd., Lexington, KY
Start: 7:04 PM EST
End: 7:48 PM EST

Role Call:

Rick Davies , President
Josh Greeman, Treasurer
Tim Geertz, Facilities
Clifton Daugherty, Secretary
Jeff Luoma, At-Large

Absent:

Josh Fain, At-Large
Jason Heck, At-Large

Call to Order

Rick Davies called the meeting to order at 7:04 p.m.

1. General

Mr. Davies commented that Fayette County has chosen to increase their filing cost for liens. It was decided that when the Board issues the reminder letter for annual dues, the cost of lien filing will be mentioned as well.

2. Facilities

Mr. Geertz provided an update on current facility projects. Update includes: no luck in locating a new marquee for the main entrance of the neighborhood; no response by the neighborhood for removal of the old television; and a request for a quote for the required survey to install pillars at the other entrance has been requested. Mr. Greeman indicated he was able to get approximately a \$2000.00 credit issued for the sewer portion of the water leak. This will be recouped throughout the year. Mr. Greeman is still awaiting updates for the water portion.

2. Pool

The board voted unanimously to approve the replacement of the water pipe valve for the pool. This is needed in order to open this upcoming summer. Additionally, the board voted unanimously to approve the replacement of decking in the pump room. The decking has been in disarray and needs replaced for safety issues. Mr. Geertz indicated he has requested a quote for a pool heater but he is unsure the pool will be able to afford. Quote will be provided once received.

3. Financial

Mr. Greeman provided the monthly financials (attached) and provide commentary.

4. Adjournment

There being no further business, the meeting was adjourned.