

Copperfield Neighborhood Association Board Monthly Meeting Minutes

Date: Tuesday, April 14, 2020
Location: Video Conference
Start: 7:05 PM EST
End: 8:39 PM EST

Role Call:

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

Others:

Terri Stein, Pool Treasurer
Jeff Darling, Legal Counsel

Call to Order

Tim Geertz called the meeting to order at 7:05 p.m.

1. General

Mr. Geertz informed the Board we are awaiting payment from State Farm regarding the damaged street sign. A replacement sign has been ordered and will be installed upon receipt. Mr. Geertz informed the Board that a resident of CNA has requested a non-operable vehicle be removed, as it has been stationary for a long period. The Board will send a letter the owner outlining a process and timeframe for removal. Mr. Geertz noted that a resolution for installing the pillars has yet to identified.

2. Facilities

Mr. Heck informed the Board that he is in the process of obtaining an estimate for the repair of the sprinkler system for the neighborhood grounds. Mr. Heck indicated he visited a local nursery to obtain prices for trees, shrubs, and plants for the front entrance, clubhouse and back island. Mr. Heck will perform the install in effort to reduce costs. Mr. Heck will inquire with the neighborhood if any would like to help perform the install. Mr. Geertz stated the playground mulch has been spread and that a smart thermostat has been purchased for the clubhouse. Additionally, the clubhouse parking lot is scheduled to be resealed on 04/14/2020, weather permitting. Once the parking lot is resealed, it will then be restriped for parking spaces.

2. Pool

A discussion was held about the issues regarding the opening of the CNA pool. The Board will wait for guidance/approval from the Governor's office for opening. The Board decided to extend the deadline for the "early bird" discount to May 15, 2020. It was decided that the Board will issue a letter to the CNA, as well as, outside pool members updating them on the status.

3. Financial

Mr. Greeman discussed the current financials. A discussion was held regarding where the Board should focus apply funds. The discussion was tabled.

4. Adjournment

There being no further business, the meeting was adjourned.