Copperfield Neighborhood Association Board Monthly Meeting Minutes

Date: Tuesday, May 12, 2020 Location: Video Conference

Start: 8:05 PM EST End: 8:35 PM EST

Role Call:

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

Call to Order

Tim Geertz called the meeting to order at 8:05 p.m.

1. General

Mr. Geertz informed the Board that payment from State Farm for the damaged street sign has been received.

2. Facilities

Mr. Heck informed the Board that Bluegrass Irrigation has begun the process of repairing the irrigation system in the neighborhood. New landscaping has yet to commence due to the cooler weather. Once the weather warms on a more permanent basis, landscaping will begin. Mr. Geertz informed the Board that the clubhouse parking lot has been resealed and restriped. Mr. Geertz stated he will draft a letter to the neighborhood informing them that the playground and tennis courts will open. The Board decided that the clubhouse will be available for rentals beginning June 1, 2020. Parties of 10 or less will be allowed until approval to allow groups of 50 or less.

2. Pool

Mr. Heck informed the Board of the survey results. Currently, 137 residents have responded to the survey and approximately 73% responded they would join the pool based on the survey questions. Mr. Geertz indicated he would work towards revamping the pool application to include a release/waiver regarding COVID-19. A discussion was held about possible scenarios regarding chair spacing, number of members or families allowed into the pool. Discussion tabled. It was decided that pool deck pressure washing will be put off until a later date.

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.