**Copperfield Neighborhood Association Board of Directors Meeting**

**Monthly Meeting Minutes**

**Monday, April 10, 2017**

**Call to Order**

 The Copperfield Neighborhood Association Board of Directors Meeting was held at 1336 Copper Run Boulevard, Lexington, Kentucky on Monday, April 10, 2017. The meeting convened at 7:03pm.

**Persons In Attendance**

 President C.A. Post, Facilities Manager Tim Geertz, Treasurer Josh Greeman, Secretary Jennifer Roe, At Large Robin Kelty, At Large Warren Anderson, At Large Karen Irving.

**Others In Attendance**

 Residents: Joe Jones

**Approval of Minutes**

The approval of the March Monthly Meeting Minutes was conducted via email on March 20.

**Business**

**Speeding traffic on Copper Run Blvd:** Per CA's recent conversation with the traffic department, if 65% of residents on a street sign a petition, they will accommodate the majority vote for a change to the speed limit. Mr. Jones (a resident on Copper Run Blvd) stated that much of the traffic is trucks cutting through the neighborhood. Discussion regarding our various options: a speed bump, signs that say no commercial vehicles/no through trucks, a mobile radar, or new stop signs for a three way stop at Copperfield Drive. Robin is to call and request a mobile radar for the short term. Jennifer and Robin will put together a proposed petition (to reduce the speed limit on Copper Run Blvd) then send to the Board for approval.

**Email regarding August special assessment**: CA to send out an email reminding people of the special assessment that is coming due in August. He will also send out snail mail to anyone who is not in his email directory of the neighborhood. He also said that Google has begun rejecting some emails that he sends out to the 439 email addresses in the Neighborhoodas copperfieldpresident@gmail.com, and we may need to pay $60/year for an email account that will not bounce emails back.

**Pool update:** The pool concrete work is finished and we are now ready for Renosys to come finish the pool apron. Per Ed Kelty, we have collected 34 memberships (roughly $13k) so far for the upcoming pool season. Per our budget we are hoping for $85k. Most people may wait until late April to send in their dues and applications and we should have a better idea of revenue by the next monthly Board meeting. The current pool balance is $35k. Paul Jorgensen is going to paint the pool bathrooms and epoxy the floors (Coastal Grey). We will have a pool cleanup next month and invite volunteers to help.

**General maintenance update:** Mulch for the playground is to be delivered next weekend and we will ask for volunteers to help spread. Jason Heck is to finish the infant/toddler swings on the playground by the end of this month. We are not going to do any landscape design at the front of the neighborhood yet, due to the traffic light installation work going on. Once the installation is complete, we will obtain bids for landscape design.

**Late HOA dues:** A letter for this year's late annual HOA dues is to be emailed or sent by regular mail for anyone who is not on the neighborhood email list.

We have six households currently with liens, we are going to try to find a lawyer on contingency fee to collect these dues. Tim will send a letter first to warn those people. Josh and CA will reconcile outstanding balances and liens before the letters from Tim go out.

**Miscellaneous:** Jennifer and Karen are going to look into options for new internet/cable/phone contracts and report back. We confirmed the email approval of Joan Darbee's fence (which was approved via email by Tim, Jennifer, Karen, CA). The Board will meet at the Clubhouse on 4/23 at 2pm to create a priority list for repair/replacement items.

**Current financials for the CNA is also attached to theseminutes.**

**Adjournment**

 The next monthly meeting will be Monday, May 8, 2017, at 7:00pm at the Clubhouse. The April 10, 2017 meeting was adjourned at 8:19pm.

***Jennifer Roe***

***Secretary***

