**Copperfield Neighborhood Association Board Monthly Meeting Minutes**

Date: Tuesday, November 13, 2018

Location: 1336 Copper Run Blvd., Lexington, KY

Start: 7:00 PM EST

End: 8:37 PM EST

**Role Call:**

C.A. Post, President

Josh Greeman, Treasurer

Buddy Whattenbarger, At-Large

Tim Geertz, Facilities

Clifton Daugherty, Secretary

**Call to Order**

C.A Post called the meeting to order at 7:00 p.m. Mr. Post welcomed everyone to the meeting.

**1. Business:**

1.1 Outstanding

Mr. Post provided an update to the board that the Copper Run Boulevard survey is no longer needed as Fayette County Traffic Engineering has taken up the issue. Traffic Engineering is reviewing to see if there is a safety issue and will make the decision on what to do (i.e. stop signs, speed limit, etc). Additionally, Mr. Post stated that clubhouse paint repair will happen this week. Lastly, the updated CNA bylaws were filed at the county clerk's office.

1.2 Financial Review

Mr. Post indicated that CNA financials have not been reviewed by a third party but should occur soon. A discussion was held about the amount the board should spend for the review of financials. The board voted unanimously to set aside $2,000.00 for financial review

1.3 Outstanding Lien(s)

Mr. Post proposed a change to filing liens for nonpayment. Mr. Post recommended that once a lien is filed, it would no longer be considered "aged debt" and will stagnate at whatever level the lien was filed. Filed liens would then grow by $10.00 per month beginning January, 2019. Mr. Post will prepare a letter to be sent to residents with a current lien filed apprising them of the change.

**2. Facilities**

2.1 Street signs

Mr. Geertz updated the board on the status of new street signs. Mr. Geertz stated that the signs have been picked up and paid for. Installers were delayed but are planning to be here within the next 7 days to begin installation. Signs should be installed over a weekend.

2.2 Pool/grounds

Mr. Geertz provided an update on current pool upgrades and/or issues. The concrete work for deck drains has commenced. The concrete has been cut and removed and we are waiting for inspection of drains before completion. The pool cover has been delivered but will not be installed until the concrete work is finished. The board needs to find a new volunteer pool treasurer. Additionally, there has been no communication with RenoSys. Mr. Geertz also indicated that flowers have been planted and the board will look to obtain multiple landscaping bids for the upcoming season.

2.3 Parking lot

Mr. Geertz obtained multiple quotes for repairing the parking lot. All quotes were comparable and the repair won't happen until warmer weather.

2.4 Clubhouse

Mr. Geertz stated that the clubhouse was recently sprayed for ants/bugs. Multiple flooring quotes/options have been obtained but the board will review and vote at a later date. A quote was obtained for construction of book/trophy case to be installed in the clubhouse basement. The board voted unanimously to proceed with the construction of the new case.

**3. Financial**

3.1 Payment System

Mr. Greeman indicated that the new payment system allowing the use of credit cards is up and running. Additionally, the new system can issue invoices if needed. Mr. Post stated he would send an email out to all residents about the new payment system. The email will include an explanation that those who do not utilize the online system will get their paper bills at a later date. The new payment option will be added to the CNA website once communication has been issued.

3.2 Current Financials

Updated financials were provided but not addressed. (Attached)

3.3 Clubhouse Rental

A discussion was held about eliminating the two separate deposit amounts for clubhouse rental. The board voted unanimously to require a $200.00 deposit for all rentals regardless of alcohol. Mr. Greeman stated that the new payment system can also be utilized for payment of clubhouse rental.

3.4 Crocs Swimming

The Copperfield Crocs swim team currently owes the CNA $1100.00 for non-member pool use. However, since the swim team was required to make other pool arrangements to begin the season, the board voted unanimously to forgive the amount owed.

4. **Q&A:**

No questions were presented.

5. **Adjournment:** There being no further business, the meeting was adjourned.

