

Copperfield Neighborhood Association – Board meeting August 11, 2013

8-11 meeting notes

New Clubhouse Manager (Stacy Salyer)

Roles for the new manager need to be finalized

There is still a problem with persons contacting the old CH manager - need to assure clear communication of Stacy's new role and correct contact info for arranging CH rental

Playground

Mulch need tilling and additional mulch needs to be added.

Brett volunteered to help coordinate getting new mulch as needed.

New Swim Club President

Allison Hass introduced herself as the new swim club president.

She has also volunteered to serve on the board this year to support good communication and partnership between the CNA & Swim Team.

Board Members for next year.

The following members will not continue to serve and need to be replaced.

Lance George - Treasurer

Jason Parks - Secretary

Eric Eliassen will no longer be able to serve as head of facilities and offered to stay on and assume the secretary role.

Street Signs

Jason Heck has supplies to begin painting of street signs in need of a new coat.

Jason will coordinate painting days in the coming weeks.

Signs for Clubhouse Drive and Copper Run need replacing

Robyn Kelty will follow up with Signorama to get replacement signs and communicate back to the board when available

Front Gate Landscaping

CNA member Carol Gerrard has volunteered to coordinate a planting plan for the front gate. Jason Heck will be a member of the committee to develop the plan.

\$500 are allocated for this improvement

\$5K Clays Mill Corridor Grant

Jason Heck will be coordinating work activity to remove Bradford Pear & Honeysuckle south of the main entrance as a part of executing this LFUCG grant

Concerns were raised by Brett Short regarding the loss of privacy on his property based on a 100% removal plan.

There was some question about the necessity to remove mature trees >8in in diameter.

Jason would have a followup discussion with the city arborist and confirm the requirement

Replacement planting is intended to be Sumac & Pine

CNA will request a quote from Acacia for planting and irrigation modification to support the new trees with the intent of irrigation removal after trees are well established.

Funds for irrigation & planting to come with a second grant application after invasive tree removal.

Grounds security

Concerns were raised regarding ongoing minor vandalism and trespassing at the pool and grounds during nighttime.

Discussed getting quotes for security cameras and recording system installed.

Concern was raised regarding legal considerations of monitoring.

Questions to be forwarded to Jeff Darling for his evaluation.

Eric Eliassen volunteered to coordinate Security Quotations

Tennis court rules.

Discussion of newly adopted tennis court rules and applicability to personal instruction.

Board agreed that there was no issue with private individual bringing a friend to provide instruction or help with tennis.

Attendees

Jason Heck

Brett Short

Robyn Kelty

Eric Eliassen