### **Copperfield Neighborhood Association Board Monthly Meeting Minutes**

Date:Tuesday, October 8, 2019Location:1336 Copper Run Blvd., Lexington, KYStart:7:03 PM ESTEnd:7:58 PM EST

# Role Call:

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

## Call to Order

Rick Davies called the meeting to order at 7:03 p.m. Mr. Davies welcomed Josh Fain to the CNA board. Resident sign-in sheet is attached from the annual meeting.

### 1. Financial

Mr. Greeman informed the board that \$10,000.00 was transferred into savings/rainy day fund bringing the total to \$40,000.00. A discussion was held about bring an additional \$10,000.00. The discussion was tabled.

### 2. Pool/grounds

Mr. Geertz informed the board that the outdoor bathrooms have been winterized and closed. Mr. Geertz also indicated that the pool cover for the baby pool has been installed. The newly purchased fencing for a portion of the tennis courts has been paid for and will be installed in the near future.

A discussion was held about the potential installation of pillars marking entry in Copperfield. Additionally, the board discussed the continuation of new street sign replacement/installation. The board voted unanimously to move forward with the pillar installation and to replace 5 additional street signs. The remaining street signs will be replaced as funds are available in the coming year. Mr. Geertz noted that the matching grant received previously may be an option again. Mr. Geertz will look into the grant as this would allow for replacing the remaining signs.

Mr. Heck indicated that automatic sprinklers for the front and rear islands are malfunctioning. Mr. Heck informed the board that the sprinklers were being inspected in the coming days. Mr. Heck will inform the board of the final repair costs. A discussion was held about completing some upgrades to the rear island. Mr. Davies stated he would oversee the cleanout and installation of new plants/flowers.

### 3. Q&A:

No questions were presented.

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

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