**Copperfield Neighborhood Association Board**

**February 7, 2023 Meeting Minutes**

**Present:**

Josh Fain

Tripp Corum

Clifton Daugherty

Eddy Demarcus

CA Post – until 9:30 pm

Mark Yates

Tammy Walters – Property Management

**Minutes:**

CA Post and Tammy Walters

**The February board meeting was called to order at 8:10 p.m. A quorum was present.**

**Minutes**

*January Minutes*

Upon motion duly made, seconded and carried unanimously, it was:

RESOLVED, that the January board meeting minutes were approved.

**Pool Operations**

Mr. Post presented two significant bids that he had received for refurbishment of the pool. He expressed concern that should the pool need complete refurbishment, there are not enough funds to do so. He proposed sending communication to all owners regarding updates so there will be communication before a large expenditure is required.

The board discussed several options, but a decision was not made at this time as it is believed that this is a long-term plan and does not require immediate action.

Several other pool-related options were discussed and, ultimately, it was determined that a separate pool meeting would need to take place.

1. **Homeowner Forum**

**Josh Greeman**

Mr. Greeman was in attendance. He reported that the Microsoft Office subscription has renewed for the clubhouse computer for $74.19, he has paid the invoice and seeks reimbursement. The HOA reimbursed the expense.

Mr. Greeman also reported that several tables and chairs need to be replaced.

**Erin Stoffer**

Ms. Stoffer was in attendance and provided quotes for wall panels. For best sound reduction, it is recommended to use “standoffs” which create space between the wall and the panel. The fireplace quote is approximately $5,000 for materials, the two wall areas are similarly priced. Separately, wall tiles are a less expensive option, they would appear more like an “art wall” and could be purchased in sets. They won’t have as much sound reduction, but will be an improvement.

1. **Social Committee**

**Upcoming Events**

Next event is:

* February – Adult Valentine's Day Event
1. **Association Management**

Mrs. Walters provided her report to the board to include a report of the current account balances, account receivable standing, and duties completed in the last month.

Mrs. Walters provided the quote she obtained for redesigning the website at $1,500, plus $50 per month for hosting and maintenance.

Upon motion duly made, seconded and carried unanimously, it was:

RESOLVED, that quote for the website be accepted and project will begin once Mr. McKenzie has reviewed.

1. **Treasurer’s Report**

Mrs. Walters provided the current Profit and Loss Statement and all questions were answered.

1. **Facilities Report**
	1. **Marquee Sign**

The board has determined that the marquee sign cannot be saved.

Upon motion duly made, seconded and carried unanimously, it was:

RESOLVED, that the marquee sign should be removed.

* 1. **Landscape Replacement Plan**

Mr. Yates is scheduling a meeting with a landscape architect to discuss and will let the board know once it is scheduled.

* 1. **Street Signs**

Mr. Fain is working to have all repaired and/or replaced.

* 1. **Furniture Replacement**

Mr. Yates proposed taking a look for replacement tables, etc. inside the clubhouse.

* 1. **Front Entrance Sign**

Mr. Demarcus reported that he will make sure the gold is added back to the lettering when the weather breaks, but he has also noticed there are multiple cracks that will likely get worse over time. Mr. Post reported that cracks were noted to the Board in 2016, and while we may need new signs in the future, they may still be reparable.

* 1. **Neighborhood Walking Tour**

Mr. Yates provided a list of items that were identified during the board’s neighborhood walk-through and are recommended to be addressed.

* 1. **Swing set**

Mr. Demarcus mentioned that the swing set needs to be replaced. He will obtain quotes for a new set.

* 1. **Clubhouse Painting**

Mr. Yates has obtained one quote and will collect others.

* 1. **Outlet Replacement**

Mr. Yates has obtained one quote and will collect others.

1. **Old Business**

No old business was discussed.

The next Board meeting will be held on March 14, 2023 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

CA Post, Secretary and

Tamara Walters, Property Manager