

Copperfield Neighborhood Association Board
April 11, 2023, Board Meeting Minutes

Present:

Josh Fain
Tripp Corum at 8:35 pm
Clifton Daugherty
Tammy Walters – Property Management

Travis McKenzie
Eddy Demarcus
CA Post

Absent:

Mark Yates

Minutes:

CA Post and Tammy Walters

Motions via email prior to meeting:

- On March 8, Mr. Yates presented a bid of \$800 to remove a fallen tree on the property of 1301 Copper Run Boulevard and requested input or votes to approve. The measure passed with 4 Yes votes, 2 Abstentions and 1 No vote.
- On March 27, Mr. Yates made a motion to hire Sharp Lawn for the coming year for grounds keeping after showing three bids. This measure passed with 5 Yes votes and 2 Abstentions.
- Significant email discussion of the pool rules was held from March 24 to March 27. Mr. Fain made a motion on March 27 to vote on the revised rules in order to get the information out as soon as possible. This measure passed with 6 Yes votes and 1 Abstention.

The April board meeting was called to order at 8:13 p.m. A quorum was present.

Minutes

March Minutes

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that the March board meeting minutes were approved.

Homeowner Forum

Jessica Short – Co-president of the Crocs was in attendance to discuss pool items.

1. Social Committee – Jennifer Perry and Amanda Escola

- Easter Egg Hunt – The committee reported that the event was a huge success again this year. They had 300 eggs this year and probably will need more next year.
- Food Trucks – The committee plans to add food trucks again this summer and will work to get those scheduled.
- Social Media - The committee has a new Facebook page and email address.
- Budget - The committee asked if an amount had been determined for their annual budget. The board advised that their budget for 2023 is \$4,000.

- Trivia Night – They plan to add an event in June.
- End of School Bash – Scheduled for June, date to be determined.
- PA System – The group is still interested in having one for events and the board will assist with finding one, to be paid for by the Pool.
- Evening Swim Events – Pool company will provide lifeguards with enough notice.
- July 4 Event – There’s only one social committee member that will be in town that day. Mr. Fain will send out an email to the neighborhood asking for volunteers to assist.

2. Treasurer’s Report

Mrs. Walters provided the current Profit and Loss Statement.

3. 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.

4. Old Business

a. Telecom/Tech Update

Mr. McKenzie reported that Windstream and DirectTV can be cancelled. Ms. Walters will contact them to cancel.

Mr. McKenzie discussed the HubSpot CRM and the opportunity to update the records.

b. Lock Replacement

Mr. McKenzie reported that new locks will be installed soon.

c. Neighborhood Website

Mr. Fain reported that the website designer has been working on the site; however, Blue One Communications owns the domain. He has tried to contact them multiple times regarding obtaining the domain name. Until that is complete, the site cannot be transferred unless the HOA purchases a new domain name.

d. Clubhouse Painting

Mr. Yates and Mr. Fain have collected estimates. The board agreed to seek a third estimate and to wait to paint until electrical items such as light fixtures have been decided.

e. Pool Vacuum

Upon motion duly made, seconded and carried unanimously, it was: RESOLVED, to purchase a pool vacuum for no more than \$4,800.

5. New Business

a. Pool Memberships

Mr. Fain reported that there have been at least 90 memberships registered so far this year. Mr. Fain met with the pool software company today. They send one transfer

each month by default unless they are asked otherwise. Mr. Fain asked them to initiate another transfer to add funds to the swim club account.

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that a single parent with one child can register for a “two adult” membership rate for pool memberships instead of a “family” membership rate.

Mr. Fain identified an issue with e-passes where last year’s passes need to be removed in order to see this year’s passes. He will notify the membership.

b. Swim Team

Ms. Short asked when the pool would be ready for the swim team to use. Mr. Demarcus advised that the pool could be ready as soon as May 15.

He also advised that the board will have a clean-up day early in May where basement will be cleaned out once the chairs are put out if the Crocs would like to participate.

c. Solar Panels

Mr. Fain has received inquiries from neighbors regarding solar panel installation; however the governing documents are silent on the issue.

Upon motion duly made, seconded and carried with one abstention, it was:
RESOLVED, that the board will not take a stance regarding approval/disapproval of solar panels.

d. Playground

Mr. Demarcus is obtaining quotes for replacement of mulch.

Mr. Demarcus has contacted Game Time regarding options for a replacement swing set and/or play system. The representative will assist the HOA with grant opportunities. Grant money should be available in August for further discussion. Options can be found at www.gametime.com.

e. March Landscaping Invoice

Mr. Fain reported that we have two invoices for two separate landscaping companies. that covered March 2023. Both companies were under contract and will need to be paid.

f. Blinds

Mr. Daugherty mentioned that the new windows need a window covering.

g. Pool Signs

Mr. Daugherty reported that the signs are falling down off of the pool gates.

h. Parking Lot

Mr. Daugherty asked if there will be trees planted in the parking lot median.

The next Board meeting will be held on May 9, 2023 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:47 p.m.

Respectfully submitted,
CA Post, Secretary and
Tamara Walters, Property Manager