

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

Present:

Josh Fain	Eddy DeMarcus
Tripp Corum	Mark Yates
Clifton Daugherty	Travis McKenzie
Tammy Walters – Property Management	

Absent:

None

Minutes:

Tammy Walters

Motions via email prior to meeting:

On June 14, 2023, Mr. McKenzie emailed the board with a replacement printer option for the clubhouse office.

Upon motion duly made, seconded and carried with five affirmative votes, it was:
RESOLVED, that the purchase of a Brother laser printer and 4-month refresh toner subscription totaling \$226.29 was approved.

On June 15, 2023, Mr. McKenzie emailed the board with a recommendation for a projector, stand and screen for a total of approximately \$600.00.

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that the purchase of a projector, stand and screen was approved.

On July 5, 2023, Mr. Fain forwarded a proposal for a deck and backyard renovation at 1316 Copperfield Court.

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that the proposed plan was approved.

The July board meeting was called to order at 8:34 p.m. A quorum was present.

Minutes

June Minutes

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

Homeowner Forum/Resident Concerns

- Billy Salyer – Resident asked to use the clubhouse for educational purposes for a business, MBA USA, sometime between August 7-9. They would be outside the clubhouse performing a scenario where they attempt to break in between the hours of 10:00 pm and 1:00 am. They would replace any broken items such as locks.

1. Social Committee – Jennifer Perry and Erin O’Brien

- Food Trucks Parking – Has been working well.
- Adult Trivia Night – A bit lower turnout than usual due to holiday weekend.
- Clubhouse Issue – Vents need to be attached.
- Fourth of July
 - Bike Parade – Great turnout; route was reversed from previous years.
- Dive-in – July 22. They are buying popcorn and a candy vendor will set up.
- Considering Pickleball Tournament as an option for a future event.

2. Treasurer’s Report

Mrs. Walters provided the current Profit and Loss Statement.

3. Pool

- Power Outage – An owner requested a refund for the three days the pool was closed due to the power outage. The board determined that the cost per day of those days was minimal and there was no motion made to proceed.
- Refusal to Exit – The pool was closing due to the storm and several members refused to leave. It was reported that one member screamed at the lifeguards. The board will continue to investigate and act as appropriate.
- Public Displays of Affection – It was reported that two adults were overly affectionate on the pool deck.

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

RESOLVED, that, due to this incident as well as those that have occurred with this member in the past, the board will revoke the membership of said member for the remainder of the season without refund.

- Swim Team – Pool management expressed concerns regarding safety of swim team management when they intended to start up the pool pump after the power outage ended.
- Pool Cover – Mr. Yates is checking on the pool cover.
- Golf Carts – Mr. DeMarcus expressed concern regarding golf carts being parked on grass, etc. instead of using parking spots.
- Gazebos – A cover was lost in the storm. Mr. Daugherty mentioned that there is an unopened gazebo that has a cover in it that could be used. The board decided to move forward with that action.
- Basketball Goal – The goal will be added back for use, except Labor Day weekend.
- Lawsuit – Mr. Fain reached out for an update and found that depositions have been scheduled.
- Snack Shack – Has been closed so far and the board did not decide to make changes at this time.
- Hornets – Pest control will treat this week.

- Lifeguard Chairs – One of the chairs is wobbly and needs to be repaired or replaced.

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

RESOLVED, that the board approves spending no more than \$3,000 to purchase two new matching lifeguard stands to replace existing chairs.

4. Facilities

- Basement Cleanout – The board has rescheduled the basement cleanout for August 6 at 1:30 pm.
- Clubhouse Painting – The painters missed a small area on the basement. Mr. Yates will let them know.
- Railing – The board asked for the railing to be painted black. Mr. Yates will take care of it.
- Lighting for Flagpole – Mr. Yates will get an estimate for adding lighting to flag pole. Trees must be trimmed or removed to accommodate.

5. Old Business

- Website – In order to finish the website, photos are needed. Mr. Yates will ask to see
- Roof Insurance Claim – Mr. Fain has been working with insurance company and claims division regarding this issue.

6. New Business

- Annual Meeting – Will be held in September.
- Tennis Court Fence – The fence is being damaged by people pulling up the fence.
- Painting Restrooms

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

RESOLVED, that the board approves spending no more than \$1,400 to paint the restrooms due to water damage.

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

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 10:24 p.m.

Respectfully submitted,
Tamara Walters, Property Manager