

Copperfield Neighborhood Association Board
September 12, 2023 - Annual Meeting Minutes

Current Board Members Present:

Josh Fain
Eddy Demarcus
Mark Yates
Clifton Daugherty
Travis McKenzie

Tammy Walters – Property Manager; Stacy Salyer – Clubhouse Manager

Meeting was called to order at 7:00 p.m.

President Josh Fain welcomed attendees.

Agenda

Mr. Fain introduced himself and covered the agenda for the evening.

Current CNA Board

Mr. Fain introduced all board members in attendance.

A Year in Review

- Social Committee
 - Regular rotation of food trucks, dive-in movies, adult trivia, holiday events
- Facilities Updates were presented as follows:
 - Painted the clubhouse and bathrooms, new railing, update signage, replaced front windows/added new blinds, basement cleanout, landscaping enhancements/new landscaper, new PA system/projector, resurfaced parking lot
- Pool Updates
 - New pool management company, new grill, new matching tables and chairs, new lifeguard chairs, automated pool vacuum, PPM v. Copperfield lawsuit (ongoing)
- Recognition of 2023 Crocs swim team
- Information regarding new website
- Accounts Receivable update
 - Three accounts are overdue
- 2022 Audit
 - Favorable report with no misstatements

Financials

Mr. DeMarcus presented the financials using the presentation, but clearer copies are attached.

Elections

Mr. Fain presented the ballot and those in attendance were given the opportunity to introduce themselves. All members were instructed to vote for up to seven (7) candidates. Ballots were collected and tallied.

TELLERS' REPORT

| | |
|------------------------------|----|
| Number of Votes Cast | 46 |
| Mr. Fain received..... | 40 |
| Mr. DeMarcus received | 37 |
| Mr. Yates received | 32 |
| Mr. Daugherty received | 39 |
| Mr. McKenzie received..... | 38 |
| Mr. Dunstan received | 26 |
| Mr. Hourigan received | 29 |
| Ms. Ball received | 32 |
| Invalid votes | 0 |

Note: There were no write-in candidates.

Thus, Josh Fain, Eddy DeMarcus, Mark Yates, Clifton Daugherty, Travis McKenzie, Brent Hourigan and Kara Ball were elected to the board to serve a one-year term.

Next Year's Plans

- Facilities updates were presented as follows: Continued revamping of landscaping, re-key clubhouse, street sign repair/replacement, clubhouse roof replacement/insurance claim, acoustic panels for clubhouse, new lights for flagpole
- Pool updates were presented as follows: Save for major pool renovation when current liner lapses, new shade options/more permeant gazebos, pool cover

Adjournment

Mr. Fain thanked everyone for attending.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Tamara Walters, Property Manager