

Copperfield Neighborhood Association Board
August 8, 2023 Board Meeting Minutes

Present:

| | |
|-------------------------------------|-----------------------|
| Josh Fain | Eddy DeMarcus |
| Tripp Corum | Mark Yates at 8:47 pm |
| Clifton Daugherty | |
| Tammy Walters – Property Management | |

Absent:

Travis McKenzie

Minutes:

Tammy Walters

Motions via email prior to meeting:

- None

The August board meeting was called to order at 8:20 p.m. A quorum was present.

Minutes

July Minutes

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

Homeowner Forum/Resident Concerns

- None

1. Social Committee

- No report.

2. Treasurer's Report

Mrs. Walters provided the current Profit and Loss Statement.

3. Facilities

- Clubhouse Painting– The painters missed a small area on the basement. Mr. Yates will let them know.
- Basement Cleanout – The event was successful.
- Railing – Railing has not been painted. Mr. Yates will check on it.
- Tennis Court Fence – Children are still climbing under and it's getting worse. Mr. Yates will have a vendor tighten it up.
- Landscaping – Needs improvement, although some weeds may have been removed.

4. Pool

- Hours – Changing to 4:00 to 8:00 pm starting August 16.

- Pool Cover – Waiting for estimate.
- Gazebos – Another cover was lost in the storm, but covers aren't available for purchase. Other possible options were discussed.
- Public Displays of Affection – Membership has been revoked per the decision at last month's meeting.
- Snack Shack – No update.
- Lost and Found – Lifeguards have reported that the lost and found is overflowing. Mr. Fain will send an email.
- Lifeguard Chairs – New chairs should be delivered by the end of the month.
- Lifeguard Bonuses – The board discussed the possibility and asked for recommendations from the pool manager.

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that the board will pay up to \$700 in bonuses to lifeguards and staff (Owen - \$200; two managers - \$150 each, one front desk person - \$100, one lifeguard - \$100 each).

5. Old Business

- Telecom/Tech Update – No update.
- Lock Replacement/Keys – No update.
- Neighborhood Website – A neighbor is going to take photos for the website. Mr. Yates will provide the photos to the web developer.
- LFUCG NAMP Grant (Landscaping/Playground) – Mr. Yates met with a design team to get an estimate for the front landscaping and the back island.
- Roof Insurance Claim – Mr. Fain reported that the claim has continually been denied.
- Floor Vents – Mr. Daugherty has located an all-steel option.

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that the board will pay no more than \$300 to replace all vents.

- Electrician – Mr. Yates will coordinate.

6. New Business

- Dance Blue – The board discussed.
- Annual Meeting – Will be held in September.

The next meeting is the annual meeting to be held on September 12, 2023 at 7:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 09:59 p.m.

Respectfully submitted,
Tamara Walters, Property Manager