

Copperfield Neighborhood Association Board
September 26, 2023 Board Meeting Minutes

Present:

Josh Fain

Kara Ball

Brent Hourigan

Clifton Daugherty

Eddy DeMarcus at 8:30 pm

Mark Yates

Tammy Walters – Property Management

Absent: Travis McKenzie

Minutes:

Tammy Walters

Motions via email prior to meeting:

- None

The September board meeting was called to order at 8:00 p.m. A quorum was present.

Officer Elections

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

RESOLVED, that Josh Fain will serve as president, Eddy DeMarcus will serve as treasurer and Clifton Daugherty will serve as secretary.

Minutes

August minutes and annual meeting minutes are outstanding and still require approval.

Homeowner Forum/Resident Concerns

- None

1. Social Committee

Jennifer Perry presented the following upcoming events:

- Food Trucks – One Friday per month and on Halloween
- Ladies Night – 09/27 – Paint your own pumpkin
- UK Tailgate, Chili Cookoff and Hotdog Truck – 11/4
- Santa Claus at the Clubhouse – 12/10

2. Treasurer's Report

Mrs. Walters provided the current Profit and Loss Statement.

Mrs. Walters submitted a request from an owner to pay a partial payment and have remainder of late fees waived.

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

RESOLVED, that the owner would owe the full amount due.

3. Pool

- Pool Cover – Waiting for estimate.
- Re-strapping Chairs – There are 25 chairs that can be re strapped versus purchasing new chairs.
 Upon motion duly made, seconded and carried unanimously, it was:
 RESOLVED, that the board will pay \$2,050 to re-strap 25 chairs, providing a two-year warranty on the work.
- Lifeguard Chairs – New chairs are stored in the basement for next season.
- Gazebos/Sail Shades – Ms. Ball proposed sail shades instead of gazebos. Historically, the gazebo tops only last 1-2 seasons. The board discussed pricing commercial grade sails as an alternative.
- Budget – Set a pool budget for 2024.

4. Facilities

- Clubhouse Painting – The painters missed a small area on the basement. Mr. Yates will let them know.
- Basement Cleanout – Pepsi machine has been spoken for.
- 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 – Item for next year's budget.
- Tennis Court – Mr. Yates will get an estimate to repair cracks.

5. Old Business

- Telecom/Tech Update – No update.
- Lock Replacement/Keys – No update.
- Roof Insurance Claim – Mr. Fain is continuing to work on this process.
- Electrician – Mr. Yates will coordinate.
- Dance Blue – Canvassing will take place in November.

6. New Business

- Commercial Vehicle – The board discussed the issue of city government vehicles and whether they qualify as a commercial vehicle. After reviewing and researching:
 Upon motion duly made, seconded and carried unanimously, it was:
 RESOLVED, that government vehicles are not considered commercial vehicles.
- Neighborhood Walking Tour – Sunday, October 29 at 1:30 p.m.
- Pool Survey – Ms. Ball will create an end-of-season survey for all members.
- Meeting Dates – Proposed meeting dates are the second Tuesday of every month at 8:00 p.m. Annual meeting will take place on September 12 at 7:00 p.m.
- The next board meeting will be held on November 14, 2023 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 09:12 p.m.

Respectfully submitted,
Tamara Walters, Property Manager