

**Copperfield Neighborhood Association Board**  
**November 14, 2023 Board Meeting Minutes**

**Present:**

Josh Fain  
Brent Hourigan  
Clifton Daugherty  
Eddy DeMarcus  
Travis McKenzie

Tammy Walters – Association Manager

**Absent:** Kara Ball, Mark Yates

**Minutes:**

Tammy Walters

**Motions via email prior to meeting:**

- None

**The November board meeting was called to order at 8:03 p.m. A quorum was present.**

**Minutes**

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, that the August 8, 2023 minutes were approved.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, that the September 12, 2023 annual meeting minutes were approved.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, that the September 26, 2023 minutes were approved.

**Homeowner Forum/Resident Concerns**

- None

**Social Committee**

Jennifer Perry presented the following upcoming events:

- Food Trucks – Halloween food truck did not come, there is one this Friday
- Trivia Night – 12/08
- Santa Claus at the Clubhouse – 12/10
- Holiday Light Competition this month

**Treasurer's Report**

Mrs. Walters provided the current Profit and Loss Statement.

2024 invoices will be mailed 12/01/2023, dated 01/01/2024 and due by 02/01/2024.

### **Facilities**

- Roof – Roof claim is still pending.
- Items pending:
  - Clubhouse Painting
  - Basement Cleanout – Pepsi machine has been spoken for.
  - Railing – Railing has not been painted.
  - 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.

### **Pool**

- Pool Cover – Has been purchased and installed, but not secured to anchors.
- Survey - The board will send a survey next spring.
- Re-strapping Chairs – The chairs were picked up.
- Gazebos/Sail Shades – No update.
- Budget – Set a pool budget for 2024.

### **Old Business**

- Neighborhood Walking Tour – Sunday, November 26 at 3:00 pm

### **New Business**

- The next board meeting will be held on December 12, 2023 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 09:40 p.m.

Respectfully submitted,  
Tamara Walters, Property Manager