

Copperfield Neighborhood Association Board
December 12, 2023 Board Meeting Minutes

Present:

Josh Fain
Kara Ball
Brent Hourigan
Clifton Daugherty
Travis McKenzie

Tammy Walters – Association Manager

Absent: Eddy DeMarcus, Mark Yates

Minutes:

Tammy Walters

Motions via email prior to meeting:

- None

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

Minutes

Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, that the November 14, 2023 minutes were approved.

Homeowner Forum/Resident Concerns

- David Duttlinger – Has had bees in his yard for ten or more years. Benefits are well-documented.
- Mandy Brajuha (Crocs Swim Team) – Attended to discuss collaboration with the board. Inquired about budgeting lifeguards for the end of the season.

Social Committee

Jennifer Perry presented the following upcoming events:

- December – Cookie swap and light judging
- February – Trivia Night
- Babysitter List – May put together a babysitting list to share with owners

Treasurer's Report

- Mrs. Walters provided an update regarding access issues for the Square account. Hopefully the issue will be resolved soon. In the meantime, a Zelle account has been established to provide owners a fee-free option to pay dues electronically.
- Mrs. Walters provided the current Profit and Loss Statement.
- The board discussed options for the 2024 budget, including major projects.

Facilities

- There are several items pending repair: a few places that need touch up paint, entry door replacement, railing, tennis court fence, landscaping.

Pool

- No discussion

Old Business

- No discussion

New Business

- Rental Rates

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

RESOLVED, that the rental fees are updated for 2024 as follows:

Upstairs – Weekends/Holidays - \$150; Weekdays - \$100

Downstairs – Weekends/Holidays/Weekdays - \$75

- The next board meeting will be held on January 9, 2024 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 09:30 p.m.

Respectfully submitted,
Tamara Walters, Property Manager