

**Copperfield Neighborhood Association Board**  
**May 13, 2024 Board Meeting Minutes**

**Present:**

Josh Fain  
Mark Yates  
Brent Hourigan  
Clifton Daugherty

Kara Ball  
Eddy DeMarcus (arrived at 8:20)  
Travis McKenzie (arrived at 8:25)  
Tammy Walters – Association Manager

**Absent:** None

**Minutes:**

Tammy Walters

**The May 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 April 9, 2024 minutes were approved.

**Homeowner Forum/Resident Concerns**

None

**Social Committee – Jennifer Perry sent an email prior to the meeting.**

- May 15 – Ladies’ Night
- June 8 – End of School Bash – Pool/Dive-in
- Food Trucks every Friday, Saturday and Sunday beginning Saturday, May 25

**Treasurer’s Report**

- Mrs. Walters provided the current accounts receivable summary, account balances, and profit and loss statement.

**Facilities/Pool/New Business**

- Landscaping – Mr. Fain reported that the landscape company is on schedule.
- Pool Layout – Chair and table configuration has been set with plenty of seating.
- Sail Shade Install – Mr. Yates will coordinate.
- Fence/Gate Repair and Paint – Mr. Yates will coordinate.
- Clubhouse Exit Railing and Paint – Mr. Yates will coordinate.
- Lifeguard Chair Assembly – Board will coordinate and work together to build.
- Umbrella Assembly – Board will coordinate and work together to build.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, to spend no more than \$1,500 to purchase ten navy umbrellas, ten bases with wheels, and two red umbrellas for the lifeguard chairs.

- Additional Table – Board will coordinate and work together to build.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, to purchase an additional table and chairs.

- Connect Four Assembly – Mr. Daugherty will take care of this.
- Other Games for Kids – Other games likely do not have all of the pieces.
- Speaker Installation/Test Receiver – Mr. Daugherty will take care of this.
- Bathroom Plumbing Issues – Mr. Yates will coordinate.
- Bathroom Baseboards – Mr. Yates has coordinated.
- Shower Curtains – Ms. Ball has ordered.
- Grill Table – Mr. Fain found one online and made the recommendation.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, to spend no more than \$200 to purchase a grill table.

- Snack Shack Cleaned – Mr. Yates recommended using the existing vendor and will schedule.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, to spend no more than \$400 for a deep cleaning of the clubhouse, including the snack shack.

- Ants on the Playground – Mrs. Walters will contact Fox Pest Control to address.
- Front Stoop Painting – Mr. Hourigan made a recommendation to seal with stain.

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, to seal the front stoop with clear stain.

- Column Painting – Mr. Yates will schedule all four.
- Install New Lights

Upon motion duly made, seconded and carried unanimously, it was:  
RESOLVED, to pay Darryl \$120 to hang seven new lights.

- Garbage Can Cleaning – Mr. Fain reported that this will be completed next Monday.
- Flags – The Crocs would like to hang a flag during the swim season. The board didn't see an issue with allowing them to do so.
- Landscaping Update/Change Order – There may need to be some additional landscaping added at the end of the building and along the fence.
- Pool Heater – There is the possibility of obtaining a pool heater for the pool and Mr. Fain will send out more information as it becomes available.

### **Old Business**

- Roof Insurance Claim – Lawsuit regarding insurance claim has been filed.
- Bee Issue – A response was mailed to the homeowner regarding this violation.

- Yard Sale Date – The sale date is May 18 and the board will put out signs.

**New Business**

- None

**Next Meeting Date**

- The next board meeting will be held on June 11, 2024 at 8:00 p.m.
- The July board meeting date was rescheduled from July 9 to July 2, 2024 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:08 p.m.

Respectfully submitted,  
Tamara Walters, Property Manager