

Copperfield Neighborhood Association Board
July 2, 2024 Board Meeting Minutes

Present:

Josh Fain

Brent Hourigan

Clifton Daugherty

Kara Ball

Eddy DeMarcus

Mark Yates

Tammy Walters – Association Manager

Absent: Travis McKenzie

Minutes:

Tammy Walters

The July 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 June 11, 2024 minutes were approved.

Homeowner Forum/Resident Concerns

Mr. Duttlinger attended to express his views regarding the violation notice he received for his bee hives. During the course of his statement he threatened litigation. As such, Mr. Fain responded that Mr. Duttlinger has the right to sue if he would like to do so. He also mentioned that the violation would incur a \$50.00 fee monthly until the bee hives are removed. After additional discussion, Mr. Duttlinger stated that he would pay the initial fine under duress and would make a decision regarding the bee hives on his property.

Cross – Jen Bailey, Vice President

Ms. Bailey reported that there are two weeks left in the season, then the banquet will take place on July 16.

Social Committee – No one in attendance

- Food trucks are continuing through the summer.
- July 4 holiday activities will take place later this week.

Treasurer's Report

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

Facilities

- Fencing – Mr. Yates will check with Myers Fencing.
- Windscreens – Mr. Yates presented an estimate of \$1,623.61 to purchase and install windscreens for the tennis courts.

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

RESOLVED, to allocate up to \$1,623.61 to install windscreens adjacent to the pool.

- Tennis/Pickle Ball Court – Mr. Hourigan has had a conversation with a company regarding the option to reconfigure for additional pickleball courts and fixing the crack. He will provide additional information once they meet on the property next week.
- Parking Near Clubhouse – Mr. Fain has contacted Traffic Engineering and they have advised that one or both sides of the road beside the clubhouse can be striped with at least two of the three owners requesting that no parking be allowed. The board has received one response and is waiting for another.
- Landscaping – Needs to be weeded.
- Security System – Waiting to hear from Bates representative regarding camera issues.

Pool

- Umbrellas – The umbrellas along the tennis court have already been damaged.
Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, to purchase seven umbrellas and bases to replace the broken ones at an amount not to exceed \$700.00.
- Gate Repairs
Upon motion duly made, seconded and carried unanimously, it was:
RESOLVED, to spend no more than \$6,000.00 to fix the gates.

Old Business

- Fourth of July Festivities – Mr. Fain covered the list of potential activities.

New Business

- Tennis Court Rules – Mr. Fain will research with Mr. Hourigan's assistance.
- Board Nominations – Mr. Fain mentioned that there is one more monthly meeting before annual meeting. He asked the board members to consider if they want to run for board positions.

Next Meeting Date

- The next board meeting will be held on August 13, 2024 at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:42 p.m.

Respectfully submitted,
Tamara Walters, Property Manager