

Copperfield Neighborhood Association Board
December 3, 2024 Special Meeting Minutes

Present:

Josh Fain
Brent Perry
Clifton Daugherty
Eddy DeMarcus
Brent Hourigan
Daniel Mercer
Mark Yates

Tammy Walters – Association Manager

Absent: None

Minutes:

Tammy Walters

The Special Meeting special meeting was called to order at 5:41 p.m. A quorum was present.

Board Introductions

The board members introduced themselves.

Pool Refurbishment

Daniel Mercer discussed the board’s intention of the meeting—to inform the neighborhood about the state of the pool

Eddy DeMarcus followed up with another apology regarding the issue of transparency for the necessary repairs to the pool. He asked for civility in comments and questions and reminded everyone that, at the end of the day, they are all still neighbors.

Brent Hourigan reviewed concerns that were posed by neighbors and clarified them with responses. All neighbors in attendance were given the opportunity to ask questions and have them answered by board members and the proposed contractor, Danny Ryan.

Voting

All members were provided an opportunity to vote, via absentee ballot or in person, in favor of or against the following: Do you approve of the board taking out a loan of up to \$400,000 with the neighborhood grounds, Clubhouse and Pool property located at 1336 Copper Run Boulevard, as collateral to remodel the pool?

TELLERS’ REPORT

Number of Votes Cast.....	229
Votes in Favor (‘Yes’)	175
Votes Against (‘No’).....	54

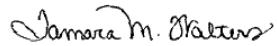
As a result of the outcome of the vote, Mr. Fain proposed that the association proceed with renovating the pool in the previously proposed manner.

Upon motion duly made, seconded, and carried with six votes in favor and one vote against, it was:

RESOLVED, that the association will proceed with the pool renovations as presented.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tamara M. Walters".

Tamara Walters, Association Manager