

Copperfield Neighborhood Association October 24, 2005

In attendance: Mark Yates, Jim Pauley, Susan Potter, Gene Ferguson, Greer Michael, Beth Fletcher, Melissa Schwarzell (part time)

Absent: Jennifer Marshall

1. Call to Order:

Jim Pauley called the meeting to order at 6:30 p.m.

2. Approval of minutes:

The September minutes were approved by e-mail.

3. Additions to the Agenda:

None

4. Action Items:

- A. Playground Committee** – Melissa spoke to the Board regarding the playground committee's fund raising efforts. The committee has raised \$5400 thus far. Susan noted that she had not yet checked the PO Box for the past couple of days and that there may be additional funds that have been sent. The equipment is estimated to cost under \$8000 (not including installation). This is taking advantage of a sale for purchase of the equipment by a certain date. Options were discussed for purchase and installation of the equipment.

The playground committee asked the board to consider leasing the equipment to make up for the additional needed funds. It was noted that the board had earmarked some funds over the next few years to the playground. After reviewing the bylaws, the President noted that the board was not permitted to take out any "loan" beyond \$2,000. As such, the leasing option was viewed as not feasible.

After discussion of various options, a motion was made to authorize the Playground committee to order the equipment and take advantage of the sale price and that the neighborhood would fund up to an additional \$1300 in addition to what they raised. The motion was made by Mark, seconded by Beth motion passed.

The equipment will be stored until Spring where the installation will be planned. Melissa noted that there are installation costs associated with the site preparation and related items. The board indicated that they would discuss those options as the time for installation approached.

The Board also wishes to commend the Playground committee for their hard work and success at raising the \$5400 in donations as well as thanking the neighborhood for its generosity. It was noted that the playground installation will not only provide children in the neighborhood with an excellent play area, but will increase the value of the neighborhoods assets as well.

B. Neighborhood Work Day – because only two residents (in addition to the President) showed up for the work day, the event was cancelled. The President thanked Dave Evans and Gary Ranft for taking time out of their schedule to come to the planned work day.

5. Financial Report

Susan is updating QuickBooks with the latest expenditures and will report at the next meeting. The spending plan is on target.

6. Facilities Committee:

A. Trees Planted at Pool – The board had unanimously authorized by an e-mail ballot \$500 to plant new trees on the clubhouse grounds at the end of the pool outside the fence. The trees that were planted were rather mature and the board thanked Dwayne Stephens for obtaining these trees at a very reduced price. The board also thanked Dwayne for putting together the plan to obtain the equipment to plant the trees and his efforts in getting them planted. The trees selected will provide some privacy separation between the clubhouse grounds and the adjacent house and are of a type that will not drop debris that can damage the pool system.

B. Clubhouse rental Fees - Discussion regarding increasing the clubhouse Rental fees was initiated. The facilities committee will discuss this and return to the Board with its recommendations.

7. Social Events:

A. Santa at the Clubhouse - Santa will be at the Clubhouse on December 4th.

B. Derby Party - The neighborhood will reserve the Clubhouse in May for a neighborhood Derby party.

8. Meeting Adjourned

Meeting was adjourned at 7:45 p.m. The next meeting will be scheduled for November 28 at 7:00.

Respectfully Submitted by: Beth Fletcher, Secretary