

Copperfield Neighborhood Association November 28, 2005

In attendance: Mark Yates, Jim Pauley, Susan Potter, Gene Ferguson, Greer Michael, Beth Fletcher, Jennifer Marshall

1. Call to Order:

Jim Pauley called the meeting to order at 7:15 p.m.

2. Additions to the Agenda

None

3. Approval of minutes:

The October minutes were approved. Motion to approve made by Susan Potter, seconded by Greer Michael.

4. Additions to the Agenda:

None

5. Action Items:

A. Playground Committee:

Playground equipment is currently in route. The playground committee indicates that storage for the equipment has been secured until spring at which time the board will discuss installation.

B. Clubhouse Rental Fees for 2006:

After an extensive discussion regarding rental fees for 2006, the board agreed to the following fee structure:

Weekday rentals:

Monday-Thursday \$40 unlimited number of guests.

A reduced rate of \$25 is available for continual monthly rentals that are committed for at least six months.

Weekend Rentals:

Friday, Saturday and Sunday: After 5 p.m.

25 people \$50

50 people \$75

75 people \$125

100 people \$175

Friday, Saturday and Sunday: Before 4.p.m.

Less than 50 people \$50

Less than 100 people \$75

Prohibited Rentals:

There are no rentals to non-residents. A Copperfield resident must pay the fees and deposit and must be in attendance at the entire event. The board also made a decision that there will be no sports banquet rentals.

6. Financial Report

The dues collection timeline has been set. A letter to accompany the invoices is drafted. The letter will clearly spell out the timeline for dues payments. The objective is to mail the invoices just after the first of the year.

7. Facilities Committee:

The Christmas decorations are in place. The \$1,700 cost is within the \$2,000 budgeted by the board for this expenditure. The contract included purchase of some new lights/decorations, installation, removal after the holidays and placement into the Clubhouse basement for storage.

8. Social Events:

Santa will be at the clubhouse on 12/4 from 1pm to 2:45pm. We will have an "open house" for the neighborhood until 4pm.

9. Meeting Adjourned

Meeting was adjourned at 8:30PM. There will be no meeting in December due to the holidays. Susan and Jim will meet to discuss the budget for 2006.

Respectfully Submitted by: Beth Fletcher, Secretary