

## Copperfield Neighborhood Association January 19, 2006

**In attendance:** Beth Fletcher, Mark Yates, Jim Pauley, Susan Potter, Gene Ferguson, Greer Michael, Jennifer Marshall  
Clubhouse Manager: Kim Stinnett  
Resident: Dan Hayden.

### 1. Call to Order:

Jim Pauley called the meeting to order at 7:10 p.m.

### 2. Additions to the Agenda

Clubhouse Manager Discussion – Kim Stinnett

### 3. Approval of minutes:

The November minutes were unanimously approved.

### 4. Action Items:

#### A. Playground Committee:

Playground equipment has arrived and is currently being stored in Melissa's basement. It is to be determined when it will be installed.

#### B. Clubhouse Rentals for 2006:

The rental form for 2006 has been posted with rates based on the discussions from November/December. The Clubhouse manager passed along some questions to the board regarding split rentals. After a discussion of the issue, the board agreed to revise the rental form to reflect the following rates for the weekends:

- Up to 50 people \$50
- Up to 100 people \$75 if before 4p.m.
- if the time frame requested runs past 5p.m. the after 5pm rates apply to the entire rental.

Kim asked the board whether disc jockeys would be permitted at clubhouse parties. After a thorough discussion, a motion was made by that DJ's would not be permitted. The motion passed unanimously.

Lastly, Kim Stinnett informed the board that she was resigning at the end of April. The board thanked Kim for her excellent work in managing the clubhouse. The board will begin the process of seeking a replacement for Kim.

#### C. Vandalism

Dan Hayden addressed the board regarding specific vandalism events in early January, in which the police were involved.

## **5. Newsletter**

The board agreed to do a spring newsletter for distribution in the March/April timeframe

## **6. Financial Report**

### **5. Financial Report**

#### **A. Dues:**

Notices were sent out December 2, 2005 and are due by February 1, 2006. Late fees will be assessed after February 15, 2006.

#### **B. Year End Financial Report**

See attached:

#### **C. 2006 Budget**

The board recommended a revision to the budget to take into account an estimate of unpaid dues in the revenue. With that revision, the board unanimously approved the budget.

The board also unanimously approved moving \$13,000.00 to a money market fund as a reserve fund for emergencies or special repairs.

## **7. Facilities Committee:**

Mark presented the board with a 2006 budget for the pool. The board unanimously accepted the budget and gave facilities the approval to utilize the budget as their financial guidance for 2006.

## **8. Social Events:**

Jennifer is working on dates for the Easter Egg hunt and a Derby party.

## **9. Meeting Adjourned**

Meeting was adjourned at 9:45PM.

Respectfully Submitted by: Beth Fletcher, Secretary

**Financial documents are filed with the official copy of  
the minutes at the clubhouse.**