

Minutes

Copperfield Neighborhood Association

March 23, 2006

7:00 P.M.

In attendance:

Jim Pauley, Beth Fletcher, Susan Potter, Mark Yates, Gene Ferguson, Greer Michael, and Melissa Schwarzell (Playground Committee Chair).

Absent – Jennifer Marshall

1. Call to Order:

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

2. Approval of previous minutes:

The board approved the minutes from the January 19, 2006 meeting. Motion was made by Susan and seconded by Mark Yates.

3. Additions to agenda:

None.

4. Discussion items:

- a. **2006 Budget** – it was noted that the approval of the final 2006 budget was completed via e-mail ballot in January. A copy of the 2006 budget is attached for reference.
- b. **Clubhouse Manager** - the board agreed to begin the search process for a clubhouse manager position. Mark Yates and Susan Potter agreed to handle the interviews. We have had a number of candidates express interest in this position. The board agreed to give Mark and Susan the authority to make a final decision for the board on the hiring.
- c. **Playground Installation** – Melissa provided the board and update on the status of the playground planning. The board was shown where the playground equipment would be located as well as what work would be completed in advance. Installation is scheduled for; April 21-22 – Ground preparation, then the following April 28-29 is the scheduled installation.

The board noted that the 2006 budget included \$4,000 to finish the playground work. The board agreed that this project is an important one for

the neighborhood and provides a place for the children of the neighborhood to have a common area to play. It was also noted that areas such as this also provide opportunities for Copperfield neighbors to meet each other and increase our sense of community. The committee has done an excellent job of raising funds for a large portion of the project and the neighborhood investment is small compared to the benefit of the area as well as the very large increase in our assets (estimated value of the installed playground is over \$20,000).

Melissa reviewed the cost estimate worksheets and the board gave her approval to move forward with the installation. The board also wanted to note for the record that there might be future expansions of this area that could benefit the neighborhood. Future boards are encouraged to continue to invest in projects such as the playground.

- d. Special Meeting of the Association -** The board continued discussions about the existing bylaws. After much discussion, it was agreed that a complete revision to the bylaws was needed. The President agreed to take all of the previous notes and discussions from last year's annual meeting and put together a first revision. The board agreed to set the date for the special meeting as June 20, 2006. The President asked that the meeting also include an agenda item to discuss the yearly dues assessment to clear up any confusion or questions about how the assessment is collected and how it was established.
- f. Newsletter –** A Spring 2006 newsletter has been drafted and will be delivered the weekend of March 25 & 26.
- g. Complaints –** The board reviewed a complaint regarding a sailboat parked in front of a house within the neighborhood. The board agreed that this was a violation of the Deed or Restrictions and agreed to send a letter to the resident asking that the boat be moved.
- h. Construction Approval –** The board received a request to approve construction of a deck at 1301 Corona Drive. The plans were reviewed and they were approved unanimously.

6. Financial Report:

- a. Dues Collection –** The board reviewed the status of outstanding dues and asked Susan to send 2nd notices.
- b. Financial Report –** A current P&L and Balance sheet are attached to these minutes.

7. Facilities Committee Report:

- a. Fence repair and painting** – The board agreed to proceed with painting the fence along Clays Mill Road. Mark Yates will begin the search for a painter.
- b. Pool** – Mark reported that the pool is on schedule to open Memorial Day weekend.
- c. Facilities Committee Members** – Based upon a recommendation from the Facilities Committee Chair, the board unanimously voted to add Joe Cornelius to the facilities committee.

8. Social Events:

- a.** Easter egg hunt – April 15, 2006; 11:30-12:30.
- b.** Derby party – May 6, 2006
- c.** Neighborhood yard sale – May 12-13, 2006
- d.** July 4th cookout and the parade will be held on July 1st. This is to accommodate the ongoing problem of not being able to get volunteers to help with the parade and events on the 4th itself. The reaction we get from the residents is that they plan to spend the 4th with their families and do not want to commit to volunteering.

9. Next Meeting Date:

At the call of the Chair.

10. Motion to adjourn:

Motion made by Beth Fletcher seconded by Gene Ferguson. Meeting adjourned at 9:35 p.m.

Respectfully submitted by Beth Fletcher, Secretary