

Minutes

Copperfield Neighborhood Association

May 17, 2006

7:00 P.M.

In attendance:

Jim Pauley, Jennifer Marshall, Susan Potter, Mark Yates, Gene Ferguson, Greer Michael.

Absent –Beth Fletcher

1. Call to Order:

Jim Pauley called the meeting to order at 7:20pm and agreed to take notes in Beth's absence.

2. Discussion items:

- a. **Bylaws Revisions** – the draft of the bylaws revisions are completed and out for review by the board. After some discussion, the board agreed to hire attorney John Talbot to review the revisions and provide the association with guidance relative to the language in the bylaws. Mark will contact John and ask him to proceed with the review. The estimated cost is between \$1,000 and \$1,200 for the review.
- b. **Discussion of Clubhouse Request** - the board received an inquiry about the construction of a clubhouse in a back yard. After reviewing the information provided and discussion, the board agreed that this would be acceptable and was in line with swingsets or other playsets in the neighborhood.
- c. **Fence Painting** – The board reviewed information and quotes from painters regarding the fence along Clays Mill. The board agreed to proceed with the fence painting using the same painter that did the work on the Clubhouse. The estimated cost is \$1,200.
- d. **Special Meeting of the Association** - The June 20 meeting is still on track. The complete revision of the bylaws and the notice will be in resident's hands prior to June 10 as required by the current bylaws. Based on a request from within the neighborhood, the President asked that two discussion items be included on the agenda for the meeting on the 20th. These are a request to reduce the speed limit on Copper Run to 25 mph and discussion of a traffic signal at Clays Mill and Copper Run. The board agreed to add these two items.

- f. Insurance Policy** – The President was asked to contact the insurance company regarding the playground equipment and make sure that our commercial property coverage applies to the playground.
- g. Playground Signs** – The board agreed that we need to place some signs at both playground entrances indicating the age limits for the equipment as well as other needed rules. Gene Ferguson was asked to work with the playground committee to come up with the wording. The board also agreed that additional signs were needed at the breezeway entrance and at the tennis courts to eliminate some of the skateboarding/rollerblading and bicycling that has been taking place in these areas.
- h. Tennis Courts** – Mark reported that there was some work that needed to be done on the tennis courts. Mark will talk to Dan Burch about getting some volunteers to take on this activity.
- i. Clubhouse Manager** – Mark and Susan reported that they had interviewed a number of excellent candidates for the clubhouse manager position and after careful consideration; they extended an offer to Janet Roden. She has accepted and will begin immediately.
- j. Request from Sherriff’s Office** - The President indicated that he had received an inquiry from the Fayette County Sherriff’s office to come and speak to the neighborhood regarding the new sex offender law that was passed. The board agreed to set a date in late summer or early fall and invite the sheriff to come and speak.
- k. Corona/Copper Springs Stop Sign** - The board discussed a concern raised by a resident regarding a couple of accidents that had occurred at the intersection of Corona and Copper Springs. The city did come out and paint striping in the road to help draw attention to the fact that Corona traffic must stop at that intersection. The board agreed to see if that provided the needed level of attention before asking for further action.

6. Financial Report:

The board did not review any financial information at this meeting since the Treasurer was in the process of updating Quickbooks for the month.

7. Facilities Committee Report:

- a. Fence repair** – Mark indicated that the fencing at the playground as well as the handrail fence on the back walkway of the clubhouse were very loose and needed repair. The board agreed and asked Mark to contact our construction contractor to do the repairs.

- b. Carpet Cleaning** – The board agreed to have a carpet cleaner come in and clean the carpets of the clubhouse. The board also indicated that our Clubhouse Manager should be instructed to call in the carpet cleaner quarterly to ensure that we keep the carpet in the best condition.

- c. Sidewalk Repairs** – We have received notice from the city that the sidewalks around the clubhouse and tennis courts are in need of repairs required by ordinance. The board asked Mark to get a quote from the construction contractor. The board also agreed to approach our District Councilman on the availability of funds to help with these repairs. Susan agreed to talk with Jay McChord and Mark agreed to talk with Chuck Ellinger.

8. Motion to adjourn:

The meeting was adjourned at 9:15pm.

Respectfully submitted by Jim Pauley – filling in for Beth Fletcher