

Minutes

Copperfield Neighborhood Association

June 20, 2006

7:00 P.M.

In attendance:

All Board Members
106 Association Members
Membership Attendance Sheets are Attached

1. Call to Order:

Jim Pauley called the meeting to order at 7:00pm a

2. Agenda Items:

- a. **Jay McChord** – The Association had the opportunity to hear from our 9th District Councilman, Jay McChord. Jay spoke for approximately 20 minutes and updated the neighborhood on various projects that were ongoing within the city.
- b. **Bylaws Revisions** – The President introduced the revisions to the bylaws and explained the purpose of the recommended revisions. Various members of the association spoke about the bylaws. The President addressed various views expressed on the bylaws and answered a number of questions about the revisions. In many cases, issues raised by the members were about language that is already in the existing bylaws. The President noted that much of what is in the current bylaws was unchanged and reflected in the revision.

A suggestion came from one member to allow the body to vote on the revisions one at a time. The President ruled this approach out of order because the bylaws had been approved by the board and presented to the membership as a package.

After almost 1.75 hours of discussion, a motion was made to move the previous question and vote on the motion to accept the revision to the bylaws. A standing/hand count was made with the final results of 88 in favor of the revisions and 11 opposed. There were a number of abstentions.

The President ruled that the motion did not pass because the bylaws requires at least 100 affirmative votes to make the revision.

- c. **Dues Assessment and Payment Schedule**– The President announced that due to the low number of members in attendance, there was no need to discuss the dues assessment and payment schedule.
- d. **Discussion of Speed Limit and Traffic Signal** - The President asked for some discussion of lowering the speed limit on Copper Run Blvd from the current 35 mph to 25 mph. Various views were expressed. The President asked for a show of hands of those that were in favor of the Association asking the City to consider the lowering of the speed limit. An overwhelming majority of those present expressed support for lowering the speed limit.

An additional question was asked about the possibility of a traffic signal at the intersection of Clays Mill and Copper Run. There was very little support for the addition of this traffic light. Many that commented were very concerned about the ability of the city to keep the light at Twain Ridge and Clays Mill coordinated with one at Copper Run.

A member asked about the addition of speed “humps” on Copper Run to control the traffic. After some discussion, the President asked for a show of hands for support for speed humps. Only one or two members expressed any support for this idea.

- f. **Discussion of Elections** – The President noted that Directors are due to be elected at the September Annual Meeting. He indicated that at least three of the current board members were planning to step down and volunteers were need to serve on the board. All those interested were asked to contact Mark Yates who is chairing the nominating committee.

The Annual meeting is scheduled for September 11th at 7pm and will be held at the Clubhouse.

The meeting was adjourned at 9:30pm.