

Copperfield Neighborhood Association

July 31, 2006

7:00 P.M.

In attendance:

Jim Pauley, Susan Potter, Mark Yates, Gene Ferguson, Greer Michael, Beth Fletcher

Absent – Jennifer Marshall

1. Call to Order:

Jim Pauley called the meeting to order at 7:10pm

2. Discussion items:

- a. **Bylaws Revisions** – the board discussed the June 20th meeting and the bylaws revision. Board members noted that many from within the neighborhood were asking that another meeting be held to approve the revised bylaws. Comments noted that there was significant support for the revision and that the revision did not pass because of a lack of attendance at the meeting and not a lack of support. After some discussion, the board agreed to pursue approval of the revision at the September Annual Meeting. The President was asked to make additional revisions to clear up any issues based on the discussions. The board targeted to have the revision and the annual meeting announcement delivered to Members by September 1.

The Board members also instructed the President to prepare a separate amendment to the existing bylaws that would allow voting by proxy. This individual issue will be voted on at the Annual meeting if the complete revision does not pass.

- b. **Nominating Committee Report** – Mark Yates confirmed that three of the current board members will be stepping down in September. Mark noted that he had a couple of people that have expressed a willingness to serve on the board, but needs to follow up to confirm.
- c. **Financial Report** – Susan provided the board with a financial update. She noted that the accounts were balanced through the end of June. It was also noted that the association still needs to invoice the Pool for water and electricity usage. A comparison of the budget versus actual expenses is attached to these minutes.

Susan also informed the Board that Chuck Ellinger (Councilman at Large) notified us that LFUCG was providing \$4,200 in funds to be used for neighborhood projects.

8. Motion to adjourn:

The meeting was adjourned at 8:15pm.