

**Copperfield Neighborhood Association
Board Meeting
April 9, 2007
7:00p.m.**

In attendance: Jennifer Marshall, Mark Yates, Jim Blyth, Charlie Gancio, Bob Bravard and Gene Ferguson.

Meeting called to order by Jennifer Marshall.

Discussion Items

1. January Minutes reviewed and approved. Motion to approve made by Jim, Gene 2nd.
2. Two neighbors submitted requests to CNA Board for approval of additions/renovations to their homes. Both have architect drawings and necessary permits.
 - a. Jim Pauley – Mark made motion to approve addition, Jim 2nd. All in favor and motion passed.
 - b. C.A. Post – addition on 1st floor master bedroom. Mark made motion to approve addition, Bob 2nd.
3. CNA Stationary – Bob to contact Ron Gilbert about designs for stationary.
4. Bylaws vote. Did not meet quorum at January 18 special meeting.
 - a. Discuss potential dates for next special meeting during summer.
 - b. Proxy vote amendment. Board will consider revising amendment language to increase the necessary affirmative votes to pass a motion by proxy.
5. Financial Report – 2006 taxes are settled. Plan to send copy of 2007 financials on CD to accountants.
6. Facilities Report
 - a. New motors installed for pumps, need electrical work to pumphouse. Not enough power to run full pumps and lights for night swims.
 - b. Price new electric service line. Two separate lines, one for pool pumphouse and pool lights, and second for Clubhouse.
 - c. Also price parking lot lights for clubhouse to improve security to parking lot and playground.
7. Social
 - a. Good turnout for neighborhood Easter Egg Hunt activities considering event coincided with first weekend of Spring Break.
 - b. Neighborhood Yard Sale set for May 18th and 19th. Place ad in newspaper, post on website and neighborhood marquee.
8. Motion to adjourn made by Charlie, Jennifer 2nd.

Respectfully submitted by Gene Ferguson, Secretary.