

Minutes

Copperfield Neighborhood Association Board Meeting June 10, 2007 8:00p.m.

In attendance: Jennifer Marshall, Bob Bravard, Charlie Gancio, Gene Ferguson, Jim Blyth (by phone), Mark Yates, Dwayne Stephens (Facilities), Matt Marlow (Facilities), Debbie Morris (Facilities) and Theresa Hobson (Facilities).

Meeting called to order by Jennifer Marshall.

Discussion Items

1. Special Neighborhood Meeting to clarify assessment fee raised from \$50 to \$200.
 - a. Quorum will be 217 households (provided 433 are in good standing).
 - b. Promotion and marketing ideas include signs at entrances and throughout neighborhood
2. Potential dates debated. Charlie made motion to schedule the meeting for Thursday August 23rd, Gene second. All in favor.
3. Jeff Darling and Mark Yates agreed to contact Peggy Ball and set up a meeting with the Balls and the attorney regarding the purchase of the facilities.
4. Next meeting set for Sunday, June 24th 7:30p.m.
5. After lengthy discussion between CNA Board and Facilities committee regarding the relationship between the two groups Mark Yates resigned from CNA Board and thus his position as Facilities Committee Chair. Mark's resignation was accepted by the president and witnessed and approved by the members of the CNA Board.
6. Motion to adjourn made by Gene, Jim 2nd.

Respectfully submitted by Gene Ferguson, Secretary.