

**To.** Copperfield Neighborhood Association Board  
**From.** Facilities Committee  
**Re.** 27 July 2005 Committee Meeting Minutes  
**Date.** 14 August 2005

**Message. Committee Members Present.**

Mark Yates, Van Younger, Ron Gilbert, Bob Bravard, Dwayne Stephens, Matt Marlowe

**Also Present.**

Jim Pauley, Melissa Schwarzell

**Call to Order.**

Dwayne Stephens called the meeting to order at 8:20p.

**Approval of Minutes.**

Ron Gilbert moved that the July minutes be approved. Bob Bravard seconded. Motion passed.

**Playground.**

Melissa Schwarzell updated the Committee on the progress of the playground improvements. Melissa's committee is recommending a grant be applied for for up to \$10,000 matched funds from the Fayette-Urban County Government (LFUCG). One main stipulation with the grant is that the playground be made accessible to all citizens, including non-residents of Copperfield.

Discussion followed regarding pros and cons of various approaches to funding and how the neighborhood would react to the public access element of the grant. Jim Pauley made recommendations to Melissa on the best way to present the final proposal at the neighborhood association meeting.

Dwayne made the motion the Committee not allow the playground committee to pursue the LFUCG grant because of the stipulation of the grant that opens the playground up to non-residents. Matt seconded. Motion passed.

**Friday Nights.**

The Committee agreed we purchased late night swims for July as well as August. There has been confusion with the pool management company.

**Clubhouse Remodeling.**

Discussion opened on the scope of the remodeling.

**Luau.**

All the elements necessary for

**Message (cont.)**

Music. Matt Marlowe

Prizes.

Best Table Decor. \$75, \$50, and \$25.

Best Dressed Couple. Various hotel gift cards

Best Dressed Kids. \$15, \$10, \$5 gift cards

Barbecue and Buns. Bob Bravard

Torches, Oil, and Straps. Dwayne Stephens

**Snack Shack.**

Dwayne reported the findings from the meeting with the Dunbar cheerleaders snack shack supervisor. The report of the Snack Shack personnel raises questions as the accuracy of the record keeping and reporting. Matt made the recommendation that Theresa and Bob hold a meeting to audit the expenses and income for a most accurate financial picture. Van Younger seconded. Motion passed.

**Finances.**

Current balance of cash on hand is \$11,625. Water and fencing expenses need to be paid. The final payment to the pool management company has been made.

**New Business.**

Due to insurance and liability risks, the pool will not be open for unsupervised swimming during the day as the new school year begins.

**Old Business.**

Susan Potter is meeting with the water company regarding whether there would be an adjustment made for a billing reflecting a 400,000 gallon use by the pool. Susan is also working on an adjustment for sewer exclusion. These two issues are due to a leak somewhere in the pool lines.

**Adjournment.**

Mark adjourned the committee meeting at 10:00p.

Respectfully submitted.

Ron N. Gilbert

Secretary