

Minutes

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, Theresa Hobson, Ron Gilbert, Matt Marlowe, Dwayne Stephens

Call to Order.

Mark Yates called the meeting to order at 6:30p.

Approval of Minutes.

Theresa Hobson moved that the April, May, and June minutes be approved. Matt Marlowe seconded. Motion passed.

Luau Date.

Discussion opened on when to hold the event. It is proposed for Sunday, 04 September provided the clubhouse isn't rented. If the clubhouse is available, it is proposed the television be made available to watch the UK / UL football game. The Neighborhood Social committee chair is planning a neighborhood-wide event for a weekend around Labor Day also. The Committee will recommend the Neighborhood function take place on a different date.

Concessions.

A meeting will be scheduled regarding the financial status of the operation.

Finance.

Theresa Hobson presented the financial summary which shows the Facilities Committee in a good position.

Our current pool membership is 206 individuals or families.

Message (cont.)

New Business.

We need to arrange to have the old portable grill removed.

We need to remove the blue and white sign.

The Committee agreed to allow the Girl Scouts to hold a sleepover in August. The Committee agreed to allow the sleepover due to the younger age of the children as well as the continued patronage of the group during the year.

The Committee decided to hold the Fall Festival again because of its success in 2004. Tentatively, the date will be Saturday, 01 October.

Discussion was opened on how to handle the leak issues of the main pool.

Adjournment.

Mark adjourned the committee meeting at 7:30p.

Respectfully submitted.

Ron N. Gilbert
Secretary