

To. Copperfield Neighborhood Association Board
From. Facilities Committee
Re. 05 June 2005 Committee Meeting Minutes
Date. 18 July 2005

Message. Committee Members Present.

Mark Yates, Dwayne Stephens, Van Younger, Theresa Hobson, Ron Gilbert, Bob Bravard, Chuck Fowler, Matt Marlowe

Call to Order.

Mark Yates called the meeting to order at 8:00p.

Membership Drive.

We currently have 187 total members. More are added weekly.

Clubhouse.

Committee approved for guest floats to be stored in the clubhouse basement. We will try to schedule a few times during the day in which the diving area will be reserved for floats only.

Pool Parties.

After a lengthy discussion of various issues and rates, Ron Gilbert made the motion to not rent the pool out to private functions such as birthday parties at this time. The Committee will re-evaluate for next year to come up with the best, if any, solution. Matt Marlowe seconded. Motion passed.

Concessions.

The Committee agreed that a deadbolt lock should be installed to prevent access into the clubhouse from the Snack Shack area.

Pool Deck.

Dwayne Stephens presented a proposal, based on the current financial status of the Facilities Committee, to enlarge the pool deck due to the overwhelming response of this year's membership drive. The proposal includes creating and expansion of the pool deck next to the baby pool, extending along the Copper Run side of the pool for \$6500. The fencing would be removed and re-installed along this new deck edge. Because the pine needles along the diving board side of the pool is causing insect problems as well as drain problems to the pool, this plan includes the removal of these trees and the creation of an additional five feet of decking to create even more chair space for \$1400.

This plan would be funded by the current membership due with the beginning cash balance of \$8000 kept in reserves.

Message (cont.) Dwayne presented and made the motion to expand the pool deck, Matt seconded. Motion passed. Construction would start within the week.

New Business.

The Committee decided to turn off the hot water to the pool showers due to children playing in the warm water while not swimming.

Due to the Club's successful membership drive, the Committee decided unanimously to extended complimentary memberships to two families who are facing health crises and financial hardships due to their hard times. The Committee also agreed these names should be kept anonymous and not a matte of public record.

Adjournment

Mark adjourned the committee meeting at 9:20p.

Respectfully submitted.

Ron N. Gilbert
Secretary