

To. Copperfield Neighborhood Association Board
From. Facilities Committee
Re. 15 May 2005 Committee Meeting Minutes
Date. 05 June 2005

Message. Committee Members Present.

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

Call to Order.

Mark Yates called the meeting to order at 7:00p.

Membership Drive.

We currently have 97 total members, 12 of which are from outside Copperfield.

3000 flyers were printed and distributed throughout Copperfield, Clemens Heights, Wyndham Downs. A quarter-page ad ran in the May issue of Southsider magazine.

We need to call previous members and put a message on the island board.

Playground Committee.

Melissa Schwarzell handed out information on leasing new playground equipment for 2-5 years. Melissa outlined a two-phase installation process. The Playground Committee recommends the fence to be replaced and in the process, enlarge the area so as to better accommodate the equipment. The Facilities Committee has budgeted \$2000 per year to the Playground Committee for five years.

Mark Yates made the motion to commit \$2000 to the Playground Committee for the next five years. If additional moneys become available through the coming years, this figure could be evaluated and increased. The Committee is also empowered to use the provided green space as needed. Van seconded. Motion passed.

Pool Update.

Baby pool resurfacing is finished. There is still a leak in the main pool. This could be in the pit or in the big drain. Hopefully we will get a sewer exclusion and be able to diminish our water bill each month.

We have purchased five gazebos that need to be assembled. Each will be secured to fencing throughout the facility.

Family Fun Day is scheduled to be 05 June. Admission will be free and open to everyone. If weather permits, the Committee hopes to open 02 June.

Message (cont.) Dunbar cheerleaders are stocking and staffing the Snack Shack.

A portion of fencing is on order and needs to be installed before Opening Day.

A draft of rules of use by patrons were discussed. Dwayne will work on Pool Rules to patrons. Mark will work on Tennis Rules.

The Committee discussed the liability waiver form which the General Board agreed the Facility Committee must require each paid member sign before use of the facility. The Committee requested and received an official letter of recommendation from attorney Stephen E. Neal of White, Peck, Carrington, Williams & Neal, LLP. Mr. Neal recommended we not include a waiver with membership process. Dwayne Stephens made the motion not to require a waiver, Mark Yates seconded the motion. The motion unanimously was approved.

Finance.

Theresa reported a balance of \$44,288 we owe \$17,500 to Renysis. We paid the pool management \$800. Van will provide a list of projected members to be paid from the Swim Team, whose members who are from Copperfield must be paid members in order to swim.

Landscaping/Clubhouse Update.

Landscape architect determined the plantings that need to be removed due to being sick or damaged or due to their damaging other plantings, signage or the Clubhouse roof. Other improvements are in progress and will be noticed in the next two to three weeks.

Susan Potter met with an interior decorator who will have a recommendation by the end of May.

New Business.

More master keys will be distributed to the Committee. We need to push for more outside memberships to the Pool.

Adjournment

Mark adjourned the committee meeting at 8:25p.

Respectfully submitted.

Ron N. Gilbert
Secretary