

Copperfield Board Meeting
Sunday, April 26, 2009
7:45 – 8:50 pm

In attendance: Ron Gilbert, Jason Parks, Gene Ferguson, Melissa Schwarzell

Ron Gilbert began the meeting. The following matters were discussed:

- 1) The February minutes were officially approved.
- 2) Folding Tables- Getting some folding tables for various meetings was discussed.
- 3) Kitchen Remodel- Gene said that he would check with Dan regarding progress.
- 4) Yard Sale- This would be held Friday May 15th and Saturday May 16th, from 8am-noon. An email had already been sent to the community regarding this.
- 5) Directory- Ron would email Melissa the excel sheet and she would get to work on this.
- 6) Facilities Committee Report:
 - a. Swim Team Agreement- It was explained that the swim team had an agreement with the Pool. The contract from prior years could be used again this year.
 - b. Water Fountain- Gene said he would ask the plumber about fixing or replacing this.
 - c. Plumbing – Gene said that a plumber was currently working for us on various leaks and pipe repairs.
 - d. Irrigation – Workers are also currently fixing sprinklers, especially on the islands. The 2nd island was discovered to actually have both sprinklers and electrical lines, but work is needed to repair them.
 - e. Signs- Gene reported that they were working on new signs for the breezeway. Melissa said she'd call Sign-o-Rama about it.
 - f. Smoking Receptacles- These were added outside the clubhouse to provide people with a safe, clean way to dispose of cigarettes.
 - g. Clubhouse Sign – Gene reported that a plaque was now affixed to the clubhouse to indicate it's address and title. Melissa suggested that a similar sign on the clubhouses mailbox post might be helpful.
 - h. Drainage Issue on Tennis Courts and Electric Line – Gene explained that a good bid had been received for redoing the tennis court drainage, to fix the problem it had been causing for neighbors. The bid also included installing electrical lines for swimming pool area lighting. Pool funds would cover the lighting and CNA funds would cover the drainage. The funds were approved.
 - i. Security Cameras- Gene reported that the facilities committee was looking into getting security cameras, to prevent and deal with recent misbehavior

around the pool & clubhouse. Various options were discussed regarding recording length and spots to highlight.

- j. Pool Membership – Gene reported that these were arriving more slowly than in years past, due to the lack of imposed deadline. He expected a surge as the pool season approached.
 - k. Landscape Maintenance - Gene reported that the new mulch was in and that we were receiving bids on repairing the white fence.
- 7) Finance Report – Ron reported that the vast majority of dues had now been received and that many delinquent accounts had been settled. Melissa suggested contacting debtors prior to filing any liens, to ensure that none of them was in foreclosure or had faced a recent job loss. Ron said 2nd notices had not even been sent yet.
- 8) Neighborhood Watch- Ron reported that he had received a quote for neighborhood surveillance by a security company. The expense was very high – about \$1200 / month. It was generally acknowledged that this was too high a price to pay, especially for no guaranteed reduction in property losses.
- Jason further said that he wasn't sure what more a neighborhood watch could do for our particular community, beyond the email notifications to neighbors regarding any recent criminal activity. He said the other two options were to have houses marked as safe houses for children and to enlist neighbors to patrol the neighborhood. The first seemed unnecessary, given the neighborliness of the area, and the second seemed unnecessary given the level of crime. The group concurred that the email notices were good.
- 9) Neighborhood Feedback- Melissa passed out a printout of the neighborhood's feedback, as received on the directory forms. She pointed out that lots of people had requested a reduction in the Copper Run Blvd speed limit (or speed bumps installed). The merits of these solutions were discussed. Jason said that one immediate thing which could be done was to request speed monitoring by the police for this street. Snow removal on sloped streets (which may not be allowed by the city) and one-day pool passes for all neighbors (rather than an open day) were also highlighted.
- 10) Playground Swings – Ron said he would send our fund request to Jay McChord.
- 11) Pool Filling – The timeline for this was discussed. The new drains needed to be added prior to adding water. Also, there was cost involved in adding water early.
- 12) Adjourn & Next Meeting – The meeting was adjourned at 8:50. The next meeting would be held on Sunday May 17th, at 8pm (instead of 7pm)