

Copperfield Neighborhood Association Minutes 10/18/2009

Attendants: Ron Gilbert, John Hayek, Gene Ferguson, Paul Drake, Mike Maul, Brett Short

Previous Minutes: Ron Gilbert will contact Melissa Schwarzell about the Neighborhood meeting minutes

Mike Maul has volunteered to be Secretary

A Quorum is defined as 4 people for a board meeting

Social Director

We need to determine who is willing to fulfill this role during the next meeting

Meet the Third Sunday of every month at 8 PM

Next meeting is November 15<sup>th</sup>.

Facility Issues- Gene Ferguson

Tree Committee

Volunteer list from the neighborhood meeting

Green Ribbon – Signifies that the tree is an Ash Tree and susceptible to the Emerald Ash Borer

Tree with Ribbon need to be treated with Ash Borer killer every year to prevent the insect from killing the tree

Can we get a discount from a nursery for replacement dead trees

Neighborhood to talk with an Arborist to determine a tree strategy

Flag Pole at the Clubhouse

Mark Yates has donated a flagpole to the neighborhood if they would like to install it at the clubhouse

Need estimates on installation cost and to run electricity to light the pole

Do we need a permit?

Gene will check into the cost of installation

Neighborhood Website

We are getting a new and improved site

Improvement to show off the neighborhood to improve peoples viewpoint of the neighborhood when shopping for homes

E-mail program to enable an e-newsletter (\$10 per month)

Motion for \$10 per month was made and approved

Security

Newsletter to be sent out

### Projector and Screen

Ron purchased a projector and screen for the meeting

Does the neighborhood want to purchase the device

Could we rent out the projector for use when people rent out the clubhouse.

### Facilities Committee

Same members as last year

Members: Eric Bittner, Ray Buettner, Dan Stone, John Warren, Chad Neely, Brad Barlow, Tom Deluca, Mike Williams

Committee talked about street tree issue

### White Farm Fence

Work has been completed on half the fence

Need to pay invoice

Work on second half in progress

### Tennis Courts

#### Drainage

\$600 to tie new drain into the sewer

Need to revisit the curb to prevent water flow

#### Fencing

Ray Buettner is getting quotes from fence companies

Option 1: Poles at the top of the fence

Option 2: Steel cable to support the fence

#### Security Camera's

\$3k to \$5k range

Can we budget for this next year?

### Finance

10 homes are delinquent

Need to file for the water reimbursement before the end of year