

Copperfield Board Meeting
Sunday, May 17, 2009
7:10 pm

In attendance: Ron Gilbert, Jason Parks, Gene Ferguson, Melissa Schwarzell, Paul Drake, Charlie Gancio

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

- 1) The April minutes were officially approved.
- 2) Website Quotes: Ron said that he'd received a quote for \$2500 to have our website redesigned. We would have the capacity to maintain it ourselves. A lengthy discussion ensued regarding our annual budget, and the amount of funds available for improvements. After this, funds were approved for the website improvement.
- 3) Kitchen Remodel- Gene handed out one quote for kitchen improvements. It did not include the cost of appliances and the countertop quotes were decided to be exorbitant. A more detailed estimate and less expensive countertops were requested.
- 4) Other Expenses- A further discussion was held regarding upcoming expenses. The tennis court repairs had already been counted. Refinancing our mortgage loan was discussed, but current rates ultimately were not significantly better than our existing rate. Cosmetic improvements to the outdoor bathrooms were suggested- simple things like new shower curtains and a fresh finish on the floors.
- 5) Upcoming Social Events-
 - a. Snack Shack- Charlie said that Terri would be running the Snack Shack. He was sending some bills to John.
 - b. 4th of July- Activities were being planned.
 - c. Open Pool Dates for Neighborhood- These were still being worked on. Dates after July 15th, when attendance drops, were being considered.
 - d. Melissa reported that she would be unable to do the welcome basket project she had hoped to do.
- 6) Directory- Melissa reported that this was more time-consuming than she had anticipated and may take another 4 weeks.
- 7) Facilities Committee Report:
 - a. Tennis Court Drainage- Plans were in place to fix this. They were waiting on a date.
 - b. Pool memberships- Many new members were reported.

- c. Farm Fence- Gene said that the farm fence on the Clays Mill Rd. border of the neighborhood was in need of maintenance. He said this could be done in one of 2 fashions. Comparable bids were recommended. Gene also solicited opinions regarding what should be done with trees that were entangled in the fence. It was suggested that these be preserved wherever possible, as they were a nice buffer for these neighbors between their homes and the road.
 - d. Security Cameras- Bids were being sought, to focus on areas of potential vandalism.
 - e. Stair Rails on clubhouse were a bit wobbly and my need to be fixed.
 - f. Water fountain- Fixing the indoor water fountain was affordable, but it looked like it may be too expensive to fix the outdoor one.
 - g. Jay McChord's office had been contacted with a request for funds for a new swing set.
- 8) Finance Report:
- a. 94-95% of dues had now been received.
 - b. About 1/2 of those accounts which are overdue were previously overdue as well. We need to make further progress on these. Letters, individual meetings, and publication to the website were discussed.
 - c. Compensation of the clubhouse manager was discussed.
- 9) Adjourn & Next Meeting – The meeting was adjourned at 9:30. The next meeting would be held on Sunday, June 28, at 8pm.