

Copperfield Board Meeting
Sunday, July 18, 2009
8:00 pm

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

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

- 1) The June minutes were officially approved.
- 2) Security: Ron reported that a meeting would be held Monday, July 19 at 7pm, to give neighbors an opportunity to brainstorm solutions for recent misconduct.
- 3) Facilities Report – Gene Ferguson
 - a. Tree Removal – Favorable bid was received from Big Beaver tree company for removal of dead trees and trimming of others. Work was awarded.
 - b. Fence Repair – Halls would start work on the 27th.
 - c. Lights – An email was sent to the neighborhood with detailed explanation of the lights around the pool deck.
 - d. Bids were being sought for the railing.
 - e. Pool Membership – Approximately 220 memberships were in effect this summer, about 160 from inside the neighborhood and 55-60 from outside the neighborhood.
 - f. Security Cameras- Three bids had been received for these. Most involved multiple cameras connected to a DVR with Internet access. Internet service would have to be purchased for the clubhouse. Discussion ensued regarding the length of time recordable onto the DVR and the funding allocation – part pool and part CNA was suggested. The board requested a copy of the estimates.
 - g. Kitchen bids were still not in
- 4) Melissa reported that Beth Tibbitts had questions about the new website design and would like to talk.
- 5) Drainage / Lights – There was no news on this topic. The bullhorn light had been canceled and we would be able to add timers to any light.
- 6) The next board meeting was scheduled for Sunday August 16, 8pm.
- 7) The meeting was adjourned at 9pm.

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