

Copperfield Neighborhood Association

Board of Directors Meeting - Minutes

January 18, 2005 7:00pm

In attendance:

Beth Fletcher, James Wagers, Dwayne Stephens, Mark Yates, Jim Pauley, Susan Potter, Jim Fisher, Gene Ferguson, Charlie Gancio

1. Call to Order

Jim Pauley called the meeting to order at 7:00 pm.

2. Approval of Previous Minutes

The approval of the minutes was deferred until the February meeting.

3. New Business

- a) Charlie Gancio announced to the board that he was resigning his position as social director and board member. He explained that recent changes with his job were preventing him from fulfilling his obligations to the neighborhood to his satisfaction. The board accepted Charlie's resignation and thanked him for all that he had done for the neighborhood.
- b) Dwayne Stephens brought the board up to date on the different options for resurfacing the pool. The board noted that this resurfacing was expected and would await the recommendations from the facilities committee on how best to proceed.

4. Old Business

- a) The board noted that the Neighborhood Watch Committee efforts were continuing
- b) The neighborhood e-mail list continues to grow and will be used more in the future.

5. Financial reports

- a. James announced that annual dues invoices have been prepared and will be mailed on January 19th.
- b. The board reviewed the most current Balance Sheets and Profit/Loss Statements. Copies of those sheets are on file with the minutes at the Clubhouse.

6. Neighborhood Dues/Collections Report

Outstanding dues letters were sent by certified mail to all delinquent homeowners to inform them that legal proceedings have begun.

7. Next meeting date

The next meeting of the board will be February 8, 2005 at 6:30 pm.

11. Motion to adjourn

Motion to adjourn was accepted by acclamation. The meeting adjourned at 8:50 pm.

Respectively Submitted, Beth Fletcher Secretary