

Copperfield Neighborhood Association

February 8, 2005

6:45pm

In attendance: Jim Pauley, James Wagers, Mark Yates, and Gene Ferguson

1. Call to order:

The meeting was called to order at 6:45pm by Jim Pauley.

2. Approval of Minutes:

December Minutes:

Motion by: James Wagers

Seconded by: Gene Ferguson. Approved

January Minutes:

Motion by: James Wagers

Seconded by: Gene Ferguson. Approved

3. New Business:

The board discussed the need to find a volunteer to fill the board position vacated by Charlie Gancio. All board members were asked to think of individuals that might be interested.

The Easter Egg Hunt will be held on March 26th. We are looking for volunteers.

4. Facilities Committee:

The facilities committee is taking bids for a Pool Management contract as well as bids for repairs to the pool, resurfacing, repair of leaks, and lane lines. It is expected to wrap up this issue in March.

The Board has asked the Facilities Committee to hold a meeting on March 1st, open to the entire neighborhood to discuss all options as they relate to pool repairs and operations.

5. 2005 Budget:

Budget was presented. Motion made to approve by James Wagers, seconded by Gene Ferguson. Budget was approved. The budget will be on file with the minutes at the clubhouse.

Respectfully Submitted by: Beth Fletcher, Secretary