

Minutes

Copperfield Neighborhood Association **April 27, 2005**

In attendance: Jim Pauley, James Wagers, Gene Ferguson, Jennifer Marshall, Susan Potter, and Beth Fletcher

Absent: Mark Yates

1. Call to order:

Jim Pauley called the meeting to order at 6:35 pm.

Jim Pauley announced the appointment of Jennifer Marshall as Charlie Gancio's replacement remainder of his term.

Secretary's Note: Subsequent to the board meeting, it was noted in the bylaws that the board must formally approve the nomination. The President sent out an e-mail ballot to approve the appointment. The ballot unanimously approved.

2. Approval of Minutes:

March Minutes: Reviewed and approved
Motion by: Gene Ferguson
Seconded by: Susan Potter. Approved

3. New Business:

Neighborhood insurance policy: Bids were reviewed and discussed. Motion made to stay with Travelers. Motion made by James Wagers. Seconded by Jennifer Marshall. Motion passed

Pool post office box. The box will be open until August. It will then be closed. The board recommends that after this pool season that the Facilities committee use the neighborhood box so that the addresses will be the same.

Bulk Mailing: Use of the bulk mailing fee was discussed and determined not feasible. A motion was made not to renew the bulk-mailing fee. Motion made by Beth Fletcher, Seconded by Susan Potter. Motion passed.

Requests to use the Clubhouse for Commercial "out of neighborhood" Classes: Motion was made that we as a neighborhood are not zoned for business and cannot open the club to the public for classes. Motion made by Beth Fletcher, Seconded by Susan Potter Motion passes.

4. Facilities Committee:

Pool update: Resurfacing is almost complete.
The Health Department has approved the work being done.
Pump room maintenance is ongoing.

Landscaping: We have spoken to a landscaper working on a long-range plan proposal and are taking bids.

Pool Waiver: After discussion with independent counsel, the board agreed that a liability waiver will be required for each pool member.
Motion was made by Beth Fletcher and Seconded by James Wagers. Motion passed. The Board will have certificates drawn up and sent to the facilities committee.

Secretary's Note: Subsequent to the meeting, the President was informed of work completed by the Facilities Committee to review the issue of a waiver. Facilities obtained a written opinion of an attorney on the matter and reviewed the issue at their meeting. After a thorough discussion and review, facilities determined that a waiver would not be an acceptable approach. It was noted that the insurance for both the pool management company and the neighborhood take the appropriate issues into account. The President also noted that a review of the bylaws indicates that the decision is ultimately under the purview of the facilities committee and that their decision would stand on the issue.

Kim Stinnett's contract comes due May 1, 2005. Motion was made for the facilities committee to review her existing contract agreement and to proceed with a new contract for the upcoming year. Motion by James Wagers Seconded by Susan Potter. Motion passed.

5. Financial Report:

Financial Reports were not available at this time because the monthly reconciliation was not yet complete. The board will review at the next meeting.

Bank Loan: James spoke with Paul Drake and he is putting together proposed changes. He will have the information Monday or Tuesday and will have the info to present.

We received word from Renee True that we no longer have to pay taxes on the Club House Property.

6. Collections:

Approximately 90% of residents have paid their Association Dues. There are still six remaining neighbors that have not paid their 2003, 2004 and 2005 dues. The board is in contact with an attorney on the appropriate next actions.

7. Social Committee:

Neighborhood Yard sale will be May 13 and 14. Jennifer will place the ad.

The Easter Egg Hunt was a GREAT SUCCESS! The board specifically noted the contributions of Lynn Franks and Gwenda Winder in their efforts to organize and execute the successful event.

A survey has been posted on the web site regarding social activities and potential new ideas. They are also attempting to solicit new volunteers.

8. Next Meeting:

The next meeting will be June 14 at 6:30.

9. Motion to Adjourn:

Motion was made by Susan Potter and seconded by James Wagers. Meeting was adjourned at 8:40.

Respectfully Submitted, Beth Fletcher
Secretary