

Minutes

Copperfield Neighborhood Association **June 21, 2005**

In attendance: Jim Pauley, Gene Ferguson, Jennifer Marshall, Susan Potter

Absent: Beth Fletcher

1. Call to order:

Jim Pauley called the meeting to order at 6:45 pm.

2. Approval of Minutes:

The April minutes were reviewed and approved unanimously.

3. New Business:

The board noted that James Wagers has resigned from the board and acknowledged the many contributions James made to the board and the neighborhood.

Jim Pauley will contact the insurance carrier to discuss the issue of how the directors/officers coverage extends to the facilities committee.

The board discussed coverage of the items previously handled by James. Susan indicated that she would continue to check the PO Box. During the summer, the pool management company will ensure that the trash cans are taken to and from the curb.

4. Facilities Committee:

Dwayne Stephens and Mark Yates presented the facilities committee report. The report covered the expenditures to date for neighborhood items such as landscaping, fence repair, etc.

The issue of repairing/replacing the playground fence was discussed. A proposal was presented from the facilities committee to replace the wooden fence around the playground with the fencing that is being removed/replaced around the clubhouse/pool itself. The board agreed that facilities could use their judgment to make the best decision for the neighborhood on how the fence should be replaced and the phasing of that replacement. The board noted that

there is money set aside in the budget for such expenses and the committee should keep that budget in mind as they move forward.

The board expressed its concern about not having minutes from the facilities committee meetings for review at the monthly board meetings. Mark acknowledged the backlog of minutes and stated that they are addressing the issue.

The board asked that the clubhouse rental contract be placed on the website for easy access by the neighborhood.

Susan discussed that she was in contact with an interior designer on ideas for remodeling the interior of the clubhouse. The designer has expressed some concern as to whether or not the budget would be adequate to cover the needed changes. The board noted that this was an important project and indicated that we should do as much as possible within the budget. If necessary, additional improvements may need to be made in the 2006 budget cycle.

The board acknowledged the attached list of 4-year pool members presented by the facilities committee. The board noted that this list of individuals have paid four years of pool dues up front in order to finance the resurfacing of the pool. The board commended the facilities committee on their approach to resurfacing the pool without having to borrow funds or operate in a deficit.

5. Financial Report:

- a) **Bank Loan.** Susan is awaiting information from Central Bank on the proposal to renegotiate the loan on the clubhouse. She will report back to the board with the information as soon as she receives it.
- b) **Financial Reports.** Balance sheet and P&L statement through May are attached to the minutes (on file in the Clubhouse).
- c) **Neighborhood Dues.** The board noted that there are presently 31 houses that are outstanding on their 2005 annual dues. The Past Due invoices will be mailed within the next week to all 31 households.

7. Social Committee:

Jennifer Marshall reported that she had good response to her social events survey. The 4th of July event is planned and other events are beginning to be scheduled. A full calendar of events will be posted as soon as the dates are finalized.

4th of July – Jennifer reported that the plan is to have games for the kids in the playground area from 2:30pm to 5pm on July 4th. At 5pm we will have the annual neighborhood parade. The board noted the point from the facilities committee that the pool will be open only to pool members and paid guests on July 4th. This

decision was made to avoiding overcrowding with the larger number of pool memberships they have received for the summer.

8. Next Meeting:

The next meeting will be July 19th at 6:30pm

9. Motion to Adjourn:

The meeting was adjourned at 9:20pm.

Respectfully Submitted: Jim Pauley (filling in for Beth Fletcher)

Jim Pauley

From: Theresa Hobson [talhobson@yahoo.com]
Sent: Monday, May 16, 2005 7:55 PM
To: Jim Pauley
Subject: 26 participants that signed for the 4 year

Dear Jim,

I thought that these were given to you already.

These are the names and the addressess of the individuals who paid \$1100.00 for the 4 year deal for the pool improvements.

Anderson, Warren	1481 Corona Drive
Balog, Mike	1328 Glenview Drive
Barrows, Richard	1356 Corona Drive
Botkins, Mike	1405 Glenview Drive
Bravard, Bob	1412 Glenview Drive
Burch, Daniel	1316 Copper Creek
Forker, Hank	1424 Glenview Drive
Fowler, Chuck	1421 Copper Creek
Gardiner, Sue	1292 Corona Drive
Gilbert, Ron	1408 Copper Glen
Heasley, Graham	1393 Corona Drive
Ingram, Tom	1305 Corona Drive
Irving, Glen	1300 Corona Drive
Madaleno, Jim	1440 Glenview Drive
Marlowe, Matt	4409 Copperfield Drive
Martin, Rodney	1413 Glenview Drive
McCaukey, Steve	1457 Corona Drive
Michael, Scott	1324 Copperfield Ct
Parks, Jason	1376 Copper Run blvd
Pauley, Jim	1409 Copper Creek Drive
Potter, Bill	1461 Corona Drive
Snow, Ian	1352 Corona Drive
Sobel, Di	1329 Copperfield Ct.
Vance, David	1421 Corona Drive
Vescio, Michael	1325 Copper Run Blvd
Wagers, James	1389 Corona Drive

Hope this helps
Theresa Hobson
