

## CHOA Board Meeting Minutes

March 13, 2023

Copperfield Clubhouse

Present: Larry Smith, Ron Bekebrede, Kathleen Mullins, Pat Dour, Thurman Senn

Guests: Sandy Kleinhenz, Debbie Abell, Jeff Lassell, Missy Stober, Swim Board, and other residents

Called to order at 7:00 pm

### **Open Forum/New Business**

The residents came to the board meeting in regards to several issues that they wanted clarification on. These topics are as follows:

- Property devaluation
- Front entrance sign
- Condition of the clubhouse - dirty furniture and needs painting
- Events are not on the website calendar

The swim board was present to introduce themselves and inquire about the clause for alumni.

### **Old Business**

- February minutes approved by Larry Smith and seconded by Pat Dour.

### **Maintenance**

- \$8000 budget for landscaping - meeting this morning with some residents and volunteers
- Street light on Darnay has a ticket put in

- Markleham trees are not on the power lines – tv and internet – a ticket was put in with the city but we are not sure the city will do anything.
- Sprinkler start is scheduled for end of month with Chism
- Pat has reached out to the acct manager with klausing about the overgrowth on cul de sacs.
- Pot holes filled at front entrance
- Grass seed will be put on the hillside at the clubhouse
- Shelbyville rd end cap will be built up in front of copperfield and it will be moved
- Possible creation of a landscaping committee and Pat will let us know what the decision is.
- Idea for concessions to raise money.

### **Finance**

- Ron recommended we set up a separate account for accruals
- Ron went over the budget and actuals to date.

### **Pool**

- N/A

### **Activities**

- Kathleen brought Hency Bunner to the meeting to talk about a new program that we could offer activities to your residents at no cost. He has to leave early so we will set up a Zoom meeting.
- Activities meeting was held in January and the committee came up with several events and dates that will be added to the calendar.

### **Civic Action**

- Mullins will check on the request for the speed hump investigation.
- Riley Walz ACR was approved.
- The alumni clause still stands for the swim team.

Meeting adjourned at 9:07.

Next meeting will be Monday, April 10, 2023.