

## CHOA Board Meeting Minutes

August 14, 2023

Copperfield Clubhouse

Present: Larry Smith, Ron Bekebrede, Pat Dour, Erin Herndon

Guests: Sean Wisnieski and Jeff Lassell

Called to order at 7:05 pm

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

- Jeff Lassell working on pricing to fix the sign at the front of the neighborhood.
- Sean Wisnieski asked about the proposed 4' picket fence with spacing equal to picket width enclosing the backyard. Dog ear wood fence that might be left natural or painted/stained to match the existing deck. Approximately 140' linear feet with one gate. Ron requested that he maintains the area behind the fence because this is not MSD's responsibility.
- Standard response letters for ACR's will include... (Ron will send wording)

### **Old Business**

- N/A

### **Maintenance**

- Ron made a motion to have the new trash agreement voted on by the new board in October. Ron is running numbers for two companies.
- Pat will have a proposal for playground. Get rid of mulch and put down playground rubber. Getting cost for mulch and rubber material.

## **Civic Action**

→ N/A

## **Pool**

- Keep pool running, Ron is maintaining in the absence of Paul. Ron is doing this as a volunteer, next year he will charge for his time. His hourly rate is \$20 per hour.
- Pool management, KPM is willing to give us a proposal for the 2024 pool season. KPM will not sell chemicals to Cooperfield. Reached out to Brenntag to see if they will sell us chemicals.
- Baby pool was shut down by the board of health due to high bacteria count.
- Ron checked to see if PPM would be able to open the pool early. The cost is \$23.50 per hour, but there is no staff availability for opening the pool early while JCPS is closed.

## **Activities**

→ N/A

## **Finance**

→ **N/A**

Meeting adjourned at 8:21 pm.

Next meeting will be Monday, September 11, 2023.