

COPPERFIELD HOMEOWNERS ASSOCIATION MINTUES OF BOARD MEETING

July 20, 2016

PRESENT: Amy Duck, Brian Schmidt and Jeremy Rydberg. Shawn Wilkie, Ron Bekebrede and Sissy Breunig were excused absences.

Residents: Kay Dickinson and Greg Ahlers

Meeting called to order at 7:10pm.

OPEN FORUM:

1. Greg Ahlers reported that he was speaking with a resident who reviews his security cameras. This resident reported that many cars are driving through the neighborhood in the middle of the night looking at homes.

Brian made a motion to approve the June 23, 2016 minutes and Jeremy seconded the motion. Minutes were approved.

ACTIVITIES:

1. The Fourth of July Party was a success. Approximately 100 residents enjoyed the food and games despite the dreary weather.
2. Amy is looking for a resident to lead the Back to School Bash in August. If no one volunteers, we will put this activity on hold.
3. Amy will host a new event called "Food Truck Sunday" on Sunday, September 18 from 5-7pm. The two restaurants that will attend are the Celtic Pig (BBQ and Irish dishes) and Arctic Scoop (ice cream made with liquid nitrogen while you watch). Residents will bring a chair or blanket and will have an opportunity to play corn hole and volleyball.
4. Leah Guilford and Danielle Rydberg will host a Copperfield Fall Festival on October 29. The festivities will include Trunk or Treat, costume contests, chili cook-off, dessert cook-off and games.
5. Greg Ahlers and Amy Duck are working on a Bourbon Tasting Event sometime in early to mid-November.
6. Amy reported there is no budget for Labor Day activities. There were no activities last year on this holiday. A discussion was held about what to do this year

POOL:

1. Brian reported on the installation of the new chemical feeder for the main pool. It is working well.
2. Brian has purchased a new basketball goal for the pool.
3. The flood lights have been fixed.
4. Brian reported a former resident is using our pool that no longer lives in the neighborhood. The resident is using another resident's pool card. This resident has unpaid dues. Brian addressed the situation and she has apologized for her actions. She is no longer allowed to use the Copperfield Pool until her dues are paid in full.

MAINTENANCE:

1. Jeremy reported the fence line by the front of the pool is becoming overgrown. Right View Company quoted \$840 to clean up the area. He was quoted another \$1,600 dollars to take down and replace a pine tree. A discussion was held about waiting until we are certain about the landscaping of the new clubhouse before we complete the project.
2. The sign on the tennis courts has been re-hung. Nets are retied and tight. The courts will be sprayed soon.
3. The bushes that were blocking residents' view on Wickfield Drive have been removed and replaced with sod. Candy Cherry called the neighborhood hotline to express her and her husband's gratitude for completing this.

FINANCE:

1. Ron sent the Monthly Cash Analysis, A/R Summary, and Profit and Loss Budget Performance report. Brian motioned to approve the reports. Jeremy seconded the motion. The reports were approved.

CIVIC ACTION:

1. Shawn spoke to Michelle Goodlett at 14304 Micawber Way on July 6 about the building materials and trailer in their driveway and on the street. She indicated that her husband, Brian, plans to rebuild the deck behind their home with the materials, and she will have him submit his request through the website for Board approval. The materials have been moved behind the house.
2. Shawn also spoke to Marian West at 514 Nickleby Way about the utility trailer parked in their driveway, reminding her that it needs to be parked inside the garage or elsewhere. It has been removed.
3. Shawn checked parking on Camberwell Court as follow up to the letters that were sent. On two separate spot checks, once there were still cars at 17016 and 17010, but the second time there were none. He will keep an eye on it and let everyone know if there are additional complaints.
4. The Board voted via email to permit Wil Potts of 504 Trotwood Place to install an HDTV antenna on the back of his chimney on the back of his home. This decision was communicated to Mr. Potts via email, along with the suggestion that he consider installing it inside his attic, as it is our understanding that it would not affect the antenna's performance.
5. Shawn spoke to Sara Riley regarding a playset she has requested to move from the Weakley's backyard to her own. She will submit a photo of the proposed location for Board approval.
6. The hotline received a complaint about dogs loose from the Hyman's home (402 Nickleby). Shawn will speak to them about their dogs again.
7. Shawn reported there was another complaint about the car habitually parked in front of the Jendrzewski's home. Parking is permitted in their section of the neighborhood.

The next board meeting will be held on August 8 at 7:00pm in the clubhouse.

Respectfully submitted by:

Amy Duck

502-345-4764