

COPPERFIELD HOMEOWNERS ASSOCIATION MINTUES OF BOARD MEETING

August 8, 2016

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

Residents: Kay Dickinson, Jeff Kessler, Eric Bunnell, John Jendrzewski and Gina Wilkie

Meeting called to order at 7:10pm.

OPEN FORUM:

1. Jeff Kessler discussed on-street parking issues and deed restrictions. He brought up his concerns about the issues and dangers of parking on the street. Ron explained the legal way to change the deed restrictions. Shawn will discuss changing the deed restrictions with Thurman and the board will make a decision to whether or not to pursue changing the restrictions.
2. John discussed an umbrella issue at the pool. He spoke to Brian about the issue and Brian is looking into it.
3. John also brought up an argument taking place on Nextdoor. Shawn has reached out to the neighbor who was upset. A discussion took place about the legal necessity of including names in the monthly minutes.
4. John asked the board to reconsider Cindy Heitz' pool membership and the possibility of allowing her access to the pool as a guest.
5. Gina spoke for the swim team about being a part of the process and discussion about the clubhouse renovation. The swim team board would like to help out with the process and be a part of the remodel committee.

Ron made a motion to approve the July 20, 2016 minutes and Brian seconded the motion. Minutes were approved.

ACTIVITIES:

1. The Block will be coming to the pool two different weekends in August to sell poolside concessions.
2. Copperfield will have Food Truck Sunday on September 18. The Arctic Scoop and The Celtic Pig will both have food trucks in the parking lot. We will have corn hole games and volleyball available.
3. Danielle Rydberg and Leah Gilford will host the Copperfield Fall Festival on October 29. There will be a chili cook-off, dessert cook-off, costume contest, games and trunk or treat.
4. Jeff and Tammy Kessler will be hosting the annual pumpkin decorating contest on October 23.
5. Greg Ahlers will host a bourbon tasting in mid-November. Shawn and Gina agreed to host the event in their home.

POOL:

1. Brian reported that the pool umbrella stands need to be stabilized. He will complete the stabilization of the umbrella stands with Jeremy over the weekend.
2. Residents are still losing their pool cards. Brian is considering replacing the cards at a reduced price.

MAINTENANCE:

1. Jeremy reported that the mulch is finished on the playground.
2. The front entrance cul-de-sac is finished with new plants.
3. John Jendrzejewski will paint the sign near the front entrance.
4. Removal of the dead pine tree near the pool was discussed. Jeremy will look into getting price quotes to remove the tree and replace with another type of tree or privacy fence.

FINANCE:

1. Ron presented the Monthly Cash Analysis, Profit and Loss Budget Performance and the A/R Aging Summary to the board. Shawn motioned to approve the financial statements. Jeremy seconded the motion. The statements were approved.
2. The board had a discussion about allowing Cindy Heitz to use the pool as a guest of a resident. Based upon the fact that she remains a property owner in the neighborhood with a past due balance, the decision was made to uphold the policy that a property owner with an overdue balance may not use the neighborhood facilities, even as a guest.

CIVIC ACTION:

1. Amy reported a resident parking vehicles in the grass on a regular basis. Two homes on Camberwell Court are parking more than one car in their yard.
2. Amy also reported 17013 Camberwell Court home yard is growing out of control.
3. The board had a discussion about new procedures to become more proactive enforcing deed restrictions. All agreed that we should be consistent about making sure residents are taking care of their property and following rules and regulations. The policies should be published and the residents should be aware of the restrictions and regulations. Brian will get the process started and the board will meet to finalize the policies.
4. Shawn reported that the siding repair has been completed on Pamela Cornell's home at 15007 Glendower.
5. Another complaint was made on the Goodlett's residence at 14103 Micawber Way: parking trailers and building material in their driveway. Mr. Goodlett has had several previous complaints about his property. The board discussed the past violations and complaints. Brian made a motion to contact Mr. Goodlett about this matter. He will be given 3 days to remove the boat trailer and building materials stored on the property. If this is not executed before the deadline, the board will revoke the residents' pool privileges for rest of the 2016 season. Jeremy seconded the motion, and it was approved.

6. A complaint was also filed about 14307 Micawber Way. A satellite dish has been placed in their front yard in the mulch bed. Shawn will contact the resident about moving the dish.
7. Shawn led a discussion about residents Greg and Stacy Guilford's request to build a gazebo in their backyard. The deed restrictions were reviewed and discussed. Ron made the suggestion to discuss the deed restrictions regarding unattached structures with Thurman. Shawn will ask Thurman to provide his opinion on this matter when he discusses the parking and deed restrictions issue.

The next board meeting will be held on at September 12 at 7:00pm in the clubhouse.

Respectfully submitted by:

Amy Duck

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