

COPPERFIELD HOMEOWNERS ASSOCIATION MINTUES OF BOARD MEETING

September 12, 2016

PRESENT: Amy Duck, Sissy Breunig, Brian Schmidt, Jeremy Rydberg, and Shawn Wilkie.

Ron Bekebrede is an excused absence.

Residents: Kay Dickinson, Richard Biven, Angela Webster (Legislative Assistant for Stuart Benson), Councilman Stuart Benson, Ken Cucullu, Missy Bonsutto, Tom Crabtree, Rich & Tara Rowland, Pat Meador, Stephen Weakley, Rocky & Margie Lindsey.

Meeting called to order at 7:02pm.

OPEN FORUM:

1. Ken Cucullu asked the board to take a look at his cottonwood tree that is surrounded by a deep pit. He asked the board to investigate if he was permitted to replace and if another tree would grow. The board took a vote to approve his request.
2. Missy Bonsutto brought up the issue of needing speed bumps between Micawber Way and Wickfield Drive. Angela Webster explained the process of getting a study started. She also explained the entire process of obtaining the speed bumps. If the average speed limit in a 24-hour period is 35 miles per hour for the entire street, the speed bumps are possible. Pat also added that the speeding on Micawber Way is extremely dangerous because of the narrowness of the road.
3. Angela also reported many roads that will be repaved in the next months. She also reported how the process works for sidewalks to be repaved.
4. Tom Crabtree reported that the timing of the traffic lights around Middletown is an ongoing problem. Angela informed meeting members that there will be a meeting regarding this on Wednesday, September 14 at the Eastwood Fire Station. Tom also reported the problem of soliciting in our neighborhood. Angela reported on the steps for dealing with the solicitors. Tom also brought up parking on the streets. He asked for more communication through the newsletters. Shawn addressed his concerns.
5. Kay Dickinson brought up her concern about Jeremy's shed. Brian explained that we are asking Thurman Senn to investigate what structure can be created.
6. Richard Biven brought up his concern that alcohol is consumed at the clubhouse. He wanted to know if the board has an ABC license. He is worried about the possibility of a lawsuit. He is also concerned about some of the expenses that the he has seen on the budget. He wants to be sure that residents have the opportunity to bid on various jobs.
7. Margie addressed the problem of tree branches that are hanging too low over the sidewalks. Shawn informed her that the board is taking action. She also brought up the speeding in the neighborhood. A lengthy discussion was held. The meeting members decided to try to get their license plate numbers and Stuart Benson informed everyone that a letter would be sent to them from the LMPD. A phone call or visit will also be made from the police department as a warning.

OLD BUSINESS:

Brian Schmidt made a motion to approve the August 8, 2016 minutes and Jeremy seconded the motion. The minutes were approved.

ACTIVITIES:

1. Copperfield will have Food Truck on Sunday, September 18. The Arctic Scoop and The Celtic Pig will both have food trucks in the parking lot. We will have corn hole and volleyball games available. Bungalow Joes will sponsor the corn hole tournament with prizes.

POOL:

1. Brian reported the pool will be winterized this Friday.
2. Monica Weakley will address the chipping paint on the bathroom benches.
3. Brian reported that we decided not to do the Doggie Dip because of liability issues.
4. Brian reported that the furniture will be moved to the pump room as soon as pool is officially closed.

MAINTENANCE:

1. Jeremy reported that he has a sign from Nickleby that was knocked down. He reported the problem and they will replace as soon as possible.
2. He reported that the landscape company will remove the tree in the island on Overlander Court and trim the ground cover.

FINANCE:

1. In Ron's absence, Sissy presented the Monthly Cash Analysis, A/R Aging Summary, and the Profit and Loss Budget Performance. Jeremy motioned to approve the financial statement. Amy seconded the motion. Financial statements were approved.

CIVIC ACTION:

1. Shawn spoke to a resident at 102 Wickfield Drive about a van parked in the grass.
2. The Goodlett's have removed their trailer and other items from the side and rear of their home.
3. Shawn spoke with the Turcotte's about their satellite dish in the front flower bed. Dawn is taking care of the problem this weekend.
4. Shawn spoke to Amy Griffith about a trailer in her driveway. The trailer will be removed as soon as possible. Shawn will follow up on this problem.
5. Shawn talked to Thurman about the freestanding structure requests and Thurman will report his recommendations to the board.
6. Shawn is going to speak to Al Patrash about installing new windows.

The next board meeting will be held on at October 10 at 7:00pm in the clubhouse.

Respectfully submitted by:

Amy Duck

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