

COPPERFIELD HOMEOWNERS ASSOCIATION MINUTES OF BOARD MEETING

October 10, 2016

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

Residents: Jeanette Smith, Kay Dickinson, Braxton McPhail, Michael McMullan, Greg Guilford, Candy Cherry, Rich Rowland, Kim Exe, Mike Duck and Steven Weakley

Meeting called to order at 7:01 pm.

OPEN FORUM:

1. Votes were tabulated and totaled.
Greg Guilford totaled 55
Jeremy Rydberg totaled 93
Ron Bekebrede totaled 54
2. Kim brought up that the mailboxes are in horrible shape. She would like to see all mailboxes consistent and uniform.

OLD BUSINESS:

September 12, 2016 minutes were motioned to be approved by Ron, and Brian seconded the motion. The minutes were approved pending a revision to be made to item number two. Shawn will make the revision prior to posting to the website.

ACTIVITIES:

1. Food Truck Sunday was a huge success. Over 100 residents were in attendance.
2. Two events take place in October. The pumpkin Decorating Party will be Oct. 23 and the Fall Festival will take place October 29.
3. A bourbon tasting event will take place on November 12. Greg Ahlers will host the event at Shawn and Gina's home.

POOL:

1. Brian reported that the pool is covered. KPM will put furniture away. Brian gave specific instructions to put furniture away carefully. Ron added to be sure pump is winterized correctly.
2. The water lines will be winterized after October 29.

MAINTENANCE:

1. Jeremy reported a tree on Overlander Court and a tree near tennis court will need to be removed. Tree Carry will do the removal. Their price was the lowest.

2. Shawn reported that the landscaping electrical problem is affecting the American flag at the neighborhood entrance by not being illuminated when power is out. Jeremy will check into the problem.

FINANCE:

1. Ron reported that Tony Gauntner and Mike Wallace have paid in full per their agreements.
2. White property (807 Locust Pointe Court) is proposed to be auctioned on November 18.
3. Ron presented the Monthly Cash Analysis, Profit & Loss Budget Performance and A/R Aging Budgets. Brian made a motion to approve and Jeremy seconded the motion. All financial documents were approved.
4. The Board approved to send letters to six homeowners with past due balances of a year or less, warning them that liens will be filed against their properties if payment in full is not received by Nov. 14. Letters were sent to:
 - a. William & Shana Cooper (407 Wickfield Dr)
 - b. James & Gloria Jelf (14704 Oxford Hill Ct)
 - c. Michele Marcotte-Ramsey (302 Wickfield Dr)
 - d. Jennifer Miller (14115 Glendower Dr)
 - e. Daniel & Karen Reed (14102 Langland Pl)
 - f. Rondal Tuttle (14104 Glendower Dr)

CIVIC ACTION:

1. Shawn reported the satellite dish at the Turcotte residence has been removed.
2. The trailer at the Griffith residence has been removed.
3. Shawn spoke to the resident 206 Wickfield Drive about having too frequent garage sales. He delivered the land development code to her to confirm for her that residents are not permitted to host more than two garage sales per year.
4. Shawn spoke to residents at 14201 Bentley Court and 14105 Bentley Court about mowing their grass. It has been taken care of.
5. Shawn tried to contact the resident at 12105 about plastic storage shed on property. They have not been home.
6. The markings throughout the neighborhood are being used for the road work that is being completed in the near future.
7. The white markings are being investigated.
8. Shawn walked and rode a bike to check for tree limb height. 53 homes were not in compliance. He shared a letter that he would like to send to residents. He will revise it to include the information that the height requirement is also a Louisville Metro policy.
9. Shawn reported on the results of the speed hump study. Micawber did not qualify. Wickfield Drive did qualify. We are awaiting a proposed layout for the speed hump locations, and then will need to collect the 70 percent of resident signatures in order to install the speed bumps.

10. Shawn brought up a radar for speed that takes a photo of car and posts the speed. A discussion was held. Brian brought up the solar powered signs that post a car's rate of speed (like Lake Forest currently has). He is also proposing having a patrol car on a regular basis.
11. Shawn discussed and proposed a motion to continue to use the official interpretation of the deed restrictions. Ron seconded the motion. The motion was approved.
12. Shawn updated the residents about the clubhouse remodel. He will continue to share new designs and budgets as they come in.
13. Ron led a discussion about parking on the streets. He favors the approach of taking residents to court who continue to park on the street illegally.

NEW BUSINESS:

1. The Board voted unanimously to extend Sissy Breunig's contract as General Manager for Copperfield for 2017. When the offer was communicated to Sissy, she declined to return. The Board will conduct a search for a suitable replacement.

The next board meeting will be held on at November 14 at 7:00pm in the clubhouse.

Respectfully submitted by:

Amy Duck

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