

COPPERFIELD HOMEOWNERS ASSOCIATION MINUTES OF BOARD MEETING

December 12, 2016

PRESENT: Brian Schmidt, Amy Duck, Sissy Breunig, Jeremy Rydberg and Greg Guilford.
Shawn Wilkie was an excused absence.

Residents: Kay Dickenson, Steve Weakley and Ron Bekebrede

Meeting called to order at 7:05 pm.

OPEN FORUM:

1. Greg reported that the final budget will be brought to the Board in the next two weeks. Ron wanted to make sure there would be a discussion held about whether HOA dues would be raised.
2. Kay asked if the deed restrictions have changed about the structures allowed in the neighborhood. Brian addressed the question.

November 14, 2016 minutes were motioned to be approved by Greg, and Jeremy seconded the motion. Minutes were approved.

ACTIVITIES:

1. Breakfast with Santa was successful. Every child received a holiday book and candy cane. They also created an ornament and enjoyed hot chocolate, donuts and muffins.
2. Holiday light decorating contest will be Thursday, December 15. Amy will give Sissy gift cards to mail this year. First place=\$50.00, Second place = \$30.00 and Third \$20.00. Judges have been selected.

POOL:

1. Brian is soliciting an estimate for repairing the gate next to the soda machine on the pool deck.
2. Brian fixed a small problem with the pool pump.

MAINTENANCE:

1. Jeremy reported he is getting maintenance contract bids finalized. He is waiting on a third bidder.
2. Basketball hoop has been repaired (for around \$70).
3. Mike Wallace repaired the lighting problem in the front of the neighborhood. The flag pole light will soon be fixed.
4. Jeremy looked at the street signs and discovered they are not any different than most subdivisions and there is not an easy fix to upgrade. The Board agreed they will remain the same.
5. Jeremy discussed that the Christmas lights are hung and working well.

FINANCE:

1. The following residents now have liens filed against them for outstanding balances:
 - a. James & Gloria Jelf (14704 Oxford Hill Ct)
 - b. Michele Marcotte-Ramsey (302 Wickfield Dr)
 - c. Jennifer Miller (14115 Glendower Dr)
 - d. Daniel & Karen Reed (14102 Langland Pl)
 - e. Rondal Tuttle (14104 Glendower Dr)
2. Greg presented the Monthly Cash Analysis, Profit & Loss Budget Performance and A/R Aging Budgets. Greg made a motion to approve the budgets and Jeremy seconded the motion. The budget statements were approved.

NEW BUSINESS:

1. Greg and Brian interviewed two strong candidates for the general manager position after reviewing several resume submissions. They felt both were exceptional. They will invite all Board members to a meeting with the final choice candidate before she/he is hired.

The next Board meeting will be held on January 9 at 7:00pm in the clubhouse.

Respectfully submitted by:

Amy Duck

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