

CHA MINUTES OF BOARD MEETING/HOMEOWNERS ANNUAL MEETING

February 13, 2017

PRESENT: Amy Duck, Greg Guilford, Jeremy Rydberg, LeAnn Swanson and Shawn Wilkie

Residents & Guests: Ron Bekebrede, Sissy Breunig, Kay Dickinson, Rob Garbus, Dow Marvin, Janette Smith

EXCUSED ABSENCE: Brian Schmidt

Meeting called to order at 7:02 pm.

OPEN FORUM:

1. Andy Reynolds, representative of Waste Management, spoke and explained that a code is assigned to all Copperfield residents' accounts so that the contracted rate for additional services is billed and prevents overbilling. If a resident has been overbilled, they should contact the billing department for a credit to their account (account credit, applied to future payments—no refund issued). New residents calling to start additional services must mention they are Copperfield residents so the account can be coded properly. Customer service can be called at 502-966-0113 with any concerns, requests for large item pickup, or tote issues.
2. Appreciation gifts were presented to Ron Bekebrede and Sissy Breunig for their years of service.
3. New resident Dow Marvin (14200 Markleham Way) addressed the board and voiced concern that the deed restrictions were vague on the issue of fencing, reiterating his request for approval to install a vinyl coated chain link fence. Although chain link fences are currently not allowed, there are 2 existing chain link fences in Copperfield, both approved by the developer before authority was handed over to the Board. Because Board member Brian Schmidt was absent, the Board agreed to wait and discuss the request when all Board members could provide input.
4. Ron Bekebrede reported the 3-phase power has been lost to the pool pump room. Jeremy will contact LG&E.
5. Ron also requested an update on the speed hump project for Wickfield Drive and was informed that the Board decided last month to pursue a DIY camera project that will capture license plate numbers of speeders that can then be used to have law enforcement contact the offenders.
6. There was a question and brief discussion of street maintenance. Copperfield streets are maintained by Public Works and potholes or other issues can be reported via 311.
7. A clubhouse update was provided: the most recent proposal from a contractor did not meet the expectations of the Clubhouse Remodel Committee, so new proposals are being obtained. One has been received and the other is expected by the end of the week. The condition of the current parking lot was brought up, and any resurfacing will be included in the renovation bids. The committee will reconvene once the second proposal has been received.

The January Board minutes were distributed and reviewed. Amy Duck made a motion to accept the minutes and Jeremy Rydberg seconded the motion. The minutes were accepted.

ACTIVITIES:

1. Copperfield night at Fiesta Time Mexican Grill will be February 22. A room is reserved at no cost to CHA and residents can dine and socialize.
2. Bourbon Tasting is February 25 at 7:00 at the Clubhouse.
3. The annual Easter Egg hunt will be March 9.

POOL:

No report due to Brian's absence.

MAINTENANCE:

1. Starr Farms cannot yet give inventory sheet or pricing for annual flower order.
2. The sign at the corner of Micawber Way & Micawber Court will be replaced by the city; first with a temporary green sign, and later with a permanent sign that matches existing signs. The existing sign was damaged by city contactors when the sidewalks were updated. The sign at Oxford Hill Court is damaged and difficult to read and will be replaced by the CHA. It was mentioned that the sign at Glendower and Micawber is leaning.
3. Jeremy will contact LG&E to attempt to lower the cost of streetlights. Replacement of all lights or taking ownership of 12 lights on CHA property are both possible options.

FINANCE:

1. Greg reported that the dues invoices were sent out in January.
2. The January 2017 Profit & Loss statement was distributed. Jeremy made a motion to approve, seconded by Amy. The statement was approved.
3. A debit card for the CHA account at Commonwealth Bank has been obtained and as many monthly recurring expenses as possible will be made via debit card to reduce check writing.

CIVIC ACTION:

1. The violation letter is ready to be issued. Pictures with date stamp will serve as proof and backup.
2. Question on permitted signs—only a single For Sale or For Rent sign is allowed; no political, no trespassing, or beware of dog signs.

Meeting adjourned at 8:23.

The next meeting will be held on March 13 at 7:00 pm in the clubhouse.

Respectfully submitted by:
LeAnn Swanson 502-472-4462