

COPPERFIELD HOMEOWNERS ASSOCIATION MINUTES OF BOARD MEETING

January 9, 2017

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

Residents: Kay Dickinson, Jeff Kessler

Meeting called to order at 7:01 pm.

OPEN FORUM:

1. Resident Jeff Kessler asked for update on issue of parking on Copperfield streets. Discussion followed offering advice to call Jefferson County Code Enforcement if vehicles are parked blocking fire hydrants or sidewalks. The 311 app was also suggested as a means to report incidents to Metro Louisville. A police car can be dispatched by calling 502-574-2111. An article will be included in the newsletter about the parking issue.
2. Jeff also announced his wife, Tammy, is planning Movie Night for Saturday, July 15.

December 12, 2016 minutes were not finalized, but will be sent later via email for approval.

ACTIVITIES:

1. Bourbon tasting in the planning stages but no date set.
2. Amy suggested a Copperfield night at Fiesta Time Mexican Grill. A room can be reserved at no cost to the CHA and residents can dine and socialize. This is planned for February.

Amy will mention events in newsletter.

POOL:

1. Brian reported one small issue with pool drain pipe; he will follow up and monitor.
2. The bathrooms are closed until Derby Day.

MAINTENANCE:

1. Jeremy reported contract for landscaping is ready to be signed. Motion to approve and all in favor.
2. Road salting occurred Jan. 5 after light snowfall and freezing temperatures. Contractor checked back, but follow up not needed. Appreciation was expressed for good job done by the contractor.

FINANCE:

1. Greg presented December 31, 2016 profit & loss statement. He made a motion to transfer the \$28K surplus into a CD or Money Market account. The motion was seconded by Brian with all voting in favor. Amy made a motion to approve the financials, Jeremy seconded and the financials were approved.

2. Accounts Receivable were \$21K at year end. However, \$6,000 has been collected from Hollinsworth and \$800 from Clifford in the first week of 2017. The lien will be released on Hollinsworth.
3. Greg will forward finalized 2017 budget to post on website.

The annual meeting of the Copperfield Homeowners Association will be held on Monday, February 13.

CIVIC ACTION:

1. The Board reviewed and approved plans submitted by the Rydbergs for 607 Darnay Place.
2. Greg was asked to contact the CHA's representative with Waste Management and ask him to attend the annual meeting to address concerns over billing issues with yard waste and recycling fees.
3. Shawn addressed the boundaries used by NextDoor Copperfield and will post something in the newsletter and on NextDoor explaining that the CHA does not control who is included.
4. Speed control on the streets of Copperfield was discussed. Speed humps, solar powered signs, and use of cameras were discussed. 38 mph is the speed at which action will be taken. Shawn is working on a project involving a camera and will report on its progress.
5. A violation letter procedure was discussed, specifically the escalation. Two letters and then \$100 fine was suggested with one "check the box" form being utilized for parking, animal, tree limbs, maintenance, and general nuisance issues. Shawn will write up and circulate a sample letter.

NEW BUSINESS:

1. Clubhouse Remodel – revised plans from Wes were reviewed by the committee with mixed reactions. The committee will seek alternatives to compare.
2. A survey will be mailed to residents with the annual dues statements.

Meeting adjourned at 8:15.

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

Respectfully submitted by:

LeAnn Swanson 502-472-4462