

CHA MINUTES OF BOARD MEETING

March 13, 2017

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

RESIDENT: Kay Dickinson

EXCUSED ABSENCE: Shawn Wilkie

Meeting called to order 7:06 PM

OPEN FORUM:

1. Discussion on ongoing issues with resident of 17002 Camberwell Court. Kay Dickinson reported seeing the garage door open and contents appeared empty as if in process of moving; Brian reported speaking to Ms. Clifford and she stated her plan is to have the inoperable vehicle towed over spring break.
2. The February minutes were reviewed. Amy Duck made a motion to accept the minutes and Greg Guilford seconded the motion. The minutes were accepted.
3. Update given on Thurman Senn – he was released from hospital after 2 days and back to work the same day.
4. Question was asked how resident of 14200 Markleham Way reacted to Board decision to deny vinyl coated chain link fence. Mr. Marvin has started construction of wood fence, concern was expressed, based on observation, that resident may be installing the fence himself.

ACTIVITIES:

1. Easter Egg Hunt – Erin Powers will be in charge this year.
2. Yard Sale – tentative date June 10 – will be in April & May newsletters.
3. Memorial Day Weekend – volunteer needed to head activities.
4. Adult Luau – will be held later in the year.
5. Jet Pizza still owes Copperfield approximately \$500 in pizza in exchange for advertising, need to keep in mind how to use this credit.
6. Garbage was discovered in the storage area of the clubhouse, concern over who has keys and left it there.

POOL:

1. Brian reported that the phase out has been repaired, the pumps were checked and seem to be fine.

MAINTENANCE:

1. Jeremy reported he has received a price list from Starr Farms for flower orders and will be placing order the week of March 20.
2. The quote obtained for the damage caused by the accident at the Copperfield Shelbyville Road entrance was \$3,500, which should be collected from the insurance company of the at-fault driver. The landscape company wanted an additional \$1,000 to add a flower bed at the

entrance. The general opinion was that was too expensive, Jeremy will try to negotiate it down to \$500.

3. Discussion followed on the need for a turning lane at the entrance of Wickfield Drive from Shelbyville Road. Brian volunteered to follow up with councilpersons Benson and Denton and the DOT. The county has denied this request before due to the proximity to the sidewalk and front wall of Copperfield, but the recent accident may demonstrate need.
4. The damaged street signs should be installed the weekend of March 18-19, weather permitting. The city will be invoiced for the one sign damaged by their contractors.

FINANCE:

1. Greg presented the February P&L, which is on plan for the year.
2. The Bourbon Tasting event went over budget, but many of the items purchased (such as glasses and tablecloths) can be re-used at other events.
3. There has been significant savings on snow removal thanks to the mild winter weather.
4. An email has been received from U.S. Bank reporting they have taken possession of 807 Locust Pointe Court in foreclosure, and asking for the current balance owed to CHA. Hopefully, there will be collection of the past due balance.

CIVIC ACTION:

The board approved the following architectural change requests electronically over the last month and residents have been notified via email of the decisions:

1. On 2/22, Board discussed and voted via email on Dow Marvin's (14200 Markleham Way) request for approval to install a vinyl-coated chain link fence. Approval was denied. Decision was communicated to Mr. Marvin via email, and he submitted a new plan for a 48" wooden fence with drawing. Proposal was reviewed via email on 2/23 and approved.
2. On 2/22, Board voted and approved via email removal of trees threatening the foundations of homes at 14716 Oxford Hill Court and 14103 Overlander Court. These decisions were communicated to the property owners via email the same day.
3. Board responded to multiple complaints about 17002 Camberwell Court for parking in yard, an inoperable vehicle in the driveway and a yard filled with household goods. Cassandre Clifford was contacted to correct the situation, but the only issue addressed was the household goods in the yard. The CHA attorney is drafting a letter.
4. Rick Biven (17005 Ashburton Dr) contacted the hotline for approval of placement of a DirectTV satellite dish. Brian Schmidt visited the property and determined that the proposed location meets deed restriction requirements. Board voted via email to approve installation.
5. Complaints were lodged with the hotline about the visible placement of a trampoline and Christmas decorations still up in March. Both situations have been resolved.
6. An architectural change request to install a basketball goal at 605 Wickfield Dr. was discussed. Brian motioned to approve, Jeremy seconded, approved. Shawn will inform resident.
7. Brian gave an update on the situation with Ms. McConnell at 17003 Ashburton Drive. He spoke with her about the possibility of the Board taking action to have the car towed. Ms. McConnell said she will try to have car removed next week.

NEW BUSINESS:

1. Brian will provide an article for the newsletter concerning Dish TV guidelines as the inquiry to install dishes has been coming up more and more frequently.
2. Brian reported various instances of extension ladders and holiday decorations being stored behind homes, noticeably visible from the street. Homes also missing mulch and neglecting landscape. It was decided to put an article in the next newsletter encouraging landscape clean up and maintenance.
3. There was a recent service issue with Waste Management not being able to service Oxford Hill Court on March 8 due to street paving. Waste Management gave conflicting information about courtesy pickups being made, then came on Monday March 13 with no notification. One resident, Bill Veith of 14703 Oxford Hill Court, was extremely upset, leaving several voice mails and sending emails to the Hotline expressing his anger.
4. Brian reported working with Waste Management on his personal account, and obtaining credit for past overcharges. LeAnn has provided Andy at Waste Management a complete list of Copperfield residents' addresses so he can cross reference with the billing system so all residents are charged the correct amount and are exempt from increases.
5. Amy requested that all April newsletter submissions be forwarded to her no later than March 21.

Meeting adjourned at 8:05.

The next meeting will be held on Monday, April 10 at 7:00 PM in the clubhouse.

Respectfully submitted by:

LeAnn Swanson 502-472-4462