

## CHOA Board Meeting Minutes

February 13, 2023

Copperfield Clubhouse

Present: Larry Smith, Ron Bekebrede, Kathleen Mullins, Pat Dour, Paul Schmitt, Thurman Senn

Guests: Sandy Kleinhenz, Susan Burrice, Bryan Goodlett, Hency Bunner, Lauren Wieners, and other residents.

Called to order at 7:05 pm

### **Open Forum/New Business**

The residents came to the board meeting in regards to several issues that they wanted clarification on. These topics are as follows:

- Evergreen's at the entrance
- Newsletter
- Expenses in regards to dues increase
- Snow Removal
- Save money buying perennials instead of annuals.

### **Old Business**

- January minutes approved through email.

### **Maintenance**

- Klausung audit is this Friday at 10.
- Evergreens at the back entrance died and will not be replaced.
- Stop sign at the south entrance has been replaced.
- Pothole has been reported at the main entrance.

- Sprinklers have to be reconnected and Pat will take care of that.
- Pat is requesting that we upgrade the outdoor bathrooms before the swim season starts. We will look into the costs to try to get that done.

### **Finance**

- Survey Monkey - Ron has contacted the bank to get a reversal on the purchase of this site as we did not approve. At this time we are waiting to hear back from the bank.
- Debit Cards - only Kathleen currently has a debit card for the HOA.

### **Pool**

- Debbie Abell requested that the tennis courts get repaired and repainted. Paul will work on this issue.
- Mullins will find a lockbox for the tennis courts and post the rules.
- Paul brought a new pool company to the table and board members voted to go with PPM. Ron Bekebrede made a motion to approve the multi year contract with PPM. Paul seconded the motion.
- Paul will purchase a sealant for the diving board.

### **Activities**

- Kathleen brought Hency Bunner to the meeting to talk about a new program that we could offer activities to your residents at no cost. He has to leave early so we will set up a Zoom meeting.
- Activities meeting was held in January and the committee came up with several events and dates that will be added to the calendar.

### **Civic Action**

- Mullins will check on the request for the speed hump investigation.
- Riley Walz ACR was approved.

Meeting adjourned at 9:07.

Next meeting will be Monday, March 13, 2022.