

## CHOA Board Meeting Minutes

May 8, 2023

Copperfield Clubhouse

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

Guests: Kimberly Hawkins and Gina Wilkie

Called to order at 7:45 pm

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

→ N/A

### **Old Business**

→ . Minutes were approved. First by Ron and second by Larry.

### **Maintenance**

→ Landscaping work will be done at the end of this week from APHIX.

→ Committee drove around the neighborhood to choose islands to replant items from the front entrance.

→ Pat did the monthly audit with Klausing and all is good this round.

→ Steve Overton - snow removal service - passed away this past weekend. Pat will reach out to his son who has taken over and determine what the plan will be.

### **Civic Action**

→ ACR for Kidd was approved by the board.

→ A motion was filed on the Whittington property.

## **Pool**

- Gate attendants will be paid \$15 an hour this year.
- Paul is going to have a day for pics for Memberment to get them up to date.
- Paul will have clear guidelines for the gate attendant as to what to wear and what the timesheet procedures are.
- Kathleen will create a timesheet that will be used by gate attendants and turned in weekly.

## **Activities**

- Community yard sale will be June 3rd.

## **Finance**

- Ron removed a tree at the back entrance and at the front entrance.
- Ron is asking for mileage or fuel costs. Paul made a motion to pay mileage and Larry seconded.
- Ron and Pat repaired the sprinkler upfront.
- Pool needs to be vacuumed. Mechanically everything is running. Ron has been in contact with the pool company.
- Ron went over the financials and one charge is in question for \$18.36 and Kathleen will research it.
- Kathleen will call Mefford to try to get HVAC information

Meeting adjourned at 8:57.

Next meeting will be Monday, June 12, 2023.