

MINUTES
COPPERFIELD HOMEOWNERS' ASSOCIATION
(CHA)
SPECIAL MEETING - AUGUST 27, 2009

Present: Ronny Baker, Sandra Boecker, Cindy Donaway, Jim Jackson, Karen Meekma, Richard Palasota, Jerry Ponzio, Steve Scarmardo and Nick Turnham

Absent:

Guest: Marshall Crawford, Officer JP Ingram

President Nick Turnham called the meeting to order.

Discussion was held on recent pool vandalism and options were discussed regarding the purchase of a new pool cover.

JP Ingram with Bryan PD attended the meeting and offered various options for deterring vandalism at the pool. After discussion of sundry security systems, key fobs, and camera options, - the board felt the vandalism would pass as "summer time" has ended and the parties involved would probably be less likely to visit the pool area. The pool officially closes October 1, 2009. If forced entry and damage continues, the board would re-visit all options noted above.

Assorted pool covers/ tarps were then discussed. Jim Jackson presented detail on various types of mesh covers ranging from \$750.00--\$1,500.00. The prices quoted included anchors, bolts and shipping. Color options were presented and blue was agreed upon. Board members were hopeful that the mesh would allow leaves to be easily blown from the tarp. A motion to purchase the \$750.00 tarp was made by Steve Scarmardo and seconded by Cindy Donaway. Once the item is received, all board members would be contacted to assist with installing and closing the pool for the year. All agreed a timer should be installed on the pump to keep off season maintenance in place. That, along with proper chemical treatment and a new cover should keep the pool well preserved through the winter months.