

MINUTES
ANNUAL MEMBERSHIP MEETING OF THE COPPERFIELD OWNER'S ASSOCIATION
MAY 19, 2010

Presiding: Jim Jackson, Vice President

Meeting Called to Order: Jackson called the meeting to order after all attending enjoyed hamburgers provided by the association. Minutes from the previous year were distributed and read. Sandra Boecker made a motion to accept the minutes and a second was made by Jerry Ponzio.

Financial Report: Jackson then asked Boecker to update all attendees on the financials. Boecker distributed various reports. Total assets as of May 19, 2010 were reported as \$190,528.49. The checking account balance as of May 19, 2010 was \$30,260.28.

Board Introduced: Jackson then introduced all Board Members.

Guests Introduced: Eagle Scout, Joey Marino was then introduced and asked to discuss his recent Nature Trail project. Marino spent 250 hours building the trail. The sign noting the trail at Copperfield Park was donated. Marino was also recently honored by the Bryan City Council for his project and beautification efforts.

Various other City Officials spoke. JP Ingram (NET Officer) with Bryan PD reminded all to lock up their personal goods, autos, etc. He did report that Copperfield still remains one of the safest neighborhoods in the city. Mayor Jason Bienski and City Councilman Chuck Konderla also spoke briefly. Konderla told all that Copperfield is a "shining star" for the city. It is made up of many hard working families. Bryan's new Police Chief Eric Buske was then introduced. He gave a short bio of himself then indicated he was still learning about the community. He had been observing for the past few months and felt the city had a great police department in tact. His #1 priority would be to reduce crime. Data is available to review trends within the city. He indicated that communication is very important. He also announced a new shift schedule for the police force. He indicated they are aware of speeding and parking issues on Somerford. They will send traffic enforcement as needed. He also spoke of the 5-10 year plan that would add another entrance into Copperfield. It would loop around the subdivision. School traffic was briefly touched on. There are negotiations with the land owner to possibly add an additional lane near Sam Houston School. Everyone present acknowledged and thanked Bryan PD for their hard work.

Announcement of Directors Elected: Ballots were collected. The following were elected to serve a 3 year term beginning June 1, 2010 and ending May 31, 2013. They were Sandra Boecker, Richard Palasota and Steve Scarmardo.

Sundry Updates: Cindy Donaway asked that she be sent any addresses that deserved to be honored with "yard of the month". Anyone present that wanted a pool membership was asked to see Donaway. The pool would open May, 21, 2010. The Viva Family won the drawing for a full year membership to the pool. Joey Micheletti was commended for the awesome job of maintaining the pool. Eighty families were members the previous year. Donaway felt 2010 would be a good season as well.

Open Discussion: Would the pool be expanded? It was 25 years old and close to \$20K was spent to upgrade the facility. To enlarge would cost significantly more. Also, the land surrounding the pool belongs to Don Adam and would require a sale/ purchase. A homeowner noted that the soccer area at the park needed attention. They were directed to Bryan Parks and Rec as they

maintain the park. A reminder was made that the many deer in Copperfield can be dangerous and aggressive. *Do not feed the deer!!!* There are also wild hogs in the area. Everyone was reminded to remain alert when walking or riding bicycles.

Closing Comments: Jackson then offered well wishes to President Nick Turnham who had recent back surgery. He was also acknowledged for a "job well done". All were invited all to attend the board meetings which are held ever 2nd Tuesday of all even months at the Carriage Inn.

Adjournment: Vice President Jackson declared the meeting adjourned.

Attest to by: Karen Meekma, Secretary
