

# Copperfield HOA Minutes

## Special Meeting- February 20<sup>th</sup>, 2017

In attendance: Nick Turnham, Richard Palasota, Monica Palasota, James Cain, Cindy Donaway

Absent- Ronny Baker, Jim Jackson, Sandra Boecker

Special Board meeting at Carriage Inn Tuesday February 20<sup>th</sup> @6:30 pm was called to order by President Nick Turnham 6:45pm 6:32

Agenda Presented As:

- HOA Assessment Review-
- Discussion was about our current fees of \$90.00 per year. With that assessment we are operating in the red. Richard Palasota made a motion to raise dues to \$105.00 per home owner. James Cain second. Motion passed.

Swimming Pool Business:

Current Pool Fee were discussed.

Monica Palasota made a motion to raise the fee by \$5.00 increments per proration scale. Making the full fee \$85.00 per member with Pool rental fee increased to \$40.00. James second- Motion passed.

Swimming Pool Season will be changed to Last weekend in May & closes last weekend in September.

Pool Rules will be reviewed for updates & discussed per email vote.

3 bids were submitted/reviewed for repairs to current fence & with new section added to swimming pool/deck.

James Cain moved to accept Tandim Construction Fencing Bid as presented. Cindy Donaway second. Motion passed.

Board Term Expiration:

Nick Turnham- Running for another term

Cindy Donaway- will not be returning

Jill Lister- will not be returning

Notice will be mailout inviting members to volunteer for the 3 openings.

Meeting Adjourned 7:39pm