MINUTES FOR THE ANNUAL MEMBERSHIP MEETING OF

THE COPPERFIELD HOMEOWNERS' ASSOCIATION

MAY 16th 2018

Presiding: Nick Turnham, President

Meeting Called To Order: Turnham called the meeting to order at 6:47p.m.

City of Bryan Chief Police Eric Buske & Net Officer Cory Owens presented report on crime in the area.

A motion was made to dispense with the reading of the 2017 Annual Meeting Minutes. Motion was seconded. Minutes were approved as written.

Review of Financial Report given by Sandra Boecker- Financial approved as present.

Board Introduced: Turnham announced all Current Board Members.

Special Guest Presented:

Andrew Ball, Director of Real Estate for Adam Development spoke about the timeline and development of Oak Mount.

Paul Kaspar City Engineer gave an update on City Development and progress of lights approved to be installed down FM 158.

Open Forum for discussion from members: concerns of smoke from development of Oak Mount- Drainage along Chelsea-

Nick Turnham called for the votes to be counted.

Committee/Taskforce Reports :

Architectural Control Report by Richard Palasota was discussed on drainage and that they are currently gathering more information on the situation.

Copperfield Swimming Pool Report update was giving by Monica Palasota. The swimming will open last weekend of May. Introduction of Ricky Garcia and son Michael will be the new caretakers of the pool.

By the count of votes: Monica Palasota, Dave Moore & Jim Jackson will all serve another term on the board.

Raffle Prizes were distributed throughout the meeting.

Meeting Adjourned at 7:26 p.m.