

Copperfield HOA Minutes

February 15, 2022

In attendance: Richard Palasota, Monica Palasota, Mark Jurica, Jeff Hobbs, Kim Sailor, Dean Swartzlander, Dave Moore

Absent: Bill Watkins, James Kovar

Order of Business:

Meeting called to order at 6:30 pm by Jeff Hobbs

October Minutes were tabled.

Steve Voltin, Voltin Lawn & Irrigation, presented information on market pricing for fertilizers, chemicals, and PVC pipe/fittings. Mr. Voltin requested a 6% increase to his contract to offset business expenses incurred as a result of rising materials costs. Mr. Voltin's contract renews in March. Jeff will approach Association Services and seek alternate bids for landscaping. Action will be taken by the Board after review of the received bids.

Financial Report & A/R were presented and approved. Discussion on overdue accounts was held. Board discussed increasing the annual dues by 10%. The increase is necessary to offset added service contract and chemicals expense due to market conditions. The new annual due will be \$137.50. Motion was made by Monica Palasota and Seconded by Dave Moore. Motion passed unanimously.

Annual Meeting was discussed. Jeff has communicated with Ms. Wells, Principal, Sam Houston Elementary School about using the campus for the Annual Meeting. The meeting date is anticipated for May and will be finalized once approval for facility use is granted. Board agreed to provide hamburgers using Chicken Oil Co. or other caterer for the event.

Election of Directors was discussed. Dave Moore, Monica Palasota, and Kim Sailor's term will be ending this year. All 3 agreed to run for re-election. Jell will be sending out a notice for anyone else who may be interested.

Committee Chairman will be as following:

Dave Moore- Chairman of Entrance Flags - Ordering new flags to replace damaged.

Kim Sailor - Chairman of Swimming Pool – Pool tarp/covering remains an open issue. Vendor is not able to guarantee delivery of the HOA's order. Pool has been spot cleaned throughout the winter to prevent leaf/litter buildup in the pool.

Dean Swartzlander - Chairman of Yard of The Month – Yard signs will begin to be issued in March for yards.

Jeff Hobbs – President/Architectural Control – 3 requests of the Architectural Committee have been made since October.

Discussion on performing an audit was held. No action on this topic was taken.

Next Meeting will be Monday April 8th.

Meeting Adjourn- 7:50pm