

# Copperfield HOA Minutes

## June 14<sup>th</sup>, 2021

In attendance: Jeff Hobbs, Richard Palasota, Monica Palasota, Nick Turnham, Mark Jurica, Dean Swartzlander, Bill Watkins, James Kovar, Dave Moore

Absent: Kim Sailor

Meeting called to order at 6:30 by President Nick Turnham - passing of leadership.

Elections of officers:

Monica Palasota - nominated Jeffrey Hobbs to serve as Copperfield President, Dean Swartzlander second - no discussion - passed

Monica Palasota made a motion for Mark Jurica to serve as Vice President, Dean Swartzlander - second , no discussion- passed

Monica Palasota- nominated James Kovar to serve as secretary- Richard Palasota second - no discussion- passed

Mark Jurica nominated Monica Palasota to serve as Treasurer - Bill Watkins Second - no discussion- Passed

Order of Business:

April Meeting Minutes approved - Filed for record.

Vice President- No report given

Financial Report - Monica Palasota - Balance Sheet for May 28<sup>th</sup>, 2021 was present-Profit & Loss June 1, 2020- June -1, 2021 was presented, Budget for 2021-2022 was presented - motion was made to accept as presented by Dave Moore- Bill Watkins-second-no discussion- passed- Filed as reviewed.

Note that the budget accrued a surplus for 2020 due to Corona Virus, not all services rendered. 2021-2022 Budget will reflect an overage due to reimbursement by Adam Cooperation that was not received during the 2020 Budgeting timeframe and is expected to be received 2021 budgeted in 2020. 2021-2022 budget will reflect an overage invoiced.

A/R AGING Summary- table for new updated records due to new statement sent

Jeff Hobbs- July 4<sup>th</sup> parade- date set for July 3<sup>rd</sup> Parade @ 10am

James Kovar- Bill Watkins- Mark Jurica elected by members voted in to serve May 31, 2021-2024 term.

Committee Chairman will be as following:

Dave Moore- Chairman of Entrance Flags- Repairs have been done to the poles for ease of lowering flags- completed

Monica Palasota- Chairman of Swimming Pool- Mark Jurica & Kim Sailor will be the new Chairman of the swimming pool

Bill Watkins- Chairman of Yard of the Month – Dean Swartzlander will service as Co- Chair Yard of The Month

Richard Palasota- Chairman of Architectural Control - Report given

Mark Jurica- will serve as the new contact for Swimming Pool with Kim Sailor as co-chair

Media Representative- Removed from agenda as position is not needed

Jeff Hobbs- Fourth of July parade- July 3rd -snow cones- fire truck- police officers- Nick Turnham as Uncle Sam- family & fun

Next Meeting will be Monday August 9th @6:30, location TBD

Meeting Adjourn- 7:58