## Copperfield HOA Minutes September 9<sup>th</sup>, 2021

## **Special Meeting**

In attendance: Jeff Hobbs, Mark Jurica, James Kovar, Richard Palasota, Monica Palasota,

Kim Sailor, Bill Watkins, Dave Moore, Dean Swartzlander

Absent: None

Meeting called to order at 7:02 by President Jeff Hobbs

Order of Business:

Architectural Control Committee (ACC)

Discussion on ACC

Voting procedure, work of committee, etc.

Vote on Architectural Control Committee

Michael Fleming

**Emily Murphy** 

Tim Livingston

Jim Rector

Susan Hammond

Allison Polka

Jeanne Delaney

Melissa Laudermilk

Architectural Control Committee's members

Jim Rector

Michael Fleming

Susan Hammond

Jeff to formally request their participation on ACC

Will also ask for a chair of the ACC

ACC term limits

3 year terms from September 1st to August 31st

Dave made motion to approve

Dean seconded the motion

Aye votes: 9

Nay votes: 0

Motion is approved

## Procedure for ACC requests

Current plan, may change once ACC becomes established and settles in

Richard to receive requests and pass along to ACC chair

ACC will discuss the request and make a decision

ACC will contact resident with response

Resident has right to appeal to HOA board

Richard is the liaison to ACC. Will advise on history of architectural control in Copperfield

## National Night Out

Confirmed that National Night Out will take place on October 5<sup>th</sup>, 2021 from 6pm to 8pm

HOA board agreed to put on a gathering

Items to bring, reserve, gather:

Hot dogs & Buns  $\rightarrow$  Monica to order from Hot Dogs, Etc., Mark to pickup on October  $5^{th}$ 

Packets of ketchup, mustard, relish→ Monica to order with Hot Dogs, Etc. If not able, Jeff to pickup from Walmart

Jeff to request donation of gift card from Walmart

Soda, plates, napkins, pre-packaged small bags of chips and cookies, hand sanitizer

Coolers and Ice → Dave

Bounce house and/or slide with generator → Mark to reserve from Bounce a lot

Speaker and microphone → Monica

National Night Out Sign→ Dean to check with BPD

Appearance from Mayor and City Councilmembers → Jeff to contact and ask for donations

BFD, BPD, Conservation Dept.  $\rightarrow$  Jeff and Monica to request appearance

Tables → Monica has one, need one more

Jeff to post on Facebook

Because Jeff will not be in town on October  $5^{\text{th}}$ , Mark will speak on behalf of HOA

Next Meeting will be Monday October 11th @6:30, location: First United Methodist Church Meeting Adjourned- 7:55pm