MINUTES FOR THE ANNUAL MEMBERSHIP MEETING OF THE COPPERFIELD HOMEOWNERS' ASSOCIATION May 12, 2022 – 6:30pm

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

Absent: None

Order of Business:

Meeting called to order <u>at 6:33pm</u> by President Jeff Hobbs

Introduction of Board Members; Previous meeting minutes stand as read.

Public officials' reports:

- Mayor Andrew Nelson
- Bryan Police Chief Eric Buske & NET Officer Billy Yoder
- Bryan Development Services
- Bryan City Engineering
- County Commissioner Russ Ford
 - Discussion on Oakmont and resulting effects on Copperfield

Association Services certified Annual Meeting notice was sent on April 13th

Election of Board Members:

Monica Palasota Kim Sailor Dave Moore

Treasurer's Report: Budget was presented. Next budget is anticipated to be on target

Report from Architectural Control Committee: Jim Rector, chair of Architecture Control Committee; New state law required non-board committee to be formed; Requests are to be sent to Association Services, who will forward the requests to ACC

Landscaping and maintenance: When the Oakmont subdivision is finished, the Board will meet with the Adam Corporation and Voltin Landscaping to review our agreements as needed

Yard of the Month: Please contact Dean Swartzlander to nominate a yard

Pool: Contact Christy Koenig for keys. Pool will open on May 14^{th.} Pool can be be reserved for parties. Signs will be posted when parties reserve pool. Covenant Infractions: Are discussed at bimonthly board meetings

Holiday decorations: Will be installed similar to last year

4th of July Parade: Scheduled for 4th of July at 10am

President's Remarks:

- Will send budget with dues statement
- Board meets second Monday of every other month
- Board is working to improve entrance to neighborhood
- Pool was uncovered this past winter because of cover availability shortages
- Encouraged property owners to attend board meetings
 - Also encouraged discussion and dialogue if yellow infraction card is received
- Due statements will be sent in June
- Newsletter is published on the Facebook page
- Covenants can be found on the Copperfield website

Gift cards and flowers were raffled

Meeting Adjourned at 7:42pm.