

Copperfield HOA Minutes

April 4, 2022

In attendance: Jeff Hobbs, Mark Jurica, James Kovar, Richard Palasota, Monica Palasota, Kim Sailor, Bill Watkins, Dave Moore,
Guest: Architectural Control Committee Chair, Jim Rector
Absent: Dean Swartzlander

Order of Business:

Meeting called to order at 6:31pm by President Jeff Hobbs

Previous Minutes Approved

Treasurer's Report: Budget needs to be approved by June 1st. Budget will be presented at annual meeting. Discussion on putting a reserve amount as a line item in the budget. Discussion on negative accounts receivable. Copperchase owes dues to Copperfield.

Items to add for next budget

- Increase in flag cost
- Annual Meeting costs
- Add banner for national night out

Monica to prepare budget and send to board for review

Old Business

None

New Business

Annual Meeting May 12th at 6pm. Discussion on food and prizes

Door prizes: 3 more; Flag across Bryan (\$30); Pool key (\$85); Plants, gift cards, etc.

Jeff to find new caterer. Expecting 100 people

Covenant violations: Viewed photographs taken during driven inspections. Association Services need to timestamp photos. Association Services needs to keep a log of photos and violations*.

Association Services needs to provide Board a list of "longterm" violations

July 4th parade: July 4th at 10am.

Committee Reports

Architecture Control: Adopting Association Services form for use when requesting approval from Architectural Control Committee. Association Services will receive all requests and then

she will forward the requests to Architectural Control Committee. ACC Chair, Jim Rector said he would like to see the Covenants updated

Pool

Need to mitigate stumps near pool; Scheduled pool tune-up; Mobley to check on tarps; Need replacement window for men's room; 20-25% increase in cost on chemicals over the past year; May 14th opening day; Need to adjust spring on gate to auto close; Need to confirm key confirmation lead individual

Yard of month

Start going out May 1st

Flags

Have been ordered and waiting for shipment

Next Meeting will be Monday June 13th @6:30, location: Possibly Carriage Inn

Meeting Adjourned- 7:55pm