Copperfield HOA Minutes February 13th, 2023

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

Absent: Dean Swartzlander

Meeting called to order at 6:32pm by Jeff Hobbs

Order of Business:

Treasurer's Report

Board will begin to prepare budget for the upcoming year

Old Business

Possible donation of land located near swimming pool

- Adam Development Properties offered to donate land by current pool o Board was tasked to develop concepts for its use
- The land in question includes a portion of a flood zone, which would cost more for construction and design
- Parking space requirements will need to be considered in planning
- Further discussion is planned for future meetings

New Business

Fee Schedule

- Board discussed the possibility of adding a fee schedule for violations
- These fees would be accrued if homeowners are non-responsive to remedying violations
- Association Services provided examples of similar policies used by other neighborhoods
- It was determined that the fine policy can be approved by Board without consensus of homeowners
- Board will discuss further at future meetings

Violation remediation timeline

• Association services uses industry typical timelines for remediation of violations Adam Development Properties mowing agreement

• Board will discuss keeping the current arrangement with Adam Development Properties for mowing and maintenance of land near Oakmont

Elections

- Will be held at next annual meeting
- Terms ending for Jeff Hobbs, Richard Palasota, Dean Swartzlander
- Ballot will be sent to homeowners in April

Annual Meeting

- Scheduled for May 18th
- Goal is to use same catering as last year
- Jeff will contact the school with scheduling

Committee Reports

Architecture Review

• No Report

Swimming Pool

- Plan is to switch chemical supplier (previously approved by board)
- Board discussed possibility of installing a card reader (keyless entry)
- Inspection will take place in the March timeframe

Yard of the Month

• No Report

Flags

• No Report

Next Meeting will be Monday April 10th @6:30pm, location: Carriage Inn

Meeting Adjourned <u>at 7:56pm</u>