Copperfield HOA Minutes—June 10, 2024 General Meeting

- In attendance: James Kovar, Richard Palasota, Monica Palasota, Brian Wiederwohl, Kim Sailor, Dave Moore, Tiffany York, Shelly Cain, Cindy Zdunkewicz
- Absent: Dean Swartzlander, Matt Hannes
- Meeting called to order at 6:31pm by President Monica Palasota
- Order of Business:
    - Tabled April minutes for next meeting
    - Treasurer report
        - Balanced budget presented
        - Motion to accept: Shelly
        - Richard seconds
        - Approved & filed as written
    - Old Business
        - Board to ask Association Services to update news on website
        - Next meeting for Apartment complex discussion is June 18th
        - Pool
            - Foundation work is completed
            - Electronic fob is installed and working
        - Fine schedule
            - Tabled for next meeting
        - Annual Meeting
            - Successful
            - Pleased with caterer
- Committee Reports
    - Architecture Control Review
        - Tiffany to send public notice requesting nominations for Jim's replacement
        - Attorney to draft language for committee terms and rotation policies
        - Richard to serve as liaison to board
    - Swimming pool
        - Well used
        - Board to direct Voltin to blow patio near pool
        - Investigate contract for cleaning of bathroom
    - Yard of the Month
        - No report
    - Flags
        - Will be replaced next month
    - 4th of July parade
        - Jeff to lead parade
        - 10am
- Other or new business
    - Board Positions
        - Monica: President

        - Dave: VP
        - Jim: Secretary
        - Shelly: Treasurer
        - Kim Pool
        - Cindy as new member on board
    - Jeff to continue newsletter
        - Include National Night Out notice
    - Monica has called city multiple times regarding sidewalk bridges painting
    - Possible creation of subcommittee to coordinate with surrounding neighborhoods to discussed shared maintenance
- Next Meeting will be August 12th @6:30pm, location: Carriage Inn
- Meeting Adjourned