

Copperfield HOA Meeting

February 12, 2024 Meeting

Start Time: 7:00 pm **End Time:** 7:25 pm

Board Members Attended: Molly, Chasen, Clyde, Logan and Elaine.

Other Members:

Motions:

- Elicia made a motion to approve last month's minutes. Approved.
- Elician made a motion to adjourn. Approved.

Pool:

- \$65 an hour and should cost up to \$1,000 to buff the surface of the pool. This should be done in late March or early April.
- Clyde is getting a quote for a drain for the area near the pool steps.
- As far as we know, everything should be on track to open for the season, assuming nothing broke during the cold weather that we are not aware of.

Budget and Finances:

- Logan and Chasen are working on having the budget ready to present at the annual meeting.

Grounds:

- Chasen got a quote request from Edmond Landscapes, the current company, and another quote will come from JD's Landscapes. JD asked how many acres we have to maintain, but we were not sure of the exact number. Any other quotes are welcome, since we do not need to approve anyone for another month or so.

Other Business:

- The annual meeting needs to be scheduled, and the week after spring break is looking like the best option. We will meet on March 11th for a regular meeting, then have the annual meeting and budget on March 25th.
- We discussed the possibility of reducing or waiving dues for board members. Members would need to be active for one year and then have the dues waived in the following year. Elicia suggested that we especially do that for Clyde, because he takes on pool duties as if it were his second job.
 - Clyde is not fully on board and would like to consider it further. He is concerned that the board members would be looked down on for raising dues while waiving or reducing their own. Another concern is that people may expect us to put in more time as board members if they know we have compensation. On the other

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hand, if there is no more board, because no one wants to do this, then what happens?

- Easter egg hunt will be March 30th, which is Easter weekend and the budget from last year will be enough for this year. Molly will buy candy and manage it again. Usually, we would hold the Easter egg hunt the week before, but that is part of spring break, and people travel during that time.
- When you pay the dues online, the online processing fee is almost \$13, which seems excessive. The fee comes from TownSquare.