

Copperfield HOA Meeting

November 13, 2023 Meeting

Start Time: 7:00 pm **End Time:** 7:22 pm

Board Members Attended: Molly, Chasen, Clyde, Trevor, and Elicia.

Other Members:

Motions:

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

Pool:

- The water is ready to be shut off now that the leak on Jamestown has been fixed by the city. Electrical outlets will be added for the refrigerator in the pool house. American Electric will put the outlets in.

Budget and Finances:

- Logan was not in attendance this time. We need a cosigner for finances. Chasen and Logan need to meet at the bank to get Logan added.
- We have \$26,000 in an account as a reserve. It would be better in an ETF. We also have the operating account, but the exact amount needs to be confirmed. We have enough funds, and we should be good for next year to consider projects for 2024.

Grounds:

- The rocks for erosion control were supposed to be in place already, but as of yesterday, they are not. This project should be wrapped up soon. The company is taking care to not crack our sidewalk or cause any damage.
- We still need to decide about a survey, the quote was for \$15,000.
- Christmas lights should be up and on soon.
- Clyde will go around and turn off the sprinklers. The sprinklers will drain out after water is shut off to them.

Other Business:

- Amy Fowler wanted to attend and emailed Elicia about the trunk-or-treat event not having signs posted. We can talk about getting signs made for next time.
- Truck-or-Treat was a success.
 - Next time, we could do an award or trophy for best decorated car.
 - We should have signs made cheaply that can be put out.
- The annual meeting needs to be scheduled, and the budget needs to be made and ready to present.