

Copperfield HOA Meeting

September 9, 2024

Start Time: 7:00 pm **End Time:** 7:58 pm

Board Members Attended: Molly - Secretary and Social Chair, Chasen - President, Clyde - Pool Chair, Trevor - Pool Chair, Logan Howard - Treasurer, Dakota Milliron - member at large, and Mark - Grounds

Other members: 2 other residents - Jane and Larry Fryback

Motions:

- Clyde made a motion to approve last month's minutes. Approved.
- Clyde made a motion to appoint Molly as president with Chasen helping her take over duties over the next few months. Approved.
- Chasen made a motion to allot \$750 for the next neighborhood foliage cleanup date to be used for a social event for the volunteers. This can include food, drinks, prize drawing items, etc. Approved.
- Chasen made a motion to adjourn. Approved.

Pool:

- The pool is closed! It will be drained down, pumps turned off, and the cover will be put on. Clyde will finish closing up the pool and pool house for the winter in the coming weeks.
- Clyde is going to get a bid for a channel drain to help with water drainage.
- We will revisit getting higher quality cameras after the year ends. Logan does have a connection with someone licensed who can get a new system installed.

Budget and Finances:

- Everything looks good and we should come in under budget for the year.
- Logan has an accountant who can help with filing the forms with the Secretary of State for \$100-\$150 compared to the \$500 Neighborhood Services would charge. We are registered as a corporation with the state, but Logan is looking into finding out if we can file as a non-profit since no board members get a salary. Logan will also contact an attorney to make sure everything is done legally.

Grounds:

- Fixed by Faith came by and removed the stumps in some of the common areas.
- We have compliments on the green belt with how short the grass has been cut.
- Only one entry light is working. Clyde has made a call to an electrician about getting them fixed and is waiting on a response.
- Joanne Crawford has been doing the Yard of the Month. Recommendations and referrals need to be sent to her.

Copperfield HOA Meeting

- We need to address the gazebo and wooden picnic table in the future. Parts of it are beginning to rot and break. We may replace the picnic tables if needed.
- The underbrush along the creek will need to be cut out in the future. We are discussing a date and time to get neighbors to volunteer and come together to get the work done. We will promote it at the fall festival and put signs out. We might aim for the weekend after the fall festival, weather permitting. Food and drinks, to be decided on later, will be most likely provided.

Other Business:

- Chasen will continue serving on the board. He will turn over presidential duties, but will continue to act as a member at large when he moves.
- Clyde is going to talk about doing more for our Christmas lights this year.
- We will have the fall trunk or treat on October 27th. Molly booked an obstacle course again. It will run from 5-7pm.
 - We can get an idea of how many are coming so we can plan for the parking lot. Molly will use a survey monkey and link it on the neighborhood website.
 - Molly will find out about getting signs for the event so people without Facebook are aware.
 - Chasen has a food truck connection who needs a \$500 guarantee for gourmet hotdogs.