

Copperfield HOA Minutes August 12th 2024
Carriage House Inn

Those in attendance: Monica Palasota, Richard Palasota, Kim Sailor, Brian Wiederwohl, Dave Moore, Shelly Cain, Dean Swartzlander

Call to Order 6:33

New Business for Guest present - Roper Williamson - Fire Marshal Bray Fire Department - Warren & Cindy Donaway -

- The guest was unable to come. The message sent to the group was that there was a complaint of illness on file from a previous burn held on Oakmont property. Due to this complaint on file, the construction company has been denied permission to burn trees they cut down
- Members raised concerns of any future burns affecting the health of the students at Sam Houston Elementary since school starts on August 13th.
- Jeff Hobbs will poll the residents to see if anyone else was affected during previous Oakmont development burns.

Approve Minutes -

- Tabled April minutes taken by Kim Sailor,
- Minutes from the annual meeting were sent out on June 10 and were approved as written.

Treasurer's Report -

- Report by Shelly Cain - filed as presented for records. Dean Swartzlander moved for acceptance, Dave Moore seconded the motion. Motion passed.

AR Summary Review

- Reviewed by the Executive Meeting

Old Business:

Fine Schedule - 1st - 3rd notices are courtesy notices. The 4th notice is sent by certified mail. After the 4th notice is sent, the fine schedule will begin. Violation notices are sent by email. Shelly Cain moved that we approve the fee schedule, Richard 2nd, motion passed.

Files with Attorney Update - Tiffany York gave an update

Annual Meeting - May 2025

Architectural Committee:

New Business:

- Terms to expire August 31, 2024 (3 yr terms) -
 - Jim Rector,
 - Michael Flemine, and
 - Matthew Hannes - will be the new chair
 - Richard Palasota will be a liaison to the committee

Committee Reports:

- National Night Out - October 1st - Jeff will put in the Facebook group, Tiffany will put it on the website
- Architectural Review Board - no report
- Swimming Pool - 83 pool fobs have been sold. Dean made a motion for Kim Sailor to be paid a gift totaling \$1000 (two \$500 payments) for her work on the pool this 2024 season. Shelley Cain 2nd the motion. All was in favor - passed.
- Yard of the Month – no report
- Flags - no report
- 4th of July Parade - very successful - Thank You Jeff Hobbs!

Other Business:

Next Meeting: October 14th @ 6:30pm Carriage Inn

Adjournment: 7:58