

Copperfield April 8th, 2024-Minutes

Call to order at 6:45

Approve Minutes for February 12th approved with amended changes, filed for record.

Treasurer's Report– Report by Shelly Cain -filed as presented for records. Brian Wiederwohl-moved for acceptance-Richard Palasota -seconded.

AR Summary Review – tabled due to guest being present

Old Business:

Chuck Durr- Jeff Hobbs – report on status of development at Copperfield Drive & FM 158 P&Z

Fine Scheduled- waiting on final draft for approval to be filed.

Annual Meeting- Discussion made on menu. It was approved that Frank's will provide the burgers, hot dogs, chips, cookies. Snow cones were approved. Agenda was discussed.

Attorney File Update- Discussion was on the current files & update by Tiffany York as its progress.

New Business: Ratification of email vote on repairs for swimming pool- Brian Wiederwohl moved to proceed with Atlas Foundation Repair to start all needed repairs to the decking foundation of the pool. Shelly Cain- seconded the motion- further discussion was made-passed. Other discussion was presented by Monica Palasota on fob entry companies & choices. Kim Sailor-moved that we approve an amount up to 7,500 for Wirestar to install gate entry if they can do all things presented within budget. Brian Wiederwhohl second. Discussion was made. All was in favor- passed

Bill Watkins announced he will not run for an additional term.

Committee Reports

Architectural Review Board -Matt presented.

Swimming Pool-Kim presented an update

Yard of the Month – Dean discussed issues with not getting in nominations.

Flags- Dave said new flags were ordered

Newsletter- Jeff Hobs

Next Meeting: June 10th @ 6:30pm Carriage Inn

Adjournment: 8:37pm -Monica Palasota