

COPPERFIELD COMMUNITY ASSOCIATION

Minutes of the Board Meeting
July 10, 2006

CALL TO ORDER

The Board meeting of the Copperfield Community Association was held on the above date at the Copperfield Community Center, 15409 Willow River Drive.

Present: Bob McCavitt, President – Southcreek Village
Sharon Malkovicz, Representative – Northmead Village
Ralph Winkler, Secretary/Treasurer – Middlegate Village
Roger Clayton, Director – Westcreek Village
Terri Sigmund, SCS Management Services, Inc.
Dick Rue, Vice President – Southdown Village
Don Groff, Director – Copperfield Place Village

Absent: Terry Ward, Director – Easton Commons Commercial
Representative for Easton Common Village
Elaine Dady, Director – Northmead Village

Quorum was established.

The meeting was called to order at 6:35 P.M. by Director McCavitt. Director Clayton motioned to approve the agenda, Director Groff seconded. All were in favor.

Crime Watch Report

Sharon Malkovicz, Chairman of the Crime Watch Committee, presented the report from the Crime Watch Committee. Ms. Malkovicz stated that the Sergeant had a heart attack and would be back to duty the week of July 18th. She stated that the community had been quiet except for some broken car windows. Ms. Malkovicz reported that their committee's next meeting was Wednesday, July 12th. The committee's 2007 budget would be finalized.

There was a brief discussion about Wheatstone Village paying 10% of the Sergeant salary in addition to one deputy salary for the 2007 agreement. Ms. Malkovicz stated that she would discuss this idea with the committee.

Landscape Report

Jason McNabb reported there was damaged irrigation lines on Cherry Park and has been in contact with Troy. He was concerned about the landscaping since there would not be any irrigation during construction on Glen Chase.

Minutes

A motion was made by Director Groff and seconded by Director Clayton to approve the May 20, 2006 minutes. All were in favor.

Management Report

Ms. Sigmund presented the Management Report. Ms. Sigmund reported that the Smith Barney CD had rolled over. The Board requested that the money from Wheatstone Village be moved from GL 4000 to GL 4200.

The Board asked Ms. Sigmund to get three bids for landscaping. The bids are to include two color changes. The Board also requested garbage service bids. The bids should include recycling, no poly cart, and back door and/or curbside pick up.

There was a discussion about the concrete fence on West Rd. and Longenbaugh. The Board asked that SCS verify which panels have been damaged by trees pushing on the fence.

A motion was made by Director Winkler and seconded by Director Clayton to approve the Hardman Signs bid for refurbishing the small monument on Queenston at a cost of \$2,648.00. All were in favor. A motion was made by Director Winkler and seconded by Director Clayton to approve Hardman Signs to install an additional sign near Sheffield on Queenston if the bid was under \$4300. All were in favor.

A motion was made by Ms. Malkovicz and seconded by Director Rue to approve the Pampered Lawns bid for tree trimming on Longenbaugh at a cost of \$16,704. All were in favor.

A motion was made by Director Winkler and seconded by Director Groff to approve the SCS bid for the repair of the sidewalk at a cost of \$720.00. All were in favor.

Ms. Sigmund reported that she met with several landscapers to discuss options for the Center/Pavilion area for drainage issues and landscaping. The landscapers had different ideas and approaches. The Board decided drainage was the priority. Director Rue stated that he would have an engineer evaluate the area for drainage solutions.

Over Pass Report

Director McCavitt and Director Groff gave a brief report on the TXDOT meeting.

Old Business

There was no old business.

New Business

Ms. Sigmund presented a letter from Mr. Roberts regarding the damage to a concrete fence panel behind his home. After a brief discussion, a motion was made by Director Clayton and seconded by Director Groff, that the repairs will be completed by J.P. Crete. The Board requested that before J.P. Crete makes the repairs, as well as analyze and document why the concrete panel broke.

Ms. Sigmund presented some pictures of a damaged gate that is in the backyard of Donna Kleg. The Board instructed Ms. Sigmund to file a report with the Sheriff due to vandalism.

Director Winkler requested a separate meeting to develop the 2007 budget. Directors Winkler and Groff, Ms. Sigmund and Ms. Spaw will have a budget meeting on July 28th at 2:00 pm at the offices of SCS.

Adjournment

Director McCavitt stated that the next meeting would be August 21st. A motion was made by Director Winkler and seconded by Director Groff to adjourn the meeting at 9:00 pm. All were in favor.

President

Date