

# **COPPERFIELD COMMUNITY ASSOCIATION**

Minutes of the Board Meeting

February 20, 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  
Dick Rue, Vice President – Southdown Village  
Ralph Winkler, Secretary/Treasurer – Middlegate Village  
Roger Clayton, Director – Westcreek Village  
Elaine Dady, Director – Northmead Village  
Terri Sigmund, SCS Management Services, Inc.

Absent: Terry Ward, Director – Easton Commons Commercial  
Jim Fordice, Director – Easton Common Village  
Don Groff, Director – Copperfield Place Village

Quorum was established.

The meeting was called to order at 630 P.M. by Director McCavitt. Director Rue motioned to approve the agenda, Director Clayton seconded, all were in favor.

## **Landscape Report**

Jason McNabb reported that the damaged landscape at Forest Heights and Barker Cypress has not been repaired. Ms. Sigmund will follow up with TXDOT and the developer to see if the damages will be repaired.

Mr. McNabb also reported there were some minor irrigation problems, and a dead pine tree at Queenston on the Westcreek side. The Board asked that the dead tree be removed. Director McCavitt reported there were some shrubs on Queenston that needed to be replaced. Mr. McNabb will provide seasonal color options at the next meeting as well as replacement shrub prices.

## **Crime Watch Report**

Ms. Sigmund presented the Crime Watch Report. Ms. Sigmund stated that the Crime Watch Committee will be meeting on February 23<sup>rd</sup> at 6:30 pm. The Committee elected officers at the last meeting. Sharon Malcovicz will serve again as the Chairperson.

Director McCavitt reported that the additional deputy started in the contract, the second week of February.

## **Action taken outside a meeting**

Via prior email vote, the Board approved Van Richards expenditures for the revitalization of the baseball field.

**Minutes**

A motion was made by Director Clayton and seconded by Director Rue to approve the January 9<sup>th</sup> minutes. All were in favor.

**Management Report**

Ms. Sigmund presented the Management Report. The 2005 year end, and January 2006 financials were reviewed. The pie charts for 2005 Expenses and 2006 Budget were reviewed and had some recommended changes.

Ms. Sigmund reviewed the Action Item list. The bid for the installation of the circuit breaker was tabled until confirmation from the Sheriff's department could be obtained.

There was a motion from Director Winkler and seconded by Director Rue to accept the bid from Pampered Lawns for \$740.00 for 20 yards of dirt to re-grade around the pavilion. All were in favor. The Board asked for the price to seed the dirt before the dirt is applied.

The Board requested bids to repair the concrete sidewalk at the park.

SCS will contact JP Crete to discuss fence repair on Longenbaugh and West roads.

**Old Business**

A motion was made by Director Rue and seconded Director Clayton to accept the bids from Screen Art for \$8,147.78 for a monument for Southdown Estates, on Longenbaugh and \$9,340.01 for a monument for Copperfield Place on Cherry Park. All were in favor.

A motion was made by Director Rue and seconded Director Clayton to accept the electrical bids from Live Wire for monument lighting on Queenston at Royal Gardens for \$6,600 and lighting on Queenston at Forest Heights for \$6,850. All were in favor.

The Board discussed the Reserve Study, Loan and Capital Improvements. Each member is asked to discuss with their Villages where they would like to see the funds for the Association directed.

**New Business**

There was no new business to discuss.

**Adjournment**

Director McCavitt stated that the next meeting would be April 10<sup>th</sup>. A motion was made by Director Clayton and seconded by Director Daley to adjourn the meeting at 9:10 pm. All were in favor.

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President

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Date