

COPPERFIELD COMMUNITY ASSOCIATION

Minutes of the Board Meeting

May 22, 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
Elaine Dady, Director – Northmead Village
Jim Fordice, Director – Easton Common Village
Ralph Winkler, Secretary/Treasurer – Middlegate Village
Roger Clayton, Director – Westcreek Village
Terri Sigmund, SCS Management Services, Inc.

Absent: Terry Ward, Director – Easton Commons Commercial
Dick Rue, Vice President – Southdown Village
Don Groff, Director – Copperfield Place Village

Quorum was established.

The meeting was called to order at 6:40 P.M. by Director McCavitt. Director Clayton motioned to approve the agenda, Director Winkler seconded, all were in favor.

Crime Watch Report

Mr. Maurice Perret, Vice Chairman of the Crime Watch Committee, presented the report from the Crime Watch Committee. Mr. Perret stated that the first Rape Aggression Defense Class started this evening. The Bylaws approved by the committee were submitted to the Board of Directors.

Landscape Report

Jason McNabb presented bids to re-sod the area around the Center south entrance and the pavilion area. He reported the staining of the benches and equipment would take place next week. Additionally the pruning of the trees on Glen Chase would also take place next week. Pampered Lawns will spray the base lines for grass and weeds. Ms. Sigmund will contact Mr. Richards regarding field maintenance.

Mud 162 Presentation

Mr. Jerry Folmar, President of MUD 162 reported to the Board that the District in conjunction with other districts would be installing water lines for “reuse” water to be used by the CCA for irrigation of the common areas. The Board was very interested in and in favor of the project.

Allied Waste Management

Ms. Teri League of Allied Waste was in attendance to discuss the trash service. Ms. Sigmund reported that the new invoices had a fuel surcharge added on it again. Ms. League said to let homeowners know that they do not have to pay it. Ms. Sigmund also reported that the recycle tickets were not being forwarded.

Ms. League reported to the board that the contract renews in January of 2007. She is working to try not to increase the fees, but said there may need to be some modifications of service. Several alternatives discussed were use of a polycart, one pick up day a week, 2 sets of pick up days, curbside pick up for all. The board will discuss these various options with the 7 associations. Ms. League will put something together formally for the Board members.

Minutes

A motion was made by Director Fordice and seconded by Director Clayton to approve the April 10th minutes. All were in favor.

Action taken outside a meeting

Director McCavitt reported that there were three actions that took place outside the meeting. The repair of the light at the pavilion, the removal of the tree that blew over in the storm and the addition of irrigation and sod at Barker Cypress and Forest Heights were three actions taken outside the meeting. All were approved by the Board.

Management Report

Ms. Sigmund presented the Management Report. The April 2006 financials were briefly reviewed. The signature cards for the CD's were presented. Ms. Sigmund reported that the principal payment of \$30,000 was paid toward the loan balance. There are two CD's that will mature on May 30, 2006. Ms. Sigmund is to rollover the CD's.

Ms. Sigmund reviewed the Action Item list. There was a brief discussion about the concrete fence on West Rd. and Longenbaugh. The Board asked that SCS verify which panels have been or will be damaged by trees pushing the fence, then to get the address of those properties that have the trees.

A motion was made by Director Fordice and seconded by Director Dady to approve the Pampered Lawn bid for the power washing of the west side Hwy 6 fence at a cost of \$1,400.00. All were in favor.

A motion was made by Director Fordice and seconded by Director Clayton to approve the Tuttle Construction bid for the striping of the parking lot at a cost of \$718.20. All were in favor.

A motion was made by Director Winkler and seconded by Director Fordice to approve the D&C Construction for the repair of the sidewalk panels at a cost of \$2,625.00. All were in favor.

The Board reviewed the bid from Pampered Lawns regarding the pavilion/center entrance area. Due to the cost of the bid, Ms. Sigmund will go out for bids using the specifications on Pampered's bid.

Copperfield Community Association

April 10, 2006

Page 3 of 3

Old Business

There was no old business.

New Business

A motion was made by Director Clayton and seconded by Director Fordice to approve the Crime Watch Committee ByLaws. All were in favor.

A motion was made by Director Fordice and seconded by Director Winkler to approve the letter to be sent to MUD 162 for the use of "reuse" water. All were in favor.

A motion was made by Director Fordice and seconded by Director Dady to elect Bob McCavitt to the position of President of the CCA Board. All were in favor.

A motion was made by Director Dady and seconded by Director Fordice to elect Dick Rue to the position of Vice President of the CCA Board. All were in favor.

A motion was made by Director Fordice and seconded by Director Clayton to elect Ralph Winkler to the position of Secretary/Treasurer of the CCA Board. All were in favor.

Adjournment

Director McCavitt stated that the next meeting would be July 10th. A motion was made by Director Dady and seconded by Director Fordice to adjourn the meeting at 9:00 pm. All were in favor.

President

Date