

COPPERFIELD COMMUNITY ASSOCIATION

Minutes of the Board Meeting
June 25, 2007

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
Joanne McIntyre, Director – Northmead Village
Ralph Winkler, Treasurer – Middlegate Village
Roger Clayton, Director – Westcreek Village
Dick Rue, Vice President – Southdown Village
Tina Howard, Director – Easton Commons Village
Debbie Spaw, SCS Management Services Inc.
Terri Sigmund, SCS Management Services Inc.

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

Quorum was established.

Director McCavitt called the meeting to order at 6:25 P.M. A motion was made by Director Clayton and seconded by Director Winkler to approve the agenda with one addition. All were in favor.

Homeowners and Guests to address the Board

Landscape Report

Mr. McNabb presented several bids for removal of two dead pine trees on Hwy 6. He is also recommending a class IV pruning for 80 oak trees and a class II pruning for 534 pine trees along Hwy 6. The Board asked Mr. McNabb for ideas for the Glen Chase/FM529 intersection esplanade.

Crime Watch Report

Ms. Fisher reported that Sgt. Ruggiero's last day would be July 11, 2007. His replacement has not yet been announced. July 11th is the next Crime Watch meeting. The Captain over dispatch for non-emergency and 911 will be present at the meeting. There are now two bike deputies that will be patrolling which will allow greater access to areas too small to get a vehicle.

Minutes

A motion was made by Director Rue and seconded by Director Clayton to approve the May 21 2007 minutes with one correction. All were in favor.

Action Taken Outside a Meeting

There was no action taken.

Management Report

Ms. Sigmund presented the financial report. The CD's maturing in July will be moved into the Sweep Account. Ms. Sigmund will also check with Amegy Bank on an account that will not charge bank fees.

There were no pending items on the action item list.

A motion was made by Director Rue and seconded by Director Clayton to approve the bid for the light on the south side of the Center at cost \$540.00. All were in favor.

A motion was made by Director Winkler and seconded by Director Howard to approve the bid for 15 yards of sand between the playground and the Center at a cost of \$750. All were in favor.

Ms. Sigmund reported on two insurance claims that are in progress. One for the monument on the southwest corner of Queenston and Forest Heights and the other for the monument and fence at Western Pass and Barker Cypress.

Ms. Sigmund reported that the day care at the corner of Barker Cypress and Forest Heights trimmed back the crape myrtles to the same height of the monument. The Board asked that a letter be sent requesting payment for the replacement of the trees.

Old Business

The Board reviewed the bids for the monuments at the Center and the Park. The Board decided that they wanted one monument in front of the baseball field. The others will be removed. Ms. Spaw will work with Hardman Signs to develop a design and a cost for the Boards approval.

Ms. Sigmund presented a bid for the replacement of the fence along Glen Chase and Cherry Park in Copperfield Place Village. The Board wishes to retain its original opinion that they will adopt the fences once the Village has brought them up to the standard of the rest of the common area fences in Copperfield.

New Business

The Board conducted elections for officers. A motion was made by Director Rue and seconded by Director Howard for Bob McCavitt to serve as President. All were in favor.

A motion was made by Director Winkler and seconded by Director McCavitt for Dick Rue to serve as Vice President. All were in favor.

A motion was made by Director Winkler and seconded by Director McIntyre for Kevin Bienvenu to serve as Secretary/Treasurer. All were in favor.

Director Winkler brought up street flooding that occurred during the storm a couple of weeks ago. Director Rue reported that the storm sewers were working properly and it was just the high volume of rain in such a short amount of time. Ms. Sigmund will send a letter to the Precinct asking for the sewer drains be evaluated and cleaned.

Adjournment

A motion was made by Director Clayton and seconded by Director Winkler to adjourn the meeting at 8:00 pm. All were in favor.

Attest

Date