

COPPERFIELD COMMUNITY ASSOCIATION

Minutes of the Board Meeting
August 21, 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
Kevin Bienvenu, Representative – Northmead Village
Ralph Winkler, Secretary/Treasurer – Middlegate Village
Roger Clayton, Director – Westcreek Village
Dick Rue, Vice President – Southdown Village
Tina Howard, Representative – Easton Commons Village
Terri Sigmund, SCS Management Services Inc.
Debbie Spaw, SCS Management Services Inc.

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

Quorum was established.

The meeting was called to order at 6:30 P.M. by Director McCavitt. A motion was made by Director Winkler and seconded by Director Howard to approve the agenda. All were in favor.

Landscape Report

Ms. Aylesworth, of Pampered Lawns, made several suggestions for the fall color planting. She showed various pictures of the flowers. The Board will make a decision at the next meeting.

Mr. McNabb reported that the tree pruning on Longenbaugh will be completed this week. Additionally there will be 4 dead trees removed on Longenbaugh. Director Rue asked that the portions of the fence along Hwy. 6 where the stain was washed off, be re-stained.

Crime Watch Report

Sharon Malkovicz, Chairman of the Crime Watch Committee, presented the report from the Crime Watch Committee. Ms. Malkovicz reported that Sgt. Ruggerio has returned back to work. He has implemented a “back to school” plan that includes following buses and monitoring school zones.

Ms. Malkovicz reported that the Wheatstone Village Contract will be reviewed at the next Crime Watch Committee meeting. There are several small changes that the Board suggested.

The Crime Watch Committee, along with Sgt. Ruggerio, are planning a seminar in September to go over with homeowners what to say when you call dispatch to get your call to be answered the most effectively.

The next Crime Watch Committee meeting will be September 6, 2006 and will set the 2007 meeting dates as well as monitor the dates that school is closed for 2007/2008 to make an adjustment to the schedules of the deputies if necessary.

Director Howard reported that Easton Commons Village had an increase in vandalism. The Association was going to purchase surveillance equipment to aid in the arrest of the vandals. Ms. Malkovicz reminded the Association Representatives to be sure that the proper paper work is filled out to allow charges to be brought against the vandals.

Minutes

A motion was made by Director Clayton and seconded by Director Winkler to approve the July 10, 2006 minutes. All were in favor.

Action Taken Outside a Meeting

Ms. Sigmund reported that a driver went through the fence on Queenston in Southcreek Village. The insurance claim was filed and the damaged repaired.

Management Report

Ms. Sigmund reviewed the outstanding items on the action item list. Director Rue has met with an engineer in regards to the drainage issues at the pavilion. He will get specifications from the engineer that can be used for bid purposes. Ms. Sigmund reported that Concrete Raising Corporation requires meeting someone on West Road to go over the areas that need to be raised before providing a bid. SCS will schedule the meeting.

Hardman Signs will begin construction on the Queenston monuments on August 22, 2006. SCS will verify that the proper county permits are obtained before construction begins.

Over Pass Report

Director McCavitt and Mr. Jack Brooks gave a brief report on the TXDOT meeting. Mr. Brooks reported that TXDOT was trying very hard to work with the committee. The committee goal is to have its final plans approved by December. The next meeting is August 29th.

Old Business

There was no old business.

New Business

The Board reviewed the landscape bids for the annual contract. A motion was made by Director Winkler and seconded by Director Rue to accept the bid from Pampered Lawns. All were in favor.

The Board was presented with the bids for trash service. Ms. Sigmund was asked to go back to Allied Waste to define a term for the contract as well as to find out the cost of the contract with poly carts. In addition, Ms. Sigmund will request a month-to-month contract at the new rate for 6 months, then following the Villages' annual meetings possibly change the contract. The Board asked that Ms. Sigmund write a newsletter article to allow for homeowner feedback.

The 2007 Budget was reviewed by line item. Several changes were made to the proposed budget. A motion was made by Director Winkler and seconded by Director Howard to approve the 2007 with changes. All were in favor. The new rate will be \$155.50 per unit.

A motion was made by Director Rue and seconded by Director Clayton to approve the Wheatstone Village agreement for three years. All were in favor.

Adjournment

Director McCavitt stated that the next meeting would be October 2nd. A motion was made by Director Rue and seconded by Director Clayton to adjourn the meeting at 9:40 pm. All were in favor.

Attest

Date