

Centennial Valley Neighborhood Association

Board Meeting November 15, 2004, 6:30 PM Centennial Valley Country Club

Board Members Present: Lynn Tanguay, Ginny Bell, Paula Townsend, Randy Pierce, Ashley Ellis, Trevor Seifert and Jeff Oscar

Special Guest: Maret Moore

Lynn Tanguay called meeting to order and distributed board meeting agenda.

Paula Townsend made motion to approve October meeting minutes. Ginny Bell seconded. October minutes were approved.

Lynn Tanguay discussed old business. She noted Halloween hayride was success. Paula Townsend noted Halloween night may be a good night to shut gates due to high traffic volume. Lynn thanked all involved with hayride and also suggested thinking about event insurance for next year. She noted quote of \$500 for hayride event only from Ferris Agency.

Lynn Tanguay discussed security camera issue. Randy Pierce noted he talked with SSS Alarm and they quoted \$4,000 per gate for system. Lynn noted a quote of \$600 per gate from Hambuchen for electrical work on security system. Lynn passed out security cameras overview to board members. She noted money is in budget to equip third gate with security system when gate is completed. Randy Pierce questioned the need to somehow protect cameras and the cost to insure the system. Lynn noted for any big project there needs to be a cost analysis, investment return and no confusion. Jeff Oscar suggested contacting residents of Sherman Oaks concerning their security system. Ashley Ellis gave report on information received from Detective Brian Williams of CPD noting Det. Williams said demo CD from Relay Systems was adequate. Lynn Tanguay discussed the costs of the security system for each gate as follows: \$4,000 for gate one, \$3,823 for gate two and \$3,823 for gate three. Lynn asked for other questions or comments concerning security camera issue. None were noted.

Lynn Tanguay tabled speed issue since Chris Thornton was absent from meeting.

Ginny Bell discussed renaming Irby Drive issue. She noted Jack Bell said renaming Irby involved obtaining permission from property owners, getting petition with majority in favor of renaming (75% approval), taking to city council for approval and choosing a street name that does not already exist. Trevor Seifert questioned who would be responsible for changing the addresses with the post office. Ginny Bell noted she assumed it would be up to each individual. Lynn Tanguay suggested giving residents a

choice of names with petition. She also noted Paula Townsend volunteered to take over issue. Trevor Seifert suggested staying with golf course theme for new street name.

Lynn Tanguay discussed new business.

Lynn discussed Landscape Committee updates. She noted all lighting by gates have to be replaced. Lynn proposed to move forward with new lighting. Paula Townsend made a motion to investigate new lighting as possible project for this year. Ginny Bell seconded. Motion passed. Lynn noted she met with Outer Limits Landscape (Daniel Dearden) and was impressed with his thoughts concerning lighting for both gates. Lynn noted she had not received quote for lighting yet and will continue to investigate issue.

Lynn Tanguay discussed Social Committee issues. She introduced new SC chair Maret Moore. Maret discussed the need for a welcome committee to put together baskets containing newsletter, directory, welcome letter, etc... She also discussed several possible neighborhood events and the need to advertise events in a monthly newsletter. Lynn Tanguay suggested continuing with quarterly newsletter for now and adding a monthly flyer concerning events to put in resident's mailboxes. Maret noted the need to ask for volunteers to be on social committee in newsletter.

Lynn Tanguay discussed the Architectural Control Committee. It was noted the whole board serves as the ACC.

Lynn discussed additional items. She noted upgrading street signs would wait until the renaming of Irby issue was resolved. Lynn noted Lee Milligan would be willing to step in as treasurer when Veronica Smith's term has ended. Lynn discussed the Fairways at Centennial and passed out plans. Lynn discussed the Sunshine Committee. She noted Judy Porter volunteered to head up committee and organize meals, etc...for births, deaths, surgeries, etc...

It was noted there would not be a December board meeting. Lynn asked for any additional business. None was noted.

Meeting adjourned at 7:50 PM.