

Centennial Valley Neighborhood Association

Board Meeting October 18, 2004; 6:30 p.m. Centennial Valley Country Club

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

Lynn Tanguay called meeting to order and passed out board meeting agenda.

Lynn Tanguay asked for review of Annual meeting and August board meeting minutes. Randy Pierce made motion to approve minutes from Annual meeting and August board meeting. Ginny Bell seconded. Motion passed and minutes were approved.

Lynn Tanguay opened discussion concerning security system issue. The board viewed demo CD from Relay Systems which showed daytime (color) and nighttime (black and white) activity from approximately 65 feet. Lynn noted she obtained an updated proposal from Relay Systems, which turned out to be the same as original August proposal. Lynn also noted that to add another camera (two cameras on each gate—one coming, one going) would run \$894 per camera per gate. Lynn stated the advantages of two cameras would be a longer look but would have less overall recorded time before previous material is recorded over. She noted the total at \$9,846 for all three gates. Lynn also suggested the decision on the number of cameras and/or the addition of cameras could be made at a later date because the cable for two cameras would also support four. Ginny Bell asked if other companies had been looked at. Lynn responded that she had no knowledge of other bids. Trevor Seifert noted the possibility of cameras being vandalized. Randy Pierce noted the cameras would not be easily accessible—possibly being placed on tall poles. Trevor Seifert suggested showing the demo CD to Conway Police Department to get opinion on quality. Ashley Ellis noted she would show CD to Brian Williams, a detective with the Conway Police Department. Randy Pierce volunteered to obtain quotes from other security companies. Lynn Tanguay volunteered to obtain quotes from Keeling and Lockwood for electrical work on system.

Lynn Tanguay discussed speed issue. She noted the speed sign that had been placed in front on Chris Thornton's house. Since Chris was not present at the meeting, Lynn stated she would contact Chris concerning any speed issue updates. Speed issue was tabled until next meeting.

Lynn Tanguay discussed committee updates. She noted that Kelly Thornton was organizing Halloween hayride with Dena Oscar in charge of refreshments. She noted flyers would go out with all pertinent information. Lynn also noted that Kelly Thornton would think about being social chair. Lynn stated she would personally like to see more social events—possibly a Fourth of July parade. Veronica Smith noted a budget of \$4,000 for socials for the year. Lynn questioned the need to vote on a new social chair.

Veronica Smith noted only officers needed to be voted in. Lynn also discussed landscape committee updates. The issue of lighting was discussed and Lynn stated she would note the lighting issue with Jenni Winstead.

Lynn Tanguay opened floor for discussion of any new ideas/concerns for the new year. Paula Townsend noted that Suzan Collins had inquired about the possibility of changing Irby's street name in CV. Ginny Bell stated she would ask her husband Jack what changing a street name would entail. Lynn also noted the need of ways to welcome new neighbors to the neighborhood. Veronica Smith suggested that would be a good task for the social committee/chair.

Veronica Smith discussed financial issues. She noted a balance of \$12,803.81.

Lynn Tanguay asked for additional items. Lynn noted she would ask police for extra patrolling before and during Halloween. She also noted in response to an inquiry concerning a fountain in 9th tee pond, Reggie had stated the cost would be approximately \$5-7,000 for the fountain and approximately \$1,000 to maintain it.

No other business was noted. Meeting adjourned at 7:40 p.m.