

Centennial Valley Neighborhood Association, Inc.

**Board Meeting
October 24, 2005, 6:00 pm
Centennial Valley Country Club**

Board Members Present: Lynn Tanguay, Randy Pierce, Jeff Oscar, Shari Hoover, Molly Chappell, Michael Moix, Trevor Seifert, Terry Sossong

Lynn Tanguay opened the meeting and distributed minutes from last meeting. Jeff Oscar made a motion to approve minutes. Molly Chappell seconded. Minutes were approved.

Lynn asked Randy to report on how the collection of dues was going. Randy stated that 55% of the dues have been received. The official due date is October 24, if dues are not received he will send a reminder in 2 weeks and then follow up with calls 2 weeks after that for dues not collected.

Lynn then brought up the electrical problems we are experiencing at the 2 entrances. LeAnn McEowen is addressing this with Keeling. Also, the cameras are experiencing problems due to the heat. At this time they are under warranty but the extreme heat needs to be addressed before next summer.

Lynn introduced the issue of landscaping the extra entrances. Currently we maintain the Hogan entrance and entrance by the pool. Do we want to landscape the Tyler entrance? Then what will we do with the Fairways and Reserve entrances once these areas are completed? After much discussion, a motion was made by Lynn to do the Tyler entrance, Trevor seconded the motion. No opposition was noted. The question of the Fairways and Reserve will be brought up at a later date. LeAnn stated that the bid she received from Daniel was \$10,165 for landscaping, electrical and sprinkler for the Tyler entrance. Another meeting will be held to discuss exactly where the beds will be placed.

Lynn stated that the Hayride and Kiddie dinner planned for Halloween was accidentally advertised in the CV newsletter by the CV staff therefore, numbers could be large. The club has agreed the pay for anyone over 100. Maret will need to come up with a ticket system to ensure the numbers are correct. Also, a release form needs to be signed by all that will be riding on the hayride.

Lynn discussed ongoing projects:

Street Signs – Hal will pay for the new construction areas and we will be responsible for the existing areas.

Playground – Hal said the CVNA could have the lot at the end of Bay Hill by the power lines for the playground if we so desired. Several issues we discussed including liability issues, do we really want a playground to maintain? It was decided that some preliminary numbers needs to be gather before a decision could be made. This item will be tabled until next month.

Website – Molly and Jeff will chair this committee. More details to follow.

The last item discussed was trash cans. This continues to be a problem with people leaving their trash cans in site for several days after trash day. It was decided that a phone call would be made first, then if this continues to be a problem a letter would be send with the possible repercussion of a fine as stated in the covenants.

Meeting was adjourned at 7:30pm