

Centennial Valley Neighborhood Association, Inc.

**Board Meeting
September 19, 2005, 8:40 p.m.
Centennial Valley Country Club**

Board Members Present: Randy Pierce, Jeff Oscar, Lynn Tanguay, Ginny Bell, Michael Moix, Shari Hoover, Molly Chappell

Lynn Tanguay opened meeting and distributed minutes of last meeting. Lynn Tanguay made a motion to approve Sept. Board Meeting Minutes. Jeff Oscar seconded. Sept. minutes approved.

New board members Michael Moix (1 year term), Shari Hoover (3 yr term) and Molly Chappell (3 year term) were introduced. It was noted that Terry Sosson (3 year term) was the other new board member and was unable to attend tonight's meeting. Lynn Tanguay opened the floor for nominations for Board Officers for 2005-2006. After short discussion, slate of officers to include Lynn Tanguay—president, Michael Moix—vice president, Ginny Bell—secretary, and Randy Pierce—treasurer was approved. It was noted that the president and vice president will serve on the architectural control committee which meets on the 3rd Wed of each month as needed.

Lynn Tanguay introduced the need to discuss the upcoming Halloween social event. Some discussion was held regarding how 2 trailers were used in the past, with children riding the trailer between stops to trick or treat in the neighborhood. Shari Hoover suggested that the trailer be used for rides around the neighborhood, with staggered times of departure and return to accommodate several groups of children. Molly Chappell and Jeff Oscar addressed the safety issues involved with large numbers of trick or treaters and associated cars coming in and out to drop off children. It was suggested that trick or treaters meet at CV Club Parking Lot and board and depart the trailer from here. Lynn stated that Maret had suggested a meal for families at the club before the trick or treating. It was decided that Shari Hoover will call Maret and past persons involved to make arrangements for this year's event. Lynn Tanguay will e-mail decision to property owners and include this in the newsletter.

Lynn Tanguay suggested that board meetings be moved to avoid conflict with planning commission meetings which take place on the 3rd Monday of each month. Lynn stated that Hal Crafton and Terry Sosson were not able to attend the annual property owners association meeting tonight prior to this board meeting due to the conflict. She also stated that this would come up any other time Hal might be needed to attend the property owners' meeting. It was decided that the 4th Monday of each month would be easier to remember. Ginny Bell asked if anyone would object to moving meeting time to 6:00 p.m. With no objections, it was decided to try this time at next month's meeting.

Lynn asked for any additional business. None was noted.
Meeting adjourned at 9:05 p.m.
Next meeting will be Monday, October 24 at 6:00 p.m.