

# *Centennial Valley Neighborhood Association*

## **Board Meeting July 18, 2005, 6:30 pm Centennial Valley Country Club**

**Board Members Present:** Lynn Tanguay, Veronica Smith, Paula Townsend, Trevor Seifert and Ashley Ellis

Lynn Tanguay passed out July meeting agenda. Ashley Ellis distributed copies of June minutes. Lynn made motion to approve June minutes. Paula Townsend seconded. Motion passed.

Veronica Smith gave treasurer report and distributed budget report. She noted Pam from 19<sup>th</sup> Hole not returning calls and had not received invoice for last social, therefore, she had no balance for Maret. Lynn Tanguay offered to call Pam and inquire about invoice. Veronica noted garage sale costs were taken out of social budget. Veronica also noted meeting with Jenni Winstead and LeAnn McEowen to discuss landscape budget. She stated D & S has repaired sprinklers however she had not received invoice. Veronica noted she had sent notice to D&S, Ramsey and Putnum stating LeAnn McEowen as new landscape chair and to direct all invoices and/or questions to LeAnn. Veronica reported that LeAnn had gotten quote for new CV emblem for gate for approximately \$200. She noted that the person who gave the quote suggested sanding and refinishing of emblem to last longer. Veronica noted she would mention to LeAnn about using project budget in addition to landscape budget if needed for further projects/repairs. Lynn Tanguay noted that sprinkler heads have been fixed and that LeAnn has worked with timers. Veronica Smith stated that LeAnn had also mentioned using locks on timers.

Veronica Smith stated she had been in touch with Lee Milligan and that they will start talking in August about transition. Lynn noted Terry Sossong and Molly Chappell would be good candidates for opening board positions. She also suggested inviting Hal Crafton and Reggie Rose to Annual Meeting. Veronica noted the need to get commitment from Hal to be at meeting and then to make sure neighbors know.

Lynn noted that Ginny Bell was absent from meeting so no information on adding stop sign at Sawgrass and Centennial Club was available.

Lynn Tanguay gave update on ACC June meeting. She noted the committee recapped Ms. Stephens case and decided to approve her plans. She noted a meeting with Ms. Stephens proved very productive and Ms. Stephens was very open to suggestions on esthetics given by Suzann Collins. Trevor Siefert noted the need to update Hal on covenants. Lynn agreed and also noted the ACC felt the need to have ACC approval added to building permit list. Veronica Smith requested update on the Kell's house. Paula Townsend noted the last time she had spoken to Mrs. Kell she had stated she was not happy with siding and would like to brick but had no time frame. Lynn noted the selling of lot next to Chris Thornton's lot to out-of-state couple with closing date of July 29<sup>th</sup>. Lynn also noted the ACC discussed a possible penalty for not submitting plans.

Lynn Tanguay asked for additional business. Paula Townsend questioned if Irby street sign had been switched to Bay Hill and Bay Hill Pass to Oakhurst Drive. Lynn noted she had spoken to sign guy and he said signs may be switched within the month. Veronica noted that Don Melton would be a good potential board member. Veronica Smith stated she would ask him if interested. No further business was noted. Meeting adjourned at 7:25 pm.