

Centennial Valley Neighborhood Association

Board Meeting August 15, 2005, 6:30 pm Centennial Valley Country Club

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

Special Guest: LeAnn McEowen

Lynn Tanguay opened meeting and distributed meeting agenda.

LeAnn McEowen gave Landscape Committee update. She discussed landscaping that would be done by Outer Limits Landscaping. The board discussed the option of a light and/or flower bed at CV sign on Hogan entrance. LeAnn noted that if a light was chosen, a bed would need to be placed to protect it from mowers, etc... The board agreed to do light and bed. LeAnn also noted that CV emblems from gates were being sandblasted and repainted with richer gold color and should be ready this week. She also stated that new CV plaque has been ordered and that the other CV plaque can be touched up for free plus shipping and handling charges. Veronica Smith questioned if the Brown's should pay for the shipping/handling charges. Ginny Bell suggested that she did not think it would be a good idea to ask the Brown's to pay for the charges since the matter had been closed for a long period of time. Lynn suggested finding out cost and then go from there. LeAnn McEowen discussed that Keeling Electric will do outlets at entrances and noted cost at \$60-70. She also suggested doing away with the timers. Lynn Tanguay questioned total cost and LeAnn stated \$200-250 to make beds plus \$100 for asphalt plus around \$70 for electric. Lynn made a motion to approve additional landscaping. Paula Townsend seconded. Motion passed. LeAnn also mentioned that Daniel had not given estimate on labor to dig up road but did note it would be cheaper to rent a backhoe than to do the labor himself.

Lynn Tanguay made a motion to approve July Board Meeting Minutes. Paula Townsend seconded. July minutes approved.

Veronica Smith gave the treasurer's report. She noted a balance to date of \$22,552.05 and projected \$1500 left over in what was budgeted. Veronica stated she is working on 2006 projected budget. Trevor Seifert questioned if landscaping maintenance services were being consolidated. Lynn noted that that would be LeAnn's decision. Trevor asked if LeAnn had spoken with Daniel about the cost of the third entrance. Veronica Smith noted she discussed with Ramsey that we would not be taking over that entrance until after January. Lynn questioned the need to decrease the Sunshine Committee budget. Veronica mentioned that Mrs. Porter has not turned in all of her receipts. Jeff Oscar noted that the big question is what will be done with the balance. Veronica noted there

will be a large amount left over for a project. Lynn asked if last social amount had been taken out. Veronica noted amount had been taken out even though invoice had not been received. Lynn questioned if projected landscape amount had been deducted. Veronica noted only what she had received had been taken out. Veronica questioned if newsletter, social event announcement and annual meeting announcement were going to be sent together. Lynn stated that the annual meeting would be September 19th at 7:00 pm and the luau social would be September 23rd at 7:30 pm. She noted Maret talked with Molly Chappell about doing the invitations and it was decided to do two separate invitations for the two events. Lynn also noted she would like to send newsletter out asap and let the other invitations be reminders of the events. Veronica noted it would be a good idea to send around list at annual meeting to update new neighbors.

Lynn Tanguay discussed the upcoming annual meeting. She noted three new board members: Shari Hoover, Molly Chappell and Terry Sossong. She also stated that Chris Thornton would be resigning his board spot and that place would need to be filled. Jeff Oscar noted the need to solicit project ideas. Randy Pierce noted that some members might ask about lowering dues. Trevor Seifert noted that the board could note that and say might be something to consider at a later date. The board discussed the issue of creating a neighborhood park including such issues as buying a lot for the park and mothers not wanting the park positioned under power lines. Paula Townsend questioned if Hal Crafton would be attending the annual meeting. Lynn noted she had not invited him yet but would invite him and Reggie Rose to the meeting. Veronica Smith noted that she could give the project of upgrading the street signs a line item on the projected operating expenses report. Jeff Oscar noted that a neighborhood playground would make a more complete neighborhood and suggested the possibility of buying a weird shaped lot for that purpose. Jeff also stated that the board needed a plan/vision to give members if dues were to stay the same for upgrades and maintenance of the neighborhood. Lynn Tanguay noted that the neighborhood website would be another cost (around \$2500 for website with database) and she noted she wanted to hand out update sheets for the directory. Trevor Seifert asked if board would meet before annual meeting. Ginny Bell noted new board would meet after the meeting. Lynn noted that she would allow time during the annual meeting for Hal to explain what is going on in the neighborhood and would also allow time for any questions from members.

Lynn asked for any additional business. None noted.
Meeting adjourned at 7:45 pm.