

Centennial Valley Neighborhood Association, Inc.

Board Meeting April 28, 2008 Centennial Valley Country Club

Board Members Present: David Morgan, Jeannie Ratliff, Lynn Tanguay, Molly Chappell, Michael Moix
Committee Members Present: Jennifer Moix and Laura Simpson
Absent: Terry Sossong, Carolyn Patterson, Mark McCuin, Shari Hoover

The meeting was called to order at 6:10 pm. Lynn Tanguay made a motion to approve the minutes from the February 2008 board meeting, Jeannie Ratliff seconded; board approved unanimously, motion carries.

Treasurer's Report: The CVNA had to pay \$252 in income tax this year because we earned so much interest on our account due to the 2006 balance carryover.
12 home owners have still not paid their annual dues.

Ongoing Business

Landscaping

The ACC approved the Plant Outlet redesign of the beds and work has begun. Plant Outlet bid came in at approximately \$30,000 for annual maintenance of the beds which includes annual color, watering, fertilizing, trimming, mulching, weeding, lighting, and pest control. The bid amount would put us over budget. Jen and Laura will ask for a revised bid that excludes the Reserve entrance. Other bids received were from Ramsey @ approximately \$1,400/month. Robert Anthony bid of \$1,200 was for labor only and didn't include cost of fertilizing expense.

A Michael made a motion to accept the Plant Outlet bid at \$2,400 a month for the remainder of the year. This amount includes mowing and excludes the Reserve entrance. Jeannie seconded; board approved, motion carries.

Covenants and Lot Exclusions

The issue of including the three homes near the Reserve into the CVNA covenants is still pending.

Speed Bumps

No new information.

Signs

The board agreed to wait until next year to add the new signs in the Reserve. There is concern that the signs could get knocked down or damaged with all the construction that will be going on.

Fence

- Michael met with Legacy Fence about adding approximately 3800 feet of fence and one brick column at the Hogan entrance. The cost is projected at over \$20,000. Michael is concerned that the column and fence will interfere with the line of sight for drivers exiting the neighborhood and suggests the fence be angled. Michael will check with Reggie Rose at Centennial Valley about helping with the cost. Jeannie will give Michael contact information for JMI, another fence supplier that might offer a better price.

New Business

Neighborhood Garage Sale

Ashley Ellis is once again organizing the neighborhood garage sale on June 6-7.

Fence issue in Fairways

David updated the board about a situation in the Fairways concerning a homeowner moving a fence.

The meeting adjourned at 7:35 p.m. The next meeting is scheduled for 6 p.m. on Wed. May 28 because of Memorial Day.