

# Centennial Valley Neighborhood Association, Inc.

## **CVNA Monthly Meeting October 20, 2008 Centennial Valley Country Club**

David Morgan, president, called the meeting to order at 6:05 p.m.

Board members present: David Morgan, Michael Moix, Lynn Tanguay, Jeannie Ratliff

Board members absent: Mark McCuin

Architectural Control Committee member present: Shari Hoover.

### **Election of Board Members**

A motion was made by Lynn Tanguay to accept James Piriano and Nikki Burke to the the Board. Michael Moix seconded the motion. The motion passed unanimously.

### **Update on Fence Issue**

David Morgan gave an update on the fence issue with Arv Cogdill. A representative from our attorneys was present to help the Board decide the best way to proceed. After much discussion, the Board decided to offer \$500 and waive the \$250 annual dues to have Arv move the fence. The money will paid after the fence has been moved. Our attorney will contact Arv's lawyer (or if he isn't represented by a lawyer, will contact Arv directly) with the offer. Lynn Tanguay made the motion, Michael Moix seconded, and the motion was unanimously passed.

### **Update on dues**

Lynn Tanguay gave an update on the dues that have not been paid for the previous year by Watson Homes. A letter was sent, but there has been no response. James Piriano is going to contact Kevin Watson before further action is taken by the Board.

### **Election of Board Officers**

A motion was made by Lynn Tanguay and seconded by James Piriano to accept the following as officers for the 2008-2009 year:

President: David Morgan

Vice President: Michael Moix

Treasurer: Lynn Tanguay

Secretary: Jeannie Ratliff

The motion passed unanimously.

### **Financial Report**

A copy of the 2008-2009 budget was given to the board.

Meeting adjourned at 7:15 pm(?)

The next meeting will be at 6:00 pm on Monday, December 8.