

Centennial Valley Country Club
Property Owner's Association
MINUTES for Board Meeting

DATE:	11-24-2012	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	Kyle Ratliff	SECRETARY:	Brian Odom	TIMEKEEPER:	Brian Odom

MEMBERS:							
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest							
X	Sam Glover	X	Ken Lilley				
X	Jim Campbell	X	Brian Odom				
X	Kyle Ratliff	X	Jim Murphy				
X	Mike Stout						
X	Luann Deere						
X	David Smith						

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Approval of minutes	Meeting began at 6:00pm and the POA Board approved the minutes from the October meeting @ 605.	Jim C motion to approve, LuAnn 2nds.	Minutes approved	
Website	<ul style="list-style-type: none"> Check quick Link to "the Reserve", not working 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Brian to check link 	<ul style="list-style-type: none"> Brian
Property maintenance	<ul style="list-style-type: none"> @ houses with bad yards still a problem May need POA attorney to get involved 	<ul style="list-style-type: none"> Call Banks/Realtors to follow up about maintenance See what answers Mike can get 	<ul style="list-style-type: none"> Call POA attorney about issuing a lean (PARK) 	<ul style="list-style-type: none"> Mike
Christmas lighting	<ul style="list-style-type: none"> Sam was informed that decorations would be initiated on 11-13-2012, will be completed in 2 weeks 	<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> Waiting for completion 	<ul style="list-style-type: none"> Sam
Financials	<ul style="list-style-type: none"> Financials reviewed, half on POA members have paid. Resident on Burnt Pine 	<ul style="list-style-type: none"> None None 	<ul style="list-style-type: none"> Mike S motions to approve minutes, David S 2nds Mike S will pay fee, item closed 	<ul style="list-style-type: none"> Mike
Violations	<ul style="list-style-type: none"> Lost Canyon Address 5250 House on corner of Lost Canyon and Warwick hills 	<ul style="list-style-type: none"> Continues to have trailer in drive way and tries to hide with vehicles Trailer out 	<ul style="list-style-type: none"> Send a letters of correction; this will be last letter, #3. Will send by registered mail 	<ul style="list-style-type: none"> David
Speed	<ul style="list-style-type: none"> Speed bumps installed, but not painted 	<ul style="list-style-type: none"> Need to be slightly bigger, not 	<ul style="list-style-type: none"> David S will call city 	<ul style="list-style-type: none"> David

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bumps		detering speeding enough		
Landscaping	<ul style="list-style-type: none"> 2 other companies have been called for estimates on flower beds David S feels shrubs need to be removed and are overgrown 	<ul style="list-style-type: none"> None Will need to get estimate for a clean up 	<ul style="list-style-type: none"> awaiting itemized bids Discuss after first of year. 	<ul style="list-style-type: none"> David
Other business	<ul style="list-style-type: none"> Corrected sign for the street of Torrey Pines Ln. has been ordered, will be delivered to Ken L house. Mike has mailed the check to pay \$150.00 Street sign near Richard Coran construction has been fixed 	<ul style="list-style-type: none"> None Item is closed 	<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> Ken
New Land	<ul style="list-style-type: none"> Hal Crafton has offered POA a small piece of land at the left hand entrance of the Reserve. \$50.00 a year for property tax. How will we water? And who will mow? 	<ul style="list-style-type: none"> POA needs to acquire 	<ul style="list-style-type: none"> David S makes motion to acquire, Mike S 2nds, all approve 	<ul style="list-style-type: none"> Kyle
Adjournment	<ul style="list-style-type: none"> Motion to adjourn by Sam G. Kyle R 2nds 	<ul style="list-style-type: none"> Next meeting will be on Monday Dec, 10th. at 6:00 p.m. CVCC 	<ul style="list-style-type: none"> Meeting adjourned. 	

Parking Lot: Items for future consideration but not for the next meeting

Next Meeting:

DATE:	11/12/12	TIME:	6:00 p.m.	PLACE:	CVCC
ADJOURN MEETING:	Meeting adjourned at 7 p.m. By: _____ Brian H. Odom _____ Date: <u>11/25/12</u>				
7 pm					