

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

DATE:	05/21/12	TIME:	6:07 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 Liley				
A	Jim Campbell	X	Brian Odom				
X	Kyle Ratliff	X	Jim Murphy				
A	Mike Stout						
X	Bob Elliott						
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 6:0pm and the POA Board approved the minutes from the April meeting.	Kyle R motion to approve, David S 2 nd .	Minutes approved	
Website	<ul style="list-style-type: none"> Brian to take over website 	<ul style="list-style-type: none"> Brian O agrees to manage website. Need to upload POA minutes 	<ul style="list-style-type: none"> Brian to get with Mike S to discuss getting with webmaster Work on website 	<ul style="list-style-type: none"> Brian/Mike S
Property maintenance	<ul style="list-style-type: none"> Two yards in the POA are in bad shape and continue to need maintenance Possible deadline to have answers 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"> Mike S to call Banks/realtors 	<ul style="list-style-type: none"> Mike
Christmas lighting	<ul style="list-style-type: none"> Sam followed up with John Wilson-Company-"Lights by Sparky" for Christmas lighting. Multiple options with limited information currently 	<ul style="list-style-type: none"> Sam to get more information on cost and appearance 	<ul style="list-style-type: none"> Discussions tabled til next meeting 	<ul style="list-style-type: none"> Sam
Financials	<ul style="list-style-type: none"> Mike not present 	<ul style="list-style-type: none"> No discussion 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Trash Cans	<ul style="list-style-type: none"> Property owners continue not to follow covenants and leave trash cans out. No parking on the streets No trailers on the streets 	<ul style="list-style-type: none"> Devise a letter for gentle reminder for discrepancies 	<ul style="list-style-type: none"> Draft letters Brian to add section from the website to please remind members to follow 	<ul style="list-style-type: none"> Ken/Jim M

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			previously noted discrepancies	-BRIAN
Speed Bumps	<ul style="list-style-type: none"> Add speed bumps to Centennial valley in areas of higher vehicular speeds Street of Baytown with no speed bumps or stop signs, traffic is high thru this area 	<ul style="list-style-type: none"> Request reviewed by Mayor and cleared to receive a total of 5 speed bumps within CVCC POA Possible placement of 2 speed bumps on this street or street stop signs 	<ul style="list-style-type: none"> David to send new request for 2 additional speed bumps with the current 5 that have been approved to mayor 	<ul style="list-style-type: none"> David
Architecture Committee	<ul style="list-style-type: none"> Discussion regarding who should be members of the Architecture Committee. 	<ul style="list-style-type: none"> Kyle has list of POA Board members who want to be on Architecture list- Jim M, Bob E, Ken L., Sherri Hoover, Jeff McCuin 	<ul style="list-style-type: none"> Will add board members to website and phone numbers 	<ul style="list-style-type: none"> Kyle and Brian
Landscaping	<ul style="list-style-type: none"> Bob to get information for possible upgrade to lighting at entrances and to be able to place lighting for future holidays Lighting/receptacles inadequate 	<ul style="list-style-type: none"> Bob to get bid from Conway sprinkler 	<ul style="list-style-type: none"> Bob to get information 	<ul style="list-style-type: none"> Bob
Other business	<ul style="list-style-type: none"> Contact Hal to turn over part of the Fairways to the CVCC POA Mailing list complete 	<ul style="list-style-type: none"> Hal currently proceeding with paperwork to turn over property to POA Only one discrepancy with addresses (list complete) 	<ul style="list-style-type: none"> Awaiting paperwork from Hal, Hal's assistant is processing information 	<ul style="list-style-type: none"> Kyle
Vandalism	<ul style="list-style-type: none"> Awaiting more discussion (Park) Vandalism occurred in Centennial Valley Saturday night, or early Sunday January the 8th, property destruction was confirmed @ multiple sites 	<ul style="list-style-type: none"> Possible reward to be paid for the capture, conviction, and restitution paid for parties that were involved in incidents in the amount of \$2500.00. 	<ul style="list-style-type: none"> To Follow up with Police Dept and post the reward on CVCC website(PARK) 	<ul style="list-style-type: none"> Mike S
Adjournment	<ul style="list-style-type: none"> Motion to adjourn by Kyle R. Jim M 2nds 	<ul style="list-style-type: none"> Next meeting will be on Monday, June 18th at 6:00 p.m. CVCC 	<ul style="list-style-type: none"> Meeting adjourned. 	

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Parking Lot: Items for future consideration but not for the next meeting				
1. Christmas lights still up on houses				
Next Meeting:				
DATE:	Monday May, 21st	TIME:	6:00 p.m.	PLACE: CVCC
ADJOURN MEETING: 7:05 pm	Meeting adjourned at 7:05 p.m. By: _____ Brian H. Odom _____ Date: 05/10/2012			

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