

Centennial Valley Country Club  
Property Owner's Association  
**Annual Meeting**

<b>DATE:</b>	09-24-2012	<b>TIME:</b>	7:15 p.m.	<b>PLACE:</b>	CVCC
<b>PRESIDENT:</b>	Kyle Ratliff	<b>SECRETARY:</b>	Brian Odom	<b>TIMEKEEPER:</b>	Brian Odom

<b>MEMBERS:</b>							
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest							
X	Sam Glover	X	Ken Liley				
X	Jim Campbell	X	Brian Odom				
X	Kyle Ratliff	X	Jim Murphy				
X	Mike Stout						
A	David Smith						

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
New Board member	<ul style="list-style-type: none"> <li>Discussion regarding the replacement of Bob Elliot on the POA Board.</li> </ul>	<ul style="list-style-type: none"> <li>Motion by Jim Campbell and nominating committee for Lou Ann Deere to be elected to the board. Seconded by David S., all approved.</li> <li>Sam Glover made a motion to accept current officers to remain in office serving their current roles. Seconded by David S., all approved.</li> </ul>	<ul style="list-style-type: none"> <li>Lou Ann Deere is now a POA Board Member.</li> </ul>	
Website	<ul style="list-style-type: none"> <li>Upload information</li> <li>Add a link for convenience to make it easier to find Covenants</li> <li>Update the website</li> </ul>	<ul style="list-style-type: none"> <li>Need to upload POA minutes to the website</li> </ul>	<ul style="list-style-type: none"> <li>work on website (<b>Call Darren Huckey</b>) <b>webmaster</b></li> </ul>	<ul style="list-style-type: none"> <li>Brian</li> </ul>
Property maintenance	<ul style="list-style-type: none"> <li>Discussion about the houses with bad yards, this continues to be a problem</li> <li>May need POA attorney to get involved</li> </ul>	<ul style="list-style-type: none"> <li>Call Banks/Realtors to follow up about maintenance</li> <li>See what answers Mike can get</li> </ul>	<ul style="list-style-type: none"> <li>Call POA attorney about issuing a lean</li> <li><b>(ITEM on PARK)</b></li> </ul>	<ul style="list-style-type: none"> <li>Mike</li> </ul>
Christmas lighting	<ul style="list-style-type: none"> <li>Need to have electrician look at lighting needs for future so problem can be</li> </ul>	<ul style="list-style-type: none"> <li><b>(ITEM on PARK until landscape lighting corrected)</b></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li><b>Kyle</b></li> </ul>

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TOPIC	MAIN POINTS		DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
	addressed for future needs				
New business	<ul style="list-style-type: none"><li>Need to get estimates for cost of maintenance at the entrances for Hudson Cove.</li><li>Neighborhood Watch – David would like to no longer be the responsible member for neighborhood watch. He will take over the landscaping and Christmas lights projects.</li></ul>		<ul style="list-style-type: none"><li>David will take over landscaping and Christmas lights project – Neighborhood Watch still needs a person to lead the project.</li></ul>	<ul style="list-style-type: none"><li>Kyle will ask Hal who is responsible for the maintenance of the signs at the entrances.</li><li></li></ul>	<ul style="list-style-type: none"><li>Kyle</li></ul>
Vandalism	<ul style="list-style-type: none"><li></li></ul>		<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li>Brian O to update website</li></ul>	<ul style="list-style-type: none"><li>Brian O</li></ul>
Adjournment	<ul style="list-style-type: none"><li>Sam Glover made a motion to adjourn, seconded by Kyle. Motion passed and the meeting was adjourned.</li></ul>		<ul style="list-style-type: none"><li>Next meeting will be on Monday, Oct 24th at 6:00 p.m. CVCC</li></ul>	<ul style="list-style-type: none"><li>Meeting adjourned.</li></ul>	
Parking Lot: Items for future consideration but not for the next meeting					
Next Meeting:					
DATE:	10/24/12		TIME:	6:00p	
			PLACE:	CVCC	
ADJOURN MEETING: 8 pm		Meeting adjourned at 8 p.m. By: Brian H. Odom			
		Date: 10/24/2012			

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