

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

DATE:	06/18/12	TIME:	6:09 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				
x	Jim Campbell	X	Brian Odom				
X	Kyle Ratliff	X	Jim Murphy				
X	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 6:09pm 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"> Upload information 	<ul style="list-style-type: none"> need to upload POA minutes 	<ul style="list-style-type: none"> work on website 	<ul style="list-style-type: none"> Brian
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 (park) 	<ul style="list-style-type: none"> Mike
Christmas lighting	<ul style="list-style-type: none"> Need to have electrician look at lighting needs for future so problem can be addressed for future needs 	<ul style="list-style-type: none"> Need electrician to look at. 	<ul style="list-style-type: none"> Bob to have Eric Hambuchen look at. (Sam) 	<ul style="list-style-type: none"> Bob Sam
Financials	<ul style="list-style-type: none"> Mike meeting with Debbie (CPA) on wed. to work on the books 06-20-12 	<ul style="list-style-type: none"> Need to secure outstanding dues not paid 	<ul style="list-style-type: none"> Minutes approved by Mike & Kyle Meet with CPA 	<ul style="list-style-type: none"> Mike
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"> Need to modify letter and mail out to all CVCC POA members Members review quickly 	<ul style="list-style-type: none"> Draft letters 	<ul style="list-style-type: none"> Ken/Jim M
Speed Bumps	<ul style="list-style-type: none"> City will allow only five, no more City will mark speed bumps City will allow 1 month of feedback on 	<ul style="list-style-type: none"> Why can POA not have 2 more speed bumps? Will city meet and has this even gone 	<ul style="list-style-type: none"> Contact CVCC POA legal rep. 	<ul style="list-style-type: none"> David

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	location? How will city get feedback? <ul style="list-style-type: none">Contact legal counsel to discuss issues with adding just 2 more		to the city council?		
Architecture Committee	<ul style="list-style-type: none">		<ul style="list-style-type: none">No discussion	<ul style="list-style-type: none">	<ul style="list-style-type: none">
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 holidaysLighting/receptacles inadequate		<ul style="list-style-type: none">Bob to have electrician look at the needs (crossover with Christmas lighting)	<ul style="list-style-type: none">Bob to get information (ongoing)	<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		<ul style="list-style-type: none">Hal currently proceeding with paperwork to turn over property to POA	<ul style="list-style-type: none">Awaiting paperwork from Hal, Hal's assistant is processing informationContinue to wait	<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. David S 2nds		<ul style="list-style-type: none">Next meeting will be on Monday, July 26th 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					
1. Christmas lights still up on houses					
Next Meeting:					
DATE: Monday July 23, 2012		TIME: 6:00 p.m.		PLACE: CVCC	
ADJOURN MEETING: 7:05 pm		Meeting adjourned at 7:05 p.m. By: Brian H. Odom			
Date: 06/18/2012					

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