

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 6:03pm and the POA Board approved the minutes from the March meeting.	Kyle R motion to approve, Jim C 2 nd .	Minutes approved	
Website	<ul style="list-style-type: none"> Need a board member to take over and post minutes on website. Adding comments section to website 	<ul style="list-style-type: none"> Brian O agrees to website. Allow POA members to voice opinions 	<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"> Several yards in the POA are in bad shape and need maintenance 	<ul style="list-style-type: none"> Follow up with Daniel Goodwin on legal advice on what needs to happen 	<ul style="list-style-type: none"> Kyle to follow up 	<ul style="list-style-type: none"> Kyle
Christmas lighting	<ul style="list-style-type: none"> Need to hire Christmas lighting out due to electrical issues 	<ul style="list-style-type: none"> No discussion 	<ul style="list-style-type: none"> Awaiting for Sam to provide info on bid (PARK) 	<ul style="list-style-type: none"> Sam
Financials	<ul style="list-style-type: none"> Some POA members have not been billed Unpaid bills are coming in daily 	<ul style="list-style-type: none"> TO meet with Debbie from the bank @ Gary Cox's office to make June invoices for billed POA dues 	<ul style="list-style-type: none"> Meet with Debbie from bank 	<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 build a list of noncompliant POA members Nice formal written letter from the POA board discussing 	<ul style="list-style-type: none"> Ken has list of continual violators Letters approved by the board that Bob wrote 	<ul style="list-style-type: none"> Bob

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		<ul style="list-style-type: none"> problem Bob to write a letter for format – Trash cans, cars on street, trailers, yard waste 	<ul style="list-style-type: none"> Brian to add section from the website to please remind members to follow previously noted discrepancies 	-BRIAN
Speed Bumps	<ul style="list-style-type: none"> Add speed bumps to Centennial valley in areas of higher vehicular speeds 	<ul style="list-style-type: none"> Letter to be delivered to city (Jack Bell) for request of speed bumps as of 4/10/2012 	<ul style="list-style-type: none"> Awaiting city approval at next city council meeting 	<ul style="list-style-type: none"> Kyle
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. 	<ul style="list-style-type: none"> Will add board members to website 	<ul style="list-style-type: none"> Kyle
Landscaping	<ul style="list-style-type: none"> Clean up front entrance signs Trim back bushes so you can see signs at entrance Camera repair at entrances 	<ul style="list-style-type: none"> Need clean up Repair cameras for surveillance 	<ul style="list-style-type: none"> Talk to Maintenance crew to clean up signs Follow up with Chip DeBoard 	<ul style="list-style-type: none"> Bob Mike S
Other business	<ul style="list-style-type: none"> Awaiting more discussion (Park) Contact Hal to turn over part of the Fairways to the CVCC POA Complete mailing list 	<ul style="list-style-type: none"> Agreed by board Confirm accuracy of mailing list 	<ul style="list-style-type: none"> Contact Hal Crafton- Ongoing- will discuss 5/21/12 GO thru list by Kyle and Brian and give confirmation on accuracy 	<ul style="list-style-type: none"> Kyle Kyle/Brian
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 	<ul style="list-style-type: none"> Mike S
Adjournment	<ul style="list-style-type: none"> Motion to adjourn by Kyle R. Bob E 2nds 	<ul style="list-style-type: none"> Next meeting will be on Tuesday, April 17th 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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