

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

DATE:	10-22-2012	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	A	Jim Murphy				
A	Mike Stout						
X	Luann Deere						
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
Approval of minutes	Meeting began at 6:00pm and the POA Board approved the minutes from the September meeting @ 625.	Ken L motion to approve, Sam G 2nds.	Minutes approved	
Website	<ul style="list-style-type: none"> Update the website for Soaring Wings link 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Add link on web site 	<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 has John Wilson from "lights by Sparky" come to meeting to discuss cost and storage of Christmas lights. Cost \$3000 to \$4000 for 10-14 pieces. John will store for \$1000 a year. New ornaments will have to be bought each year due to weathering. Lights and standards will last 6-7 years 	<ul style="list-style-type: none"> Sam will discuss with John on final price exactly. If price of 3000 is correct for 10 pieces and storage of \$1000 is agreeable. Board will approve. Sam makes this motion, Jim C 2nds. Passes (all approve) 	<ul style="list-style-type: none"> Sam to follow up with Sparky. John@lightsbysparky.com 	<ul style="list-style-type: none"> Sam
Financials	Payment on Dues Bills are starting to go out, Mike not present <ul style="list-style-type: none"> File a lein on Dr. Schluterman 	<ul style="list-style-type: none"> Kyle & Jim M to follow up with Dr. Schluterman on possible lein. Jim M. has had no luck. Will Table discussion 	<ul style="list-style-type: none"> Need to follow up with Mike S about Dr. Schluterman and see what can be done not to file legal action. Mike S sold home to Dr. 	<ul style="list-style-type: none"> Mike/Kyle

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				Schluterman. Dr. S is unwilling to pay POA dues. (PARK) until Mike returns	
Violations	<ul style="list-style-type: none">Lost Canyon Address 5250House 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 vehiclesTrailer out	<ul style="list-style-type: none">Send a letter of correction	<ul style="list-style-type: none">David
Speed Bumps	<ul style="list-style-type: none">David unsure of time when city will complete		<ul style="list-style-type: none">none	<ul style="list-style-type: none">Waiting for city to install	<ul style="list-style-type: none">David
Landscaping	<ul style="list-style-type: none">2 other companies have been called for estimates on flower beds		<ul style="list-style-type: none">none	<ul style="list-style-type: none">awaiting itemized bids	<ul style="list-style-type: none">David
Other business	<ul style="list-style-type: none">Street signs- Ken to get a new sign for Torrey lane, STD. Black street sign. Kyle to handle sign for new Richard Coran construction		<ul style="list-style-type: none">Kyle to follow up with Richard Coran constructionKen to get street sign	<ul style="list-style-type: none">	<ul style="list-style-type: none">Kyle/Ken
Halloween expenses	<ul style="list-style-type: none">Will split cost with CVCC for Halloween party. Jim M, Ken L to judge cart parade		<ul style="list-style-type: none">Kyle motion to Jim M to judge, Jim C 2nds.	<ul style="list-style-type: none">none	<ul style="list-style-type: none">
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, Oct 22nd. 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: 7 pm		Meeting adjourned at 7 p.m. By: Brian H. Odom <div>Date: 11/12/12</div>			