

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

<b>DATE:</b>	12-10-2012	<b>TIME:</b>	6:00 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 Lilley				
X	Jim Campbell	X	Brian Odom				
X	Kyle Ratliff	A	Jim Murphy				
X	Mike Stout						
X	Luann Deere						
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 6:00pm and the POA Board approved the minutes from the November meeting @ 605.	Kyle R motion to approve, Mike S 2nds.	Minutes approved	
Website	•	•	•	• Brian
Property maintenance	• One house sold, the other home is processing for being sold	•	• <b>(PARK)</b>	• Mike
Christmas lighting	• Decorations taken down, due to poor appearance. Conway sprinkler will hang POA Christmas lights. • Sam Will get 3 new bids and vote online	• None • Bids too late in the month, will follow up in meeting	• <b>None</b> • <b>ONLINE VOTING</b> – Vote of no on Christmas decorations	• Sam
Financials	• POA collection of yearly dues • Need to pay Conway sprinklers	• POA has paid faster and POA due collection is much farther along than last year due to the response, approx. 2/3 has paid • None	• Mike S motions to approve minutes, David S 2nds • Motion by David S. to pay Conway Sprinkler, Kyle 2nds, all approve	• Mike
Violations	• Lost Canyon Address 5250 • House on corner of Lost Canyon and Warwick hills	• Continues to have trailer in drive way and tries to hide with vehicles • Trailer out	• Awaiting for response, sent by registered mail	• David
Landscaping	• Flower bed clean out	• Wait till 2013 to address	• <b>(Park)</b>	• David

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New business	<ul style="list-style-type: none"> <li>Corrected sign for the street of Torrey Pines Ln. has been ordered, will be delivered to Ken L house.</li> <li>Sunshine committee</li> </ul>	<ul style="list-style-type: none"> <li>Ken received, and installed</li> <li>No one will call LuAnn back for participation</li> </ul>	<ul style="list-style-type: none"> <li>Item closed</li> <li>LuAnn will call again</li> </ul>	<ul style="list-style-type: none"> <li>None</li> <li>LuAnn</li> </ul>
New Land	<ul style="list-style-type: none"> <li>Hal Crafton has offered POA a small piece of land at the left hand entrance of the Reserve.</li> </ul>	<ul style="list-style-type: none"> <li>POA needs to acquire</li> </ul>	<ul style="list-style-type: none"> <li>Waiting for paperwork/Admin</li> </ul>	<ul style="list-style-type: none"> <li>Kyle</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>Motion to adjourn by Kyle R, Sam G 2nds</li> </ul>	<ul style="list-style-type: none"> <li>Next meeting will be on Monday Jan, 21th. 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:				
<b>DATE:</b>	11/12/12	<b>TIME:</b>	6:00 p.m.	<b>PLACE:</b> CVCC
<b>ADJOURN MEETING:</b> 6:45 pm	<b>Meeting adjourned at 6:45 p.m.</b> By: _____ Brian H. Odom _____ Date: Jan 21,2013			