

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

DATE:	07/23/12	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	a	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 6:00pm and the POA Board approved the minutes from the April meeting.	Kyle R motion to approve, David S 2 nd .	Minutes approved	
Property maintenance	<ul style="list-style-type: none"> Two yards in the POA are in bad shape and continue to need maintenance 	<ul style="list-style-type: none"> Send a letter to owners for violation of covenants 	<ul style="list-style-type: none"> Send letter to owners 	<ul style="list-style-type: none"> Kyle
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) (PARK) 	<ul style="list-style-type: none"> Bob Sam
Financials	<ul style="list-style-type: none"> Treasurer report given 	<ul style="list-style-type: none"> Unpaid invoices and what action to be taken. Send a lien letter to unpaid invoices. 	<ul style="list-style-type: none"> Mike- motion to accept treasurer report, Jim C 2nds-pass by all Lien letter would be sent after approval by Daniel Goodwin 	<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. 	<ul style="list-style-type: none"> Letter has been sent, still some violations reported by David S. 	<ul style="list-style-type: none"> Violation letters sent to all POA members 	<ul style="list-style-type: none"> David S
Speed bumps	<ul style="list-style-type: none"> 30 days with no action by the city 	<ul style="list-style-type: none"> Attend next city council meeting 	<ul style="list-style-type: none"> Mike and David will attend 	Mike/David
Architecture	<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">

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Committee				
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 holidays Lighting/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 (PARK) (Hold) 	<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 Need to discuss time for the next annual meeting 5 acres owned by Hal @ holes 13-14th 	<ul style="list-style-type: none"> Hal turning over the final phase of the Fairways. Hal to discuss with Kevin Watson the house plan that was not approved Developments for new property 	<ul style="list-style-type: none"> None Discuss meeting time at the next Board meeting 	<ul style="list-style-type: none">
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, August 18th 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:	Monday August 18, 2012	TIME:	6:00 p.m.	PLACE:	CVCC
ADJOURN MEETING:	Meeting adjourned at 7:05 p.m. By: _____ Brian H. Odom _____ Date: <u>07/23/2012</u>				
7:05 pm					

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