

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

<b>DATE:</b>	04-21-2014	<b>TIME:</b>	6:00 p.m.	<b>PLACE:</b>	CVCC
<b>PRESIDENT:</b>	David Smith	<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					
<b>A</b>	Sam Glover				
<b>A</b>	Jim Campbell	<b>X</b>	Brian Odom		
<b>X</b>	Kenny Kinley	<b>X</b>	Jim Murphy		
<b>X</b>	Jim Binum				
<b>X</b>	Luann Deere				
<b>X</b>	David Smith				

<b>Summary of Topics, Decisions/Conclusions and Next Step/Action:</b>				
<b>TOPIC</b>	<b>MAIN POINTS</b>	<b>DECISIONS/CONCLUSION</b>	<b>NEXT STEPS/ACTION</b>	<b>PERSON RESPONSIBLE for FOLLOW UP</b>
Approval of minutes	Meeting began at 6:05pm and the POA Board approved the minutes from the March meeting.	David S motion to accept, Jim B 2nds.	Minutes approved	
Website	Need to update forms .Website down, and needs repair	Update the remodel form, New construction form	Mostorgraphix called and currently updating site, Darren Huckey reports it will take approx.. 3 hours for work to be done.	Brian
Architecture committee			none	
Financials	<ul style="list-style-type: none"> <li>• Invoice sent by David to Reggie for cost of sign- \$469.88</li> <li>• Remove fees of \$6.11 or \$6.49 for certified letter send-out</li> <li>• Resident to be removed</li> <li>• Residents who have not payed yearly dues will have a week to pay, if not we will start</li> </ul>	<ul style="list-style-type: none"> <li>• Awaiting payment from Reggie from CVCC</li> <li>• Motion by David S to remove people of list, Jim B 2nds- People to be cleared on this list include- C. Meeks, David W. Smith&amp;Johnna, MISU</li> </ul>	<ul style="list-style-type: none"> <li>• All agree</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>



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	✓	✓	✓	✓
Landscaping	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
New business	<ul style="list-style-type: none"> <li>• Garage sale</li> <li>• Voting a member off the board</li> </ul>	<ul style="list-style-type: none"> <li>• Second weekend of June</li> <li>• There was discussion of how to do this, Guideline or current bi-laws not available. This proposal will have to be tabled and further discussion required. A copy of Roberts rules needs to be reviewed. Luann to bring those to next meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• Table the proposal for removal of a board member.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>• Motion to adjourn by Jim C, Kenny K-2nds</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting will be on Monday, May 19th. 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**

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<b>DATE:</b>	May 19th, 2014	<b>TIME:</b>	6:00	<b>PLACE:</b>	CVCC
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<b>ADJOURN MEETING:</b> 700 pm	<b>Meeting adjourned at 730 p.m.</b> By: _____ Brian H. Odom_____	Date: <u>4-12-2014</u>
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