

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

DATE:	06-09-2014	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Brian Odom	TIMEKEEPER:	Brian Odom

MEMBERS:					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	Sam Glover				
X	Jim Campbell	X	Brian Odom		
X	Ted Smith	A	Jim Murphy		
X	Jim Binum	X	Linda Ballard		
A	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 6:05pm and the POA Board approved the minutes from the May meeting.	Linda B motion to accept, Jim B 2nds.	Minutes approved	
Website				
Architecture committee	<ul style="list-style-type: none"> ➤ Fence and columns issue on Lost Canyon. 	<ul style="list-style-type: none"> ➤ POA member has removed columns along golf course and has set back first column 38 feet off property line to be in compliance 	Item resolved.	David
Financials	<ul style="list-style-type: none"> ➤ Aging list- Reviewed list of members that have not paid ➤ ➤ Need to discuss rest of April/May, June financials with treasurer present. ➤ Next installment for savings account of 10,000? <p>Christmas lights</p>	<ul style="list-style-type: none"> ➤ Linda B makes motion to remove credit balances and members' with no credit balances and waive fee for Dennis Moore, The Ballards, CVNA account, the Lambs, the Pascoe's, and The Green's. Jim C - 2nds. All vote yes. (These Items should be removed from the aging summary.) 	<ul style="list-style-type: none"> • All agree. Vote passes 	<ul style="list-style-type: none"> •

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		<ul style="list-style-type: none"> ➤ Item under Misc Bus is Christmas lights. accounting information (\$3575.00) ➤ David S has sent a letter to double lot owners that will state that there will be a credit towards next years POA dues. ➤ Saving installment- follow up with Treasurer. 	<ul style="list-style-type: none"> ➤ <i>All agree</i> 	
Violations	<ul style="list-style-type: none"> • 4675 Sawgrass cove- 2 trailers and a an car out on streets/driveway that needs removal • 1945 Centennial club- Boat in driveway • 5505 whistling straights- trailer in driveway • (new)Trash cans 4935 Bayhill dr. • 1940 Centennial Club (new)-Trailer (has since been moved) 	<ul style="list-style-type: none"> • Member received a certified letter on June 7th to remove, Deadline to remove is June 12th (+-) a couple of days. • 1945- Ratify vote for fine that was voted upon via email to impose fine June 15th. Jim B motions, Linda B -2nds. • No response on 5505 trailer yet • 4935 Bayhill 	<ul style="list-style-type: none"> • Ted S makes motion to ratify email vote for imposing fine after June 12th. Vote unanimous via email. • Vote is unanimous <p>David to follow up on 4935 bayhill</p>	
	✓	✓	✓	✓
Landscaping	•	•	•	•

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New business	<ul style="list-style-type: none"> • Need a vice president to finish the year. • Coordinate meeting at the club for annual meeting. • Policy and procedures 	<ul style="list-style-type: none"> • Brian O motions for Jim B to fill the term of vice president til the end of the year. Sam G 2nds • Linda B will take charge of annual meeting. • Linda B to draft a revision to the POA bi-laws 	<ul style="list-style-type: none"> • All vote yes. <p>Linda B to follow up</p> <p>Draft bi-laws</p>	<p>Linda B</p> <p>Linda B</p>
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn by David S- , Linda B- 2nds 	<ul style="list-style-type: none"> • Next meeting will be on Monday, July 7th. 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

<ul style="list-style-type: none"> ➤ Removal of a Board member (Item currently Tabled) ➤ Update terminology and wording in covenants to make clear on several items
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Next Meet DATE:	July 7th, 2014	TIME:	6:00	PLACE:	CVCC
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Meeting adjourned at 730 p.m.
By: _____ Brian H. Odom _____ Date: July 7th, 2014 _____