

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

DATE:	02-17-2014	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					
A	Sam Glover			G	Trey Martin
X	Jim Campbell	X	Brian Odom		
X	Kenny Kinley	X	Jim Murphy		
X	Jim Binum				
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 6:05pm and the POA Board approved the minutes for the meeting in January.	David S motion to accept, Kenny Kinley 2nds.	Minutes approved	
Website	New Covenants PDF's have been uploaded to website for the Reserve		Change address for payment for POA members for submission of payment for POA dues	Brian
Architecture committee			none	
Financials	<ul style="list-style-type: none"> Financials reviewed for January/February POA members that have not paid POA dues Member at 4675 Sawgrass in back payment of POA yearly dues 	<ul style="list-style-type: none"> Need category to show lighting bill for street lights Reviewed list and Board members were designated to call certain people on the list for payment of yearly dues Will send certified letter for collection 	<ul style="list-style-type: none"> David S makes motion to accept, Jim M 2nds.All approve Try to collect yearly Dues David S makes this motion for letter, Jim C 2nds, all agree 	<ul style="list-style-type: none"> Luann ALL board members

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Violations	<ul style="list-style-type: none"> 1940 Centennial Club 	<ul style="list-style-type: none"> Trash Cans 	<ul style="list-style-type: none"> Call resident 	David
Entrances	<ul style="list-style-type: none"> New Gate entrance New signs for streets adding on in new part of subdivision (Whistling Straits + Lost Canyon) New sign to match the rest of subdivision at corner of Country Club and Tyler New Stop sign at corner of Hudson Cove and Bayhill <p>✓ Speed bumps in new phase of CV property and Warwick Hills extension</p>	<ul style="list-style-type: none"> Trey Martin present for this portion of discussion. He owns property at the intersection of Tyler and backside of CV property on Warwick Hills. This property does belong to CV POA. He feels no wooden fences will be installed and property manicuring will reflect that of CV POA membership. Trey is agreeable to put new CV POA entrance on the corner of Tyler and Warwick Hills This was discussed, signs ordered and the signs were installed the week of March 8th. Reggie Rose from CVCC has agreed to split cost Get quote, sign is badly damaged ✓ Need to add 	<ul style="list-style-type: none"> There will be discussion with Trey Martin, Kevin Leach, and Dale & Cheryl Burns about Paying Dues and Joining CV POA. Project Complete Follow up with Reggie Get quote for sign and repair ✓ David will Call Hal C 	<ul style="list-style-type: none"> Jim C., Jim M • • ✓ David S
Landscaping	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

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Tabled Items	<ul style="list-style-type: none"> Will bill possible new members at the corner of Tyler and Warwick Hills once houses are built 	<ul style="list-style-type: none"> Need to meet with the 3 residents. 	<ul style="list-style-type: none"> Later discussion 	<ul style="list-style-type: none"> Board
New business	<ul style="list-style-type: none"> Need a New Vice President Need a social chairperson!! Send email out on constant contacts for possibilities. Of sliver of new acquired land Possible block party dates 	<ul style="list-style-type: none"> Kenny Kinley is a GREAT option Need a member in the POA to take this on. Request is on the website 	<ul style="list-style-type: none"> Jim C motions, All vote and agree, Kenny Gladly accepts new position 	<ul style="list-style-type: none"> none
Adjournment	<ul style="list-style-type: none"> Motion to adjourn by Jim C, Kenny K-2nds 	<ul style="list-style-type: none"> Next meeting will be on Monday, Mar 17th. 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

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DATE:	March 17 th , 2014	TIME:	6:00	PLACE:	CVCC
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ADJOURN MEETING: 700 pm	Meeting adjourned at 730 p.m. By: _____ Brian H. Odom _____	Date: <u>2-17-2014</u>
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