

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

DATE:	November 17, 2014	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	LuAnn Deere

MEMBERS:					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	David Smith	A	Shane Henry		
X	Jim Binam	X	Phyllis Simon		
X	Linda Ballard	A	Ted Smith		
X	LuAnn Deere	X	LaTresha Woodruff		
A	Kris Adams	G	Reggie Rose		

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	For meeting date of October 20, 2014	Phyllis moved to approve minutes, Jim seconded, motion passed.	Upload minutes to website	Linda
Treasurer's report	A copy of Salter's cancelled check was received as requested, and the charge is cleared.	Jim moved, LuAnn seconded to remove Salter from the Aging Acct.	Remove Salter from Aging Acct.	LuAnn
Ideas for new CVCC members	Reggie Rose was a guest at the meeting to seek ideas on increasing membership for CVCC.	Ideas were discussed for improving memberships in CVCC by area homeowners; goal is 2-3 new members per year.	Membership packets will be provided soon to CVNA members for distribution.	Reggie Rose
"Keep Right" sign	Issue of "keep right" sign being on the city's list of projects.	LaTresha reported confirmation by city official, F. Vincent, that sign is on city's list of projects.	Continue to seek information on schedule for erecting sign and whether CVNA painting speed bumps is allowed.	LaTresha
Ratify email vote on Holiday Decorations		Jim moved to ratify email vote of Oct 23, 2014, LaTresha seconded, motion passed: Email vote: Shane moved to approve agreement from Chad Dugger to install Holiday decorations according to his 2014 proposal, make first payment in advance of installation and plan to have CVNA store all decorations	Make first payment for Holiday decoration installation Consider CVNA storage of all decorations after this year's tear down; general agreement was to allow decorations to be removed and stored by Dugger.	LuAnn

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		after this year's tear down. LuAnn seconded, motion passed.		
Security camera RFP & contract	Members expressed appreciation to Kris and Ted for creating RFP for use in securing bids for security camera operation.	It was agreed that the RFP would be sent as soon as possible; responses to be received by Friday, Jan 2 for Jan 5 CVNA meeting.	Ted, Kris and other board members will send RFP to any interested contacts for response.	Ted & Kris
Violations on Lost Canyon Drive	Confirmation will be made regarding correspondence that attny Jason has had with parties involved.	Additional action will be taken.	Contact Jason Bolden, Attny & confirm next steps with Board members by email.	David
Bay Hill fence	Jim confirmed with Reggie that fence bordering Bay Hill from Tyler Street is to be maintained by contiguous property owners.	Send email & post on website info about homeowners' responsibility to maintain mailboxes and fence panels built by CVCC on property.	David will discuss fence issue with property owners before next CVNA meeting.	David
Revision of Bylaws & Covenants	A need exists for a point of contact (POC) for this process.	Shane is the best choice for POC on this process.	David will ask Shane to be the POC for revision of Bylaws & Covenants.	David
Covenant violations	Belief is that property at 5125 Bay Town Drive is being used for operating HVAC business.	LaTresha moved to have attny Jason send letter, LuAnn seconded & motion passed.	Notify Jason to send letter to homeowner at 5125 Bay Town	David
	Fence at 5560 Whistling Straits was set in error, should be 25' off property line.	Jim moved, LuAnn seconded, passed to allow fence to remain because it was built before CVNA took control of neighborhood from developer.	Notify homeowner of CVNA Bd decision, request that builder, Tom Watson, refrain from similar violations in the future.	David
	Trash cans and wheel barrows at 4935 Bay Hill should be placed behind fence or in garage	LaTresha moved, LuAnn seconded, motion passed to send letter.	Notify Jason to send letter to homeowner at 4935 Bay Hill	David
Landscape of Hogan entrances		No further action on this agenda item since 10/20/14 meeting.		
Cleaning of	Concrete signs, brick/rock frames & related	Linda moved, Jim seconded,	Linda will serve as POC to	Linda

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entrance sign	columns at entrances are in need of cleaning	passed to spend up to \$1,000 to clean entrance signs, frames & related columns at 6 locations in the neighborhood, to be done if possible before Holiday decorations are installed.	secure lowest bid for work and monitor completion & payment.	
ADJOURN MEETING: Meeting adjourned at 8:20 p.m. By: Linda Beene Ballard Date: <u>November 17, 2014</u>				