

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

DATE:	3/9/15	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					
A	David Smith	X	Shane Henry		
X	Jim Binam	X	Phyllis Simon		
X	Linda Ballard	X	Ted Smith		
X	LuAnn Deere	A	LaTresha Woodruff		
X	Kris Adams				

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 February 9, 2015	LuAnn moved, Phyllis seconded to approve minutes, motion passed	Upload minutes to website	Linda
Treasurer's report	Financial reports and Aging summary reviewed. Letter was reviewed to serve as transmittal for aging summary list of dues payable.	Jim moved, Ted seconded to remove dues charge on Huggins property because of an error at title company. Motion passed. LuAnn moved, Linda seconded to send letter to those owing dues. Motion passed.	Huggins should be removed from aging summary. LuAnn will send letter.	LuAnn LuAnn
Ratifying electronic votes	Electronic votes taken since the last meeting were discussed and ratified separately.	Phyllis moved, LuAnn seconded to ratify vote for Porter on BP home plans, motion passed. Ted moved, LuAnn seconded to ratify vote for Campbell on WS/WH home plans, motion passed. Ted moved, Phyllis seconded to ratify approval of Interactive Security Systems camera bid at cost of \$2370	David has notified approval of home plans. Ted and Kris will proceed to include necessary electrical modifications.	David Ted and Kris
Camera disc	Members discussed security camera project,	Ted and Kris should proceed to get	Engage electrical contractor	Ted and Kris

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	and expect to have additional expense for work on electrical systems. Cameras will be set up on motion detector to record.	new cameras installed and working.		
Revision of Covenants & Bylaws	Shane led discussion on several main points which will be included in revision.	Parking related to mailboxes, & on streets, vehicle size in CV, dues deadline & enforcement, & electronic board meetings were discussed.	Shane will have complicated issues to us for review before April mtg, and vote on draft at April meeting.	Shane
Speedbump & stop sign painting	LaTresha notified members by email that she has submitted requests/info to City for review.	Painting will be completed as soon as possible.	LaTresha will follow up with city.	LaTresha
Entrance cleaning and painting	Linda reported that paint has been ordered and received, work will be done as soon as weather is warmer to accommodate outdoor painting.	Crawford Signs will complete the project.	Wait for warmer weather	Linda
Bay Hill Fence section	David reported prior to the meeting that he is making progress on this project.			David
Landscaping of entrances	LuAnn presented drawings/plans completed by Alma Brooks for re-landscaping Bay Hill/Hogan and Cent. Club Drive entrances as well as recommendations for trimming shrubbery at all entrances. Two bids for re-landscaping were discussed.	Linda moved, Phyllis seconded to accept the bid from Colby Spaeth Landscaping for labor and to purchase shrubs, soil & mulch from Lowes at deeply discounted prices. Motion passed. Linda moved, Jim seconded to pay honorarium \$250 to Alma Brooks.	Agreed to ask existing landscape contractor to wait about remulching beds to avoid double expense for the new beds.	LuAnn, Linda
Covenant violations	Invoice for \$1,000 fine was received last Thursday by Risinger, new letter will be sent with recent photos.	According to covenants, if payment of invoice is not received, lien will be filed upon property.	Expect fine to be paid and violations stopped.	David
CVNA Garage sale	Request for info on neighborhood garage sale was discussed.	Jim will discuss with Kristi King her coordination of garage sale & date		Jim

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		which is usually in mid-June.		
Adjournment	LuAnn moved, Jim seconded to adjourn at 7:37 p.m., motion passed	Next meeting is April 13, 2015 at 6:00 p.m.		David
ADJOURN MEETING: Meeting adjourned at 7:37 p.m. By: Linda Beene Ballard Date: March 9, 2015				