Centennial Valley Neighborhood Association MINUTES for Board Meeting

DATE:	July 13, 2015	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	LuAnn Deere

MEN	MEMBERS:								
" X " I	"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest								
Α	David Smith	X	Jim Binam	G	See attached sheet				
X	Linda Beene Ballard	X	LuAnn Deere						
X	Kris Adams	X	Shane Henry						
X	Phyllis Simon	X	Ted Smith						
X	LaTresha Woodruff								

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 June 15, 2015	LuAnn moved, Phyllis seconded to approve minutes, passed	Upload minutes to website	Linda		
Ratifying electronic votes	Electronic votes taken since last meeting were discussed and ratified.	LuAnn moved, Ted seconded, passed to ratify Adams fence plan. Beene moved, Simon seconded, passed to ratify Crossman construction plan.	Notify homeowner Notify homeowner	Kris Adams (done) David Smith (done)		
Vote & Proxy Count Bylaws	Jim called on Shane to explain main points of proposed Bylaws to board members & guests.	Vote by those present plus Proxy forms was taken; 107 FOR, 1 against.	Upload new Bylaws to website	Shane		
Treasurer's report	In reviewing expenditures for the year and remaining budget, members discussed new entrance to be built. Mention was made of CVNA providing estimate of \$10K for equipment, all agreed.					
Bay Hill Fence	Jim announced that owner of lot/home south of Fairways entrance has agreed to pay 1/3 of cost of new fence on his property. CV Golf course staff may remove old fence at no charge.	David is waiting for new cost estimate from Legacy Fence		David		
Speedbump & stop bars	LaTresha continues to work on getting more painting of speed bump & stop bars updated.			LaTresha		
Covenant	Have commitments that 100% of homeowners					

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Violations	will pay dues before end of fiscal y for some continued covenant viola		Kris moved, LaTresha seconded, & passed to continue legal process and fines which are ongoing.			
Security camera update	Kris reported that camera isn't wo Tyler, may have been hit by lighte mentioned plan to get photos of so removed during update on website	ning. Ted ecurity cam	Kris will arrange a replacement cam Phyllis will assist in posting photo of removed camera.			Kris Ted, Phyllis
Social event support	Bay Town Neighborhood Group re approval to spend up to \$300 plus indoor social because of hot weat	quests tax and tip for	Ted moved, Kris seconded & passed to approve expense from budget.	Linda will plan (Sponsor was CV funds used	secured so no	Linda
Adjournment	Kris moved to adjourn, LaTresha spassed.		Meeting was adjourned at 7:20 p.m.		,	
Parking Lot:	Items for future consideration	but not for	the next meeting			
DATE: July			6:00 p.m.	PLACE:	CVCC	
ADJOURN N	Meeting adjourne By: Linda Beene B	•	n. Date: July 13, 2015		1	