

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

MEMBERS:						
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest						
A	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			

