

**CENTENNIAL VALLEY NEIGHBORHOOD ASSOCIATION
MINUTES for Board Meeting**

DATE:	May 9, 2016	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	Ted Smith

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

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 April 11, 2016	Wording in draft minutes under "POA attorney & discussion of issues" for 5110 Bay Town was changed to "Decided to ask POA attorney to draft letter to homeowner demanding payment of invoice" if personal call was unsuccessful.	Peggy moved to approve minutes as amended, Phyllis seconded and passed.	Shane will upload to website.
Ratification of e-votes	Consideration was given of e-votes listed on agenda; ACC approval for Bicker fence, ACC approval for 5240 BT dormers, disapproval of 5105 LC fence construction proposal.	Ted moved, Kris seconded and passed to ratify e-votes listed on agenda.	Notify interested homeowners	David
Review of financial reports	Ted thoroughly reviewed statements, answered questions; improvement of financial records and reporting continues.	Ted questioned 5/9/16 invoice from Conway Sprinkler & members agreed to pay it.	Ted will continue to work with CPA Sanders on the financial processes of the Association.	Ted
5105 LC fence issue	Members reported on continuing concerns of neighbors and unauthorized use of CVNA property for parking cars at recent party as well as continued access through fence's east gate.	Jim moved, Shane seconded & passed to send second letter to homeowners reiterating \$100/day fine beginning recently (May 1) and additional \$100/day fine for use of CVNA lot. City issues not included.	Shane will notify POA attorney to draft and send letter.	Shane

**CENTENNIAL VALLEY NEIGHBORHOOD ASSOCIATION
MINUTES for Board Meeting**

DATE:	May 9, 2016	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	Ted Smith

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
5110 BT fence repair	After report from Kris on talk with homeowner, members will present second invoice.	Peg moved, Ted seconded and passed to invoice \$1,000.	Ted will have invoice prepared, and Kris will deliver.	Ted, Kris
New member discussion	Linda reported on talk with Wayne Mannis about idea of his joining CVNA Board with follow up by David for more discussion.	All members were supportive of Wayne being asked to join; Peg knows him personally.	David will approach Wayne.	David
Plans for annual mtg	Members agreed on August 8 mtg date, Peg will coordinate with help from others, will use drink tickets again and same planned expense as last year.	Email announcement will be sent, and Jim will place signs about two weeks before event.		Peg, Jim
New Planting in Fairways bed	Discussion about dead shrubs in Fairways entrance.	Kris moved, Peg seconded to allocate up to \$300 to replace shrubs at Fairways entrance.	Linda and Jim will proceed with replacing shrubs.	Linda, Jim
Adjournment	No further business.	Phyllis moved, Shane seconded & passed to adjourn at 7:30 p.m.	Next meeting is June 13 @ 6:00 p.m.	
ADJOURN MEETING:	Meeting adjourned at 7:30 p.m. By: L. Beene Ballard Date: May 9, 2016			