

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

<b>DATE:</b>	October 17, 2016	<b>TIME:</b>	6:00 p.m.	<b>PLACE:</b>	CVCC
<b>PRESIDENT:</b>	Linda Beene Ballard	<b>SECRETARY:</b>	Mindy Pipkin	<b>TREASURER:</b>	Ted Smith

<b>MEMBERS:</b>					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	Linda Beene Ballard	X	Shane Henry	X	Ed Ellis
X	Mindy Pipkin	X	Phyllis Simon		
A	Jim Binum	X	Ted Smith		
X	Peggy Woosley	X	LaTresha Woodruff		
X	Kris Adams	X	Wayne Mannis		

<b>Summary of Topics, Decisions/Conclusions and Next Step/Action:</b>				
<b>TOPIC</b>	<b>MAIN POINTS</b>	<b>DECISIONS/CONCLUSION</b>	<b>NEXT STEPS/ACTION</b>	<b>PERSON RESPONSIBLE for FOLLOW UP</b>
Call to Order	Meeting was called to order by Linda.			
Approval of minutes	For Monthly Meeting of September 19, 2016.	Phyllis moved for approval of September 19th minutes, Ed seconded, and passed.	Mindy forwards approved minutes to Shane who will post to web site.	Mindy, Shane
Financial reports	Ted reviewed financial reports prepared by Cory; Phyllis presented the budget as of September 30, 2016; and the Board discussed action on 2016-17 dues not received.		Phyllis will individually email the 35 homeowners that have not paid dues. She will follow-up with letters, if necessary.	Phyllis
E-votes	Discussed ratification of e-votes for Litton family.	Peggy moved to ratify the e-votes, Wayne seconded, and passed.	LaTresha and/or Phyllis will take food to the Litton family.	LaTresha, Phyllis
Painting of Mailboxes	Committee reported on its findings and recommended tabling the issue until next year. The Board discussed whether to seek consents in the interim.	Consensus to table painting of mailboxes and consents until January 2017.		

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Sprinkler Repair and Water Meters	Linda and Shane presented several bids—Conway Sprinkler & Landscaping, Derden Landscaping & Irrigation, The Plant Outlet and Olsen Sprinkler—received to upgrade the water sprinklers (i.e., consistent with the recommended, long-term solution presented at the September 2016 meeting). The bids cover capping off the pond water to the sprinkler systems, installing RPZ valves, and installing the necessary irrigation for the Bay Hill at Hogan, the Bay Hill at Tyler, the Bay Hill at Oakhurst, and the Bay Hill at Lost Canyon areas.	Ed moved to approve \$14,000 for negotiations with Derden Landscape & Irrigation and with Conway Corporation for water meters, Ted seconded, and passed.	Linda and Shane will discuss specific plans with Derden Landscape & Irrigation and with Conway Corporation.	Linda, Shane
Annual Landscaping Contract	Linda presented several bids—Conway Sprinkler & Landscaping, Horticare Landscape Management Co., Alma Brooks, and Miles' Lawn Care—for the annual landscaping.		Linda will forward the landscaping bids to the board members for further review.	Linda
Speed bumps and speed bar striping	The City of Conway approved speeds bumps at its August 23, 2016 meeting. Linda and Ted discussed whether the CVNA paid the City of Conway for the speed bumps.		Ted will verify payment and Linda will follow-up with Jack Bell with the City of Conway.	Ted, Linda
Covenant Violations	The Board discussed three covenant issues: (1) the unstained fence at Lost Canyon, (2) the truck/trailer at Lost Canyon, and (3) the three houses on Bay Hill.	Letters will be sent to address the issues.	Mindy will review the letters drafted by Linda prior to sending. Linda will contact H. Crafton to discuss the agreements on Bay Hill.	Mindy, Linda

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New Business	Two issues that need addressed in the future: fence maintenance by property owners and rental property—particularly, at Torrey Pine and Lost Canyon—in CV.	Board members will ponder/consider these issues.		
Adjournment	No further business	Phyllis moved, Wayne seconded, and passed to adjourn.	Next meeting date is Nov 21 @ 6 pm	
<b>ADJOURN MEETING:</b>		<b>Meeting adjourned at 7:25 p.m.</b>		
		By: <u>  Mindy Pipkin  </u> Date: <u>  October 17, 2016  </u>		