

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

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|-------------------|---------------------|-------------------|--------------|-------------------|-----------|
| DATE: | April 10, 2017 | TIME: | 6:00 p.m. | PLACE: | CVCC |
| PRESIDENT: | Linda Beene Ballard | SECRETARY: | Mindy Pipkin | TREASURER: | Ted Smith |

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|--|---------------------|---|-------------------|---|----------|
| MEMBERS: | | | | | |
| "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 | | |
| X | Jim Binam | X | Ted Smith | | |
| X | Peggy Woosley | A | LaTresha Woodruff | | |
| A | Kris Adams | A | Wayne Mannis | | |
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| Summary of Topics, Decisions/Conclusions and Next Step/Action: | | | | |
|---|--|--|--|---|
| TOPIC | MAIN POINTS | DECISIONS/CONCLUSION | NEXT STEPS/ACTION | PERSON RESPONSIBLE for FOLLOW UP |
| Call to Order | Meeting was called to order by Linda. | | | |
| Approval of minutes | For Monthly Meeting of March 13, 2017. | Jim moved for approval of minutes, Phyllis seconded, and passed. | Mindy forwards approved minutes to Shane who will post to web. | Mindy, Shane |
| Financial reports | Ted reviewed the CPA's financial statements. | | | |
| e-Vote Ratification | Ratified e-votes relating to house plan for Lot 7, Warwick Hills and pergola/deck for Dornblazer home | Peggy moved for approval of minutes, Ted seconded, and passed | | |
| Sliver Lot Landscaping | Linda reported for Wayne that the work on the lot is progressing. | | | |
| Kona Ice Cream Truck | Chuck is the City Attorney that Shane has spoken with about the situation. Shane has requested a letter, but Chuck has not responded. | Wait until the summer months. | | |
| Warwick Hills Entrance | Leach has not responded to earlier contact by Shane and Linda. The estimates obtained by Kris for security cameras may no longer be valid. | | | |

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| Entrances | Increased bids from \$150 to \$300 for power washing of areas with the addition of lots, so this is a work-in-progress. | | | |
| Lights / Outlets | Estimate to repair is \$150, so this is a work-in-progress. | | | |
| Notice of Violation | Nawar lot has several potential violations: (1) wall height, (2) outdoor living area, (3) visibility of pumps, and (4) fence without approval. | Mindy and Linda will talk with Nawar and try to obtain all the submissions forms. | Mindy and Linda will talk with Nawar. | Mindy, Linda |
| Annual Meeting | Annual meeting set for August 7, 2017 | | | |
| Entrance Beds | Alma will purchase plants, etc. at cost; we will defer to her on the color. | | | |
| Ditch Spray / Cleaning | The ditch near Bay Town and Warwick Hills is filling with weeds, which will block water movement. We will monitor for a possible notice of violation to the homeowners. | | | |
| Adjournment | No further business | Peg moved, Ted seconded, and passed to adjourn. | Next meeting date is May 8, 2017 @ 6 pm | |
| ADJOURN MEETING: | Meeting adjourned at p.m. By: <u> Mindy Pipkin </u> Date: <u> April 10, 2017 </u> | | | |