

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

DATE:	May 8, 2017	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	Linda Beene Ballard	SECRETARY:	Mindy Pipkin	TREASURER:	Ted Smith

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

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 April 10, 2017.	Peggy moved for approval of minutes, Jim 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.			
Sliver Lot Landscaping	Wayne and Linda reported on the progress. Entergy rules limit tree height in the power line right-of-way which includes the entire lot.	Trees planted there or other structures built must meet height limitations of 8' (12-14' may be ok)		
Nawar Pool & Fence Update	Linda updated the Board about the meeting with Dr. Nawar regarding the fence, pool, and outdoor area.	Jim moved for approval of the outdoor living area plans, Peggy seconded, and passed.	Notify Dr. Nawar	Linda
5320 Lost Canyon – Fence	The homeowner originally asked about a privacy fence, but now he requests a privacy fence and a concrete pad for his hot tub.	Jim moved for approval of the hot tub but not the privacy fence, Kris seconded, and passed.	Notify homeowner	Linda
4420 Bay Hill – Patio Extension	The homeowner submitted plans for a patio extension.	Peggy moved for approval, LaTresha seconded, and passed.	Notify homeowner	Linda

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Lights / Outlets	Linda reported that all outlets have been checked and the lights are synchronized with the season.			
Security Cameras	Discussed modem needed for security camera.	Ted moved to purchase new modem for expense up to \$250, Jim seconded, and passed.		Ted
Notice of Violation	At 5210 Bay Town, there is a pig in violation of the covenants. Also, discussed lots that needed mowing.			
Annual Meeting	Agreed to committee consisting of Peggy and Phyllis.			Peggy, Phyllis
Entrance Beds	Alma submitted an invoice for annuals.			
Hospitality Committee	Nancy Dornblazer will handle Facebook page.			
Garage Sale	C. King is handling graphics and yard sale.			
Funding for Off-Duty Officer	Costs approximately \$50 – 75 per hour of an off-duty office.	Board decided against off-duty officer at this time.		
Drainage	Ditch that is north of Bay Hill Drive in subdivision is causing some water issues.	Ted will talk to Hal Crafton.		Ted
Adjournment	No further business	Peg moved, Ted seconded, and passed to adjourn.	Next meeting date is June 12, 2017 @ 6 pm	
ADJOURN MEETING:	Meeting adjourned at 7: 15 p.m. By: <u> Mindy Pipkin </u> Date: <u> May 8, 2017 </u>			

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