

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

DATE:	June 12, 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	A	Shane Henry	A	Ed Ellis
X	Mindy Pipkin	X	Phyllis Simon		
A	Jim Binam	X	Ted Smith		
A	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 May 8, 2017.	Ted moved for approval of minutes, LaTresha 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. Phyllis reported on the budget.			
E-votes	Ratified e-votes on Landberg and Quinn homes.	Ted moved for approval of minutes, Kris seconded, and passed		
Sliver Lot Landscaping	Discussed grass issues that costs approximately \$1800 with another \$1500 estimated. Also, issue/expense with sprinkler that we need to discuss with Derden.			Linda
Security Cameras	Will look at whether boxes are grounded properly.			Kris
Covenant Violations	Reminders will be sent to repeat offenders.			

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Yard Sale	Consider/review advertising costs for next year.	Kris moved for approval of a gift card for organizer of the yard sale, LaTresha seconded, and passed.		
New Signage	Leach is ready to move forward on entryway. Rough estimates are around \$10,000 to complete the work.			
Hogan/BH Entrance	A vehicle keeps running over the entrance area, causing damage.	Linda will get bids on fencing to prevent further damage.		Linda
Annual Meeting	Peggy is committee chair for annual meeting, which is August 7, 2017.			
Drainage	Ted reported that Hal Crafton agreed to consider options for drainage on the hill north of Bay Hill.			
Adjourn		Wayne moved to adjourn, Phyllis seconded, and passed.		

ADJOURN MEETING:	Meeting adjourned at 7: 21 p.m. By: <u>Mindy Pipkin</u> Date: <u>June 12, 2017</u>
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