

CVNA Meeting minutes for January 2021

Members:

<p>“X” In attendance; “A” Absent; “S” Substitute sent; “R” Representative attended; “G” Guest</p>					
x	Kris Adams President	X	Missy Quinn Vice President	X	LaTresha Woodruff
X	Linda Beene Ballard Treasurer	x	Steven Wallace	A	Joey Cook
X	Amy Fulmer Secretary	X	Harry Smith	x	Jeannie Stroth
		X	Melissa Reibe	x	Steve Scherrey

1. Call meeting to order 1/12/2021: 6:00
2. Go over and approve last meetings minutes: Linda motioned for approve, Steven second

Treasurer Report:

- Report on unpaid dues: \$2250 unpaid
- What should be the next action be on homeowners with unpaid dues:
 - Donnie Dietz: Kris contacting
 - Greg Carver: Missy sending email
 - Greg Lock Construction: Missy sending email
 - Kris & Chandrika Paruchuri: Missy sending email
 - Michael & Dalette Vickers: Missy sending email
 - Scott Taylor: Kris contacting
 - ___Tom & Terry Anderson: Missy sending email

ACC:

Updates from Missy:

- 4425 Bay Hill Dr. (Kinley): Wood fence around pool equipment - Steve Scherrey motioned for approval Kris second
- 4620 Bay Hill Dr. (Duncan) red pine fence - Jeannie motioned for approval Steven second

- 5220 Lost Canyon Dr. (King) Pool in already and addition started – Melissa motioned for approval Steve Scherrey second
- 5515 Whistling Straight (Greg Lock Construction) New Construction – Linda motioned for approval Steven second
- 4705 Bay Hill construction – Steve Scherrey motioned for approval Melissa second

Covenant violation:

- New handling procedures – Covenant Violations will be reported to Harry and he will double check and deal with accordingly
- Elect Chairman Harry Smith – Melissa motioned for approval Steve Scherrey second
- Updates from new chairman of violations
 - 5220 Lost Canyon (King) – Harry contacted
 - 5435 Whistling Straight (Taylor) trailer in driveway – Harry contacting

Old Business:

- Ratify Evotes on Speed Humps up to \$3000 to be paid after install
 - Melissa motioned for approval Amy second
- New Facebook page discussion
 - Kris started new Facebook page with just Centennial residents – working to add more people
- Need someone to add minutes to Website “Secretary”?
 - Melissa looking at process and going to help Amy with details

New Business:

- Flagpole for Centennial entrance for club no action needed donations accepted
- Holiday Light contest winners
 - The Wofford’s @ 5130 Baytown for most elegant
 - The Davis’s@ 5320 Lost Canyon for through a Childs Eye
- Holiday Lights storage unit paid in full for 1 year \$893.09
 - Jeannie motioned for approval Steven second
- Unpaid Centennial bill for food purchased for board meetings \$812.49 has been paid
 - Previous board approved but invoice was never sent for payment
- Food program for board members during meetings?
 - be courteous and leave tips
- New cameras are working and installed. Summary and Demo from Stephen Wallace
 - Cameras in place and working well. Steven checking pricing to add entrance cameras
- Putnam lawn service 7% reduction in bill if we pay upfront

- Jeannie motioned for approval Kris second
- Do we need to look at getting bids for flowerbeds and mowing?
 - Linda checking on prices
- Sponsorship for Yard of the month for 2021 volunteers
 - No update
- Updates from Missy on Rib Cook-off
 - meeting soon, deciding if Covid is going to be a factor in setup
- Projects for 2021 what is the remaining balance on project budget?
 - Possible projects: more Streetscapes, Cameras, possible partnership with city to get a roundabout on Bay Hill and Hogan
- Linda reimbursed for Treasure duties and travel
 - Amy motioned for approval Steve Scherrey second
- Next meeting February 9th 2021 at 6:00 pm