

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

DATE:	October 13, 2020	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT :	Kris Adams	SECRETARY :	Amy Fulmer	TREASURER:	Linda Beene Ballard

MEMBERS:						
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest						
X	Kris Adams	X	Missy Quinn	X	LaTresha Woodruff	
X	Steve Scherrey			x	Joey Cook	
X	Amy Fulmer	X	Harry Smith			
X	Linda Beene Ballard	X	Melissa Reibe			
		X	Stephen Wallace			

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 Kris – 6:05 pm			
Hearing	Hearing for Warren Readnour about landscaping: complied, issue resolved			
Guest	David Smith came to discuss putting the speed bumps back on Centennial Club Dr:	David had 37 signatures from neighbors on Centennial Club and Sawgrass that want the speed bumps. Kris looking into pricing.		
Approval of minutes	Go over and approve last meetings minutes	Stephen moved for approval of		

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		minutes, Linda second		
Treasurer Report	<p>Updates from Linda: report sent prior to meeting</p> <p>Rates on CD's: Board agreed to 11 months @ .75 rate yield compounded monthly \$10k x 4 estimated \$40k</p>	Steve Scherrey motioned for approval, Missy second		
ACC	<p>Gary McDaniel 4225 Bayhill Drive: wants to put in circle drive. He was given instructions on how to send in paperwork. He didn't understand why we needed this because it's not in covenants. It was explained that it is a change in landscaping</p>	No paperwork sent, no work started		
Covenant Violations	<p>Need letter sent to entire neighborhood for signs, political signs in front and backyards. This will be considered first warning:</p> <p>5260 Lost Canyon on going issue Drew & Lauren Gainor:</p> <p>Vickers: Sending 1st letter addressing yard maintenance</p>	<p>Email sent</p> <p>Homeowner contacted, trash can moved</p>		Kris/Phyllis
Old Business	<p>Reminder reporting on covenant violations: Kris week 1, Steve week 2, Harry week 3, Linda week 4</p>			

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	<p>StreetScapes update for Hogan entrance dates?</p> <p>New Ideas for projects throughout the neighborhood:</p>	<p>Work started 10/14/20</p> <p>\$20k available for special projects Evote coming on planting annuals at club entrances</p>		
New Business	<p>Elect new board member Allison Vetter or Jeannie Stroth see interview questions:</p> <p>Approval for starting new areas for Streetscape's 3 new sections:</p> <p>When should Winterize sprinklers?</p> <p>Fall flowers going in with new mulch</p> <p>Stephen Wallace talk about security camera options:</p> <p>Rib cook-off for neighborhood. Missy update:</p> <p>How has the transition for new assignments going?</p> <p>Face Book group versus page should we change?</p>	<p>Board elected Jeannie Stroth</p> <p>Ongoing discussion, finishing speedbumps first</p> <p>Waiting on colder weather</p> <p>Stephen to discuss next meeting</p> <p>Lots of ideas, Missy, Melissa, Amy and LaTresha deciding theme and date before next meeting</p> <p>Missy getting passwords from Phyllis for the website</p> <p>Discussed creating new page for Centennial residents only</p>		

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Adjourn	<p>Halloween decorations contest \$75 who can judge?</p> <p>Next Board meeting will be on Tuesday November 10th 2020 6:00 pm</p> <p>Adjourn: Harry moved for approval, Steve second</p> <p>Time: 8:20</p>	Kris, Linda, Melissa and kids		