

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

DATE:	September 14, 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		
A	Steve Scherrey			x	Joey Cook		
A	Amy Fulmer	X	Harry Smith				
X	Linda Beene Ballard	A	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 – 6:00 pm			
Approval of minutes	Go over and approve last meetings minutes Vote on and sign Board Policies and procedures: one vote on each topic allowed until next fiscal year	Linda moved for approval of minutes, Joey seconded, passed Harry moved, Stephen seconded & passed; all present signed P & P.		
Treasurer Report	A new one-page report of Budget and Expenditures has been created and will be routinely circulated monthly with the more detailed reports and bank statement. Agreed to leave CD proceeds in money market account @ First Service Bank until at least a 1% CD is available. Signature card @ Centennial Bank will be changed soon.	Harry moved to wait for at least 1% CD, Joey seconded & passed.		

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Ratify ACC E-vote	5225 Lost Canyon construction project	Missy moved to ratify, Stephen seconded & passed. 5090 Oakhurst was discussed but not ratified.		
Covenant Violations	A long list of covenant violations was reviewed especially at 5090 Oakhurst and 5400 Baytown.	Plans were made to send emails or meet with homeowners.		Harry
Old Business	Reminder reporting on covenant violations: Kris week 1, Steve week 2, Harry week 3, Linda week 4. Streetscapes project for Hogan entrance moving forward.			
New Business	New Ideas for community improvement projects in neighborhood were discussed, especially improving			

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	<p>entrance to Centennial Club from Tyler and budget for neighborhood Rib and BBQ cook-off.</p> <p>Crafton Designs will create and display CV Holiday decorations again this year, same amount budgeted .</p> <p>Halloween and Holiday Yard contests were discussed</p> <p>Welcome Visits by Joey Cook were discussed and idea of giving new residents being given one-year social membership for CVCC @ \$35.</p>	<p>Board happily agreed!</p> <p>Stephen moved, Melissa seconded & passed to approve Halloween & Holiday light contests like last year.</p> <p>Missy moved new residents be given a \$35 annual membership to Club, Harry seconded & passed.</p>		
Adjourn	<p>Adjourn: Harry moved to adjourn, Stephen seconded, passed. Meeting was adjourned at 8:24 p.m.</p>			

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