

Centennial Valley Neighborhood Association, Inc.

Board Meeting February 25, 2008 Centennial Valley Country Club

Board Members Present: David Morgan, Jeannie Ratliff, Terry Sossong, Carolyn Patterson, Molly Chappell, Shari Hoover, Michael Moix, Mark McCuin.
Absent: Lynn Tanguay

The meeting was called to order at 6:10 pm. Shari Hoover made a motion to approve the minutes from the December 2007 board meeting, Mark McCuin seconded; board approved unanimously, motion carries.

Treasurer's Report: 14 home owners annual dues are still uncollected. Account balance \$52,548.41

Ongoing Business

Covenants and Lot Exclusions

Discussion continued about the lots near the Reserve that were excluded from the covenants. David has drafted a covenant that will address the square footage, rental vs. owned, and single-family occupancy of these homes so they will be protected by the CVNA covenants and the Architectural Control Committee. Terry Sossong will review before sending to Hal Crafton.

Landscaping

Carolyn has provided a landscaping plan for the Reserve. It was suggested the landscape committee try to get a discount from the landscape company by leveraging the projects with the potential of home owner business and advertising on the CVNA Web site, signage, and newsletter.

Carolyn will check with Master Gardeners and see if they know of anyone who can do the maintenance.

Special Projects:

- Street signs for the Reserve. Jeannie will work with Lynn and Terry to get the signs ordered and installed.
- Extending the wrought iron fence. Lynn and Michael are waiting on bids from Legacy Fence before we proceed. It was suggested that we check with Hal to see who his supplier is. Next step will be to work with the CVCC, ACC, and the landscaping committee.

New Business

Speed Bumps

Before we can get speed bumps installed, we need to send a letter to the city requesting speed bumps, and a speed study must be done.

Terry will check with the city about speed bumps on Bay Town. Bumps are installed on Burnt Pine, Lost Canyon, and the back stretch between those streets and a speed study wasn't done. Terry will draft a proposal and follow-up with the city.

The meeting adjourned at 6:50 p.m. The next meeting is scheduled for 6 p.m. on Monday, April 28.