

# Centennial Valley Neighborhood Association, Inc.

## **Board Meeting August 25, 2008 Centennial Valley Country Club**

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

The meeting was called to order at 6:08 pm. Michael Moix made a motion to approve the minutes from the July 2008 board meeting; Shari Hoover seconded; board approved unanimously, motion carries.

### **Treasurer's Report**

Projected income for next year is approximately \$52,150. We will not have any \$550 assessments in the Fairways next year.

New budget year begins Oct. 1, 2008. The board reviewed the budget and line item expenses for next year. A tax payment line item will need to be added. Increase the entry maintenance and security camera to \$30,000. Lien expense will need to be increased because of new rules.

### **Ongoing Business**

#### **Covenants and Lot Exclusions**

Hal said to give him the revised covenants and he will approve them. Mark will get a soft copy of the Reserve covenants from Hal and David will revise them with the changes we'd like. It was suggested that we get an estimate from Daniel Goodwin of his cost to draft the revisions.

#### **Fence Situation with Arv Cogdill**

Our attorney has contacted Scroggins Law Firm but has not received a response. The board discussed the possibility of having to pay our attorney more money because of the lack of response from Cogdill's attorney and reducing our nuisance offer settlement by that amount. Lynn will contact Daniel Goodwin about what we do next.

#### **Fencing**

Michael has drawn a diagram of what the board would like done with the fence along Hogan. He is trying to meet with Reggie about signage for the country club. He is also concerned about the light pole blocking the view of any new sign.

With the modifications made to the original plan, we will need 3 to 4 additional brick columns.

For next year's project, the board would like to rework the northeast corner to improve visibility and possibly add a water feature on the NW side.

Michael will get updated quotes.

#### **Landscaping**

Molly Chappell will contact Jennifer Moix and Laura Simpson about the entrance bed lighting not working and adding fall color.

#### **Mailboxes**

Shari Hoover checked into the issue of which side of the street mailboxes should be installed. It apparently depends on the carrier and route. It was decided that mailboxes should be installed to maintain a harmonious and consistent look throughout the neighborhood and that the ACC committee will need to address issues.

### **New Business**

#### **Annual Meeting**

The Annual Meeting is scheduled for 6:30 p.m. on Monday, September 22, 2008. Molly Chappell, Shari Hoover, and Terry Sossong are rolling off the board so we have 3 board openings.

### **Projects for 2008-2009**

The board discussed possible projects for the next fiscal year.

- Improving the NE corner of Hogan entrance for better line of sight.
- Adding a water feature on the NW corner of Hogan entrance.
- Add large CVNA sign to the NW corner of Hogan entrance.
- Refinishing entrance gates.
- Reserve entrance landscaping.
- Signage in the Reserve.

Shari made a motion to start the landscaping at the Reserve entrance so it would look nice for the Soaring Wings marathon in October. Lynn Tanguay seconded; board approves unanimously, motion carries.

The meeting adjourned at 7:42 p.m.