Centennial Valley Country Club Property Owner's Association MINUTES for Board Meeting

DATE:	04-21-2014	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Brian Odom	TIMEKEEPER:	Brian Odom

	MEMBERS:									
" X " I	"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest									
Α	Sam Glover									
Α	Jim Campbell	X	Brian Odom							
X	Kenny Kinley	Х	Jim Murphy							
X	Jim Binum									
X	Luann Deere									
X	David Smith									

Summary of	Summary of Topics, Decisions/Conclusions and Next Step/Action:							
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP				
Approval of minutes	Meeting began at 6:05pm and the POA Board approved the minutes from the March meeting.	David S motion to accept, Jim B 2nds.	Minutes approved					
Website	Need to update forms .Website down, and needs repair	Update the remodel form, New construction form	Mostorgraphix called and currently updating site, Darren Huckey reports it will take approx 3 hours for work to be done.	Brian				
Architecture committee			none					
Financials	 Invoice sent by David to Reggie for cost of sign- \$469.88 Remove fees of \$6.11 or \$6.49 for certified letter send-out Resident to be removed Residents who have not payed yearly dues will have a week to pay, if not we will start 	 Awaiting payment from Reggie from CVCC Motion by David S to remove people of list, Jim B 2nds-People to be cleared on this list include- C. Meeks, David W. Smith&Johnna, MISU 	All agree	•				

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Violations	lien process Proposal for collections of the next year to ease collection, too much of the boards time is spent trying to collect dues.	enterprise, Dennis Moore, Mitch and Christ King, Steve Pascoe • Motion By David S, Kenny K 2nds to start lien process in one week if dues are not payed. These residents include Marcus Nichols, Gene Lock, Salters, Brett, Paul and Tera gail, Shane & Leslie Lamb, Trey and Julie Elliot • Proposal by David S, Brian O 2nds- For collection of dues- board will send out a hard bill to addresses with a return pre-printed envelope with the address, then move forward with a constant contact update/request. Also CV board will set up signs an entrances for time of payment to remind members to pay in a timely manner	All agree. All agree						
Violations	•		, and the second						

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TOPIC		MAIN POINTS	DECISIONS/CONCLUSION	NEXT STI	EPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
	✓		✓	√		✓
Landscaping	•		•	•		•
	•		•	•		•
New business	 Garage sale Voting a member off the board 		 Second weekend of June There was discussion of how do this, Guideline or current belaws not available. This proposal will have to be table and further discussion require A copy of Roberts rules need to be reviewed. Luann to bring those to next meeting. 		member.	
Adjournment	Motion t 2nds	o adjourn by Jim C, Kenny k	 Next meeting will be on Monday, May 19th. at 6:00 p.m. CVCC, 	Meeting a	djourned.	
Parking Lot:	Items for fu	ture consideration but n				•
. May	19th, 2014	ТІ	ME: 6:00	PLACE:	CVCC	
ADJOURN M	EETING: om	Meeting adjourned at 73 By: Brian H. Odor			-12-2014	