

Centennial Valley Country Club
Property Owner's Association
MINUTES for Board Meeting, 8/4/14

DATE:	8/4/14	TIME:	8:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	Treasurer	LuAnn Deere

MEMBERS:					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
	Kris Adams		LaTresha Woodruff		
	Ted Smith		Phyllis Simon		
	Jim Binam		Linda Ballard		
	Luann Deere		Shane Henry		
	David Smith				

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Election of officers	Election of officers	President: David Smith Vice President: Jim Binam Treasurer: LuAnn Deere Secretary: Linda Ballard	Terms of office were agreed to: One year: Deere, Beene, Simon 2 years: Binam, D & T Smith 3 years: Shane, Kris, LaTresha	
Approval of Minutes	For meeting date July 7, 2014	Motion by: Second by:	Minutes of July 7, 2014 meeting to be considered at next meeting	
Treasurer Report	LuAnn distributed the Accountant's Compilation report including 7/31 balance sheet, receipts & disbursements for 7/14 and for year, cash flow; 7/31 General Ledger; Aging summary and reconciliation detail. Discussion about method of notification for four lots on Bay Hill not officially in CV.	Reports filed for audit Linda moved, Kris sec.to send amended \$250 dues statement; payment requested, not required	Motion passed	

Centennial Valley Country Club
Property Owner's Association
MINUTES for Board Meeting, 8/4/14

DATE:	8/4/14	TIME:	8:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	Treasurer	LuAnn Deere

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
	<p>Burnt pine Plantation cove 5125- trailer 5340 5225 5315- boat/gc</p> <p>Lost Canyon Bay Town 5115-trailer 5205 5240 5120 5220-4 wheeler 5330 5450-trailer</p> <p><i>Fence for corner lot at 5560 Whistling Straits has been placed next to sidewalk.</i></p>	David will send email to all violators.	Email addresses will be matched to violators' street numbers	David
Landscaping	<ul style="list-style-type: none"> David reported that CVNA will not be charged for Warwick Hills entrance except for cameras, add'l lighting, & landscaping 	<ul style="list-style-type: none"> Cost of those items which CVNA will pay is to be determined. 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Old Business	<ul style="list-style-type: none"> Shane moved to engage Jason Bolden under the terms of Bolden's proposal; Jim 2nds, Report on Policies & Procedures by Linda; postponing action per review by Jason 	<ul style="list-style-type: none"> Motion carries 	<ul style="list-style-type: none"> Linda B to notify Jason 	<ul style="list-style-type: none">
New business	<ul style="list-style-type: none"> David proposed dividing the CV houses to update contact list as soon as possible and returning the updated lists to LuAnn for dues billing, the categories were decided. Kris volunteered to research golf cart issue 	<ul style="list-style-type: none"> Jim, Bay Hill, Hogan to CClub Ted, Bay Hill from CClub to end David, CClub & Sawgrass Linda, Bay Town LaTresha & Phyllis, Burnt Pine 	Board members to submit lists to LuAnn as soon as possible for dues billing	All board members

Centennial Valley Country Club
Property Owner's Association
MINUTES for Board Meeting, 8/4/14

DATE:	8/4/14	TIME:	8:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	Treasurer	LuAnn Deere

Summary of Topics, Decisions/Conclusions and Next Step/Action:

TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
	<ul style="list-style-type: none"> on streets & on course w/Reggie to clarify city ordinance and course rules. • Committee assignments included IT & Communications, mainly Facebook & new or updated Website by Shane and Kris • Security Cameras to coordinate with Chip deBoard, get access & monitor on weekly basis by Ted Smith • Take responsibility for CVNA Info Directory including constant contacts by Phyllis who will take computer and printer. Shane will provide cloud access. 	<ul style="list-style-type: none"> • Kris & Shane, Lost Canyon, Whist Straits, Warwick Hills 		
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn by LaTresha, Jim 2nds; meeting adjourns at 9:45 p.m. 	<ul style="list-style-type: none"> • Next meeting will be Monday, September 15, 6:00 pm 	<ul style="list-style-type: none"> • Meeting adjourned. 	

Parking Lot: Items for future consideration but not for the next meeting

➤					
Next Meet DATE:		TIME:		PLACE:	

	Meeting adjourned	
	By: Linda Beene Ballard	Date: