

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

DATE:	9/15/14	TIME:	6:00 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					
X	Kris Adams	X	LaTresha Woodruff		
A	Ted Smith	X	Phyllis Simon		
A	Jim Binam	X	Linda Ballard		
X	LuAnn Deere	X	Shane Henry		
X	David Smith (by phone)				

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	For meeting date of 8/4/14	Motion by Phyllis, seconded by LuAnn and passed	Upload approved minutes to website	Linda
Treasurer's report	Financial statements distributed by Luann. David asked that ALL 2013-2014 items in Aging Summary be resolved by October meeting.	Motion by Shane, seconded by LaTresha to ask Jason Bolden to send letter to Brent Salter asking for proof that he has paid the \$56.49 by date certain or will take legal action. Motion passed.	Notify Jason to send letter.	Luann to resolve aging Summary items; David to contact Jason
CVNA Website	Secure new webmaster, report by Shane, Kris	Motion by Shane, seconded by Kris to hire Pleth, LLC to build website for \$625 and host for \$24.95 per month for one year after which decision to continue is revisited. Motion passed.	Shane will check to see what content can be migrated and monitor progress.	Shane
Security cameras	Status of security camera of current/past footage access	Board members want to solicit proposals from DeBoard and also other companies.	Ted makes contact for Oct. 20 meeting with DeBoard and other companies, rep may attend	Ted
Lost Canyon Issues	Board members want to resolve noise and nuisance issues in Centennial Valley area	Motion by LuAnn, seconded by LaTresha to ask Jason to send	Notify Jason to send letter and reference \$100/day fine.	David

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		letters to Salter and Risinger requesting appropriate action on Lost Canyon. Motion passed. Motion by Shane, seconded by LaTresha to pursue effort to revise covenants and bylaws w/Jason as quickly as possible. Motion passed.		
Recruiting new CVCC Members	In helping to recruit new members for CVCC, mentioned new effort on website and Facebook as contributing.	Decided to ask Jim Binam with help from Kris Adams to assist in effort.	Jim Binam will contact Reggie Rose.	Jim
Missing CVNA contact information	Residents are returning information sheet and Facebook request, so progress is being made. Focus will be on filing blanks.			
Covenant violations process	David proposed a new plan for reporting covenant violations for contact with residents. Window for reporting will be 1 st thru 5 th of month for covenant violations that have been observed for a repeated period of time. Report as close to 1 st as possible, if no report, send note to that effect.	Board members discussed and agreed on reporting to David during 1 st thru 5 th of month for those violations that have been observed for a repeated time. Violations should be reported in subsequent cycles until resolved.	Board members report to David.	All Board members
Ratify backflow prevention assembly vote	Members considered by email the most inexpensive, yet credible method to accomplish required backflow prevention testing and voted to hire Fred Weaver to do the work.	Motion by Shane, seconded by Phyllis to ratify, motion passed.		
Repainting speed bumps	LaTresha volunteered to speak to new Director of Conway Street Dept., Findley Vincent.			LaTresha
Bay Hill @ Tyler fence	David reported that Reggie and Hal have been approached on this issue. No response as yet.			David
Last CV phase 2015	Last CV phase, St. Andrew, will be turned over to CVNA in early January, 2015.			

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Street sign at entrance to fitness center	Motion by Shane, seconded by LaTresha to table the street sign request.	Motion passed.	LaTresha agreed to ask city officials.	LaTresha
Holiday Lighting	Adding decorations to last year's holiday lighting display was discussed.	Luann moved, LaTresha seconded, no decorations or lighting would be added in previous or new locations. Motion passed. For the coming Holiday season in December, motion was made by LaTresha to spend up to \$2000 to install lighting and decorations from last year. Shane seconded. Motion passed.		David
Fence at 5560 Whistling Straits	Violation of set-back rules has been noted, and builder Tom Watson has been notified.	Fence will be moved.		David

ADJOURN MEETING:	Meeting adjourned at 7:40 p.m. By: Linda Beene Ballard _____ Date: September 15, 2014 _____
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