

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

<b>DATE:</b>	April 13, 2015	<b>TIME:</b>	6:00 p.m.	<b>PLACE:</b>	CVCC
<b>PRESIDENT:</b>	David Smith	<b>SECRETARY:</b>	Linda Beene Ballard	<b>TREASURER:</b>	LuAnn Deere

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

<b>Summary of Topics, Decisions/Conclusions and Next Step/Action:</b>				
<b>TOPIC</b>	<b>MAIN POINTS</b>	<b>DECISIONS/CONCLUSION</b>	<b>NEXT STEPS/ACTION</b>	<b>PERSON RESPONSIBLE for FOLLOW UP</b>
Approval of minutes	For meeting date of March 9, 2015	Phyllis moved, Jim seconded to approve minutes; motion passed.	Upload minutes to website	Linda
Treasurer's report	Aging summary was reviewed and unpaid dues were discussed.	David moved, Phyllis seconded to place property liens against those remaining unpaid; motion passed.	Property liens will be filed in circuit court.	Shane
Security cameras	Kris showed viewing and log in for cameras. Jim agreed to get pad locks for camera boxes. CVNA residents will be able to log in and view.	Ted moved, David seconded & motion passed to authorize \$100 per box for fan replacement.	Ted agreed to swap equipment from old vendor picked up by new vendor.	Jim, Ted
Revision of Bylaws and Covenants	Revision efforts continue, vote on final language will be at next meeting, May 18 when the voting process will also be decided.	Shane moved, Phyllis seconded, motion passed to include requirement for cars to park 10 ft. from any mailbox.		Shane
Annual mtg coordination				
Speed bump & stop sign lines painting	LaTresha will make one more contact with city officials requesting painting.			LaTresha

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TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Entrance cleaning & sign painting	Linda reported that repainting letters on some entrance signs was still awaiting drier and warmer weather. Will be done as soon as possible.			Linda
Bay Hill fence section	David plans to meet with CV developer to decide which fences were installed by developer prior to home construction & belong to CVNA for maintenance.			
Replanting CV entrances	Board members felt that additional work needs to be done at some of the five existing entrance areas.	David moved, Shane seconded & motion passed to spend up to \$3,000 for shrubbery and labor to replace damaged shrubs.	David asked Linda and Jim to work on this project	Linda and Jim
Covenant violations	Plans were discussed to pursue contact by Jason, CVNA attorney with Risingers.  Residents are complaining about an ice cream truck being parked outside a CV home, and issue has been discussed with owner.	David reported that the opportunity for a hearing before the Board was provided to Risinger several months ago.		David
Adjournment	LuAnn moved, Phyllis seconded to adjourn, motion passed.	Next meeting is scheduled for May 18 at 6:00 p.m.		

<b>ADJOURN MEETING:</b>	<b>Meeting adjourned at.</b> By: <u>Linda Beene Ballard</u> Date: <u>April 13, 2015</u>
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