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

DATE:	June 15, 2015	TIME: 6:00 p.		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	David Smith	X	Shane Henry					
X	Jim Binam	Α	Phyllis Simon					
X	Linda Beene Ballard	X	Ted Smith					
X	LuAnn Deere	X	LaTresha Woodruff					
X	Kris Adams							

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 of May 18, 2015	LuAnn moved, Ted seconded to approve minutes, motion passed.	Upload minutes to website.	Linda		
Treasurer's report	Explained that balance does not include Lowe's bill for shrubbery planted. Bill from Conway Sprinkler discussed, service call questioned.	Jim agreed to review contract per service call & decide on approval.	Jim reviews Conway Sprinkler invoice.	Jim		
	Discussed additional charges when lien is filed. Discussed that current Errors & Omissions insurance for Board may need to be reviewed.	Shane will review lien charges. Ted will get review E & O insurance.	Shane will send new policy. Ted will send out new policy for review & possible e-vote.	Shane Ted		
Video equipment	Ted questioned best method to dispose of old video equipment left from new installation.	Agreed to get a value and then sell	Ted will get a value, and Phyllis will assist in selling on website.	Ted, Phyllis		
Revision of Bylaws	Shane presented draft of revised bylaws.	Beene moved, Ted seconded to adopt draft wording & provide to property owners for review, passed.	Packet must be mailed by Friday, June 26 for July 13 action by property owners.	Shane, LuAnn		
Annual meeting	August 6, 2015 was confirmed for the annual meeting, snacks @ 6, meeting starts @ 6:30 pm	Space was confirmed at CV Club.	Plans were discussed for putting signs at various points.			
Stop sign placing, repaving	David proposed that Board members support repaving of Cen.Club Dr. & Sawgrass Cove with possible addition of original section of Bay Hill.	David will approach CV Club leaders & Board members will support.		David		

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St. Andrews Entrance		vith Hal Crafton on June 4, 2015 to Andrews entrance.	Hal will invest \$13K, Kevin Leach will provide add'l funds for entrance construction. CVNA provides required components consistent with other entrances.	Construction of St. Andrew's entrance will begin in late July.	Board members	
Bay Hill Fence section		ner Schluterman will provide \$2500 acing existing fence with new fence		David arranges with Legacy Fence for repair Bay Hill area.	David	
Entrance Cleaning, sign painting	Invoice from Crawford Signs reflects slightly higher price than bid.		Linda is to confirm bid per Feb. 11 email and ask for corrected invoice.	Linda will contact Max Litton	Linda	
Speedbump painting	David expressed appreciation to LaTresha for getting some speed bump and stop bars painted by the city.		Additional painting needs to be done.			
BH pond and WH grove	on south Ba	pers expressed concern for parking y Hill near the pond & for hammock Warwick Hills golf course area.	Plans are to support CV Club for addressing these concerns.			
Covenant Violations	Covenant violations on the agenda were discussed.		Continue to pursue appropriate action on each violation with attorney's advice as needed.		David	
Adjournment	LuAnn move	ed, LaTresha seconded, to adjourn; ed.	Future meetings set for July 13 and August 6, 2015.			