

Centennial Valley Neighborhood Association
MINUTES for Board Meeting

DATE:	August 6, 2015	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					
X	David Smith	X	Jim Binam		
X	Linda Beene Ballard	X	LuAnn Deere		
X	Kris Adams	X	Shane Henry		
X	Phyllis Simon	X	Ted Smith		
X	LaTresha Woodruff	X	Ron Brown		
X	Marcus Nichols				

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOP	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Approval of Minutes	For meeting date of July 13, 2015	David moved to approve, Phyllis seconded, motion passed.	Upload minutes to website	Linda
Ratifying electronic votes	Electronic votes taken since last meeting (those listed on agenda plus home construction plans for Scott Taylor) were discussed and ratified.	David moved, Jim seconded and passed to approve e-votes since last meeting.	Notify any necessary party of Board action	David
Treasurer's report	LuAnn questioned necessary categories & changes in budget. Shane, Ron & Ted suggested scheduled accounts, and Ted asked for year-to-date balances in each category.	Phyllis moved to appoint a committee to direct CPA on required categories & reports for future, Linda seconded & passed.	David appointed LuAnn, Phyllis, Linda and Ron to serve as committee members. Phyllis will chair committee.	Phyllis
Election of Officers	CVNA officers needed for coming year.	Ted moved, Ron seconded to keep same officers for 2015-16.		
Board Insurance Policy	A review is underway of D&O policy for CVNA; currently premium is \$750 annually while other subdivisions pay more.	Ted and Shane will review and make recommendations.	Agree on new policy to become effective by September 30, 2015.	Ted, Shane
Pond; no parking issue	A letter will be sent to City of Conway requesting "no parking" signs on Bay Hill pond.	David moved, LaTresha seconded & passed.	Shane will draft letter for Mayor	Shane
Bay Hill Fence update	Discussions continue on the amount which will be paid for section bordering Coran property.	Shane will review deeds and provide advice to David.		David, Shane
Speedbump painting & repave	Bid for CVNA painting speedbumps & stop bars is \$1600.	LaTresha will ask Mayor next week and notify Board. Marcus will be POC for repaving efforts.		LaTresha, Marcus

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Speed Control POC	Reported that CV needs additional speed bumps and wants 3-way stop signs	Efforts to accomplish these safeguards are in progress.		
Covenant Violations	Covenant Violations were discussed, those noted in August were notified by August 11.	Violations at several addresses were discussed.	Appropriate action will be taken.	David
Adjournment	David moved, Phyllis seconded & passed to adjourn.	Meeting was adjourned at 8:00 p.m.	Future meeting dates set were Sept 21, Oct 19, and Nov16	

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

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ADJOURN MEETING: Meeting adjourned at 8:00 p.m.
 By: Linda Beene Ballard Date: Aug 6 , 2015