

**CENTENNIAL VALLEY NEIGHBORHOOD ASSOCIATION  
MINUTES for Board Meeting**

<b>DATE:</b>	September 21, 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	A	Ron Brown (resigned)
X	Jim Binam	X	Phyllis Simon	G	Ray Simon
X	Linda Ballard	X	Ted Smith		
X	LuAnn Deere	X	LaTresha Woodruff		
A	Kris Adams	X	Marcus Nichols		

<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 Annual meeting of August 6, 2015.  For monthly meeting of August 6, 2015.	Jim moved, Phyllis seconded to approve 2015 Annual Meeting minutes, motion passed. Shane offered correction that intent of Financial Review Committee was full review of financial procedures, then moved approval of corrected minutes, seconded by Jim, passed.	Upload minutes to website	Linda
Ratification of E-votes	Earlier E-votes were reviewed on payment for replacing Coran fencing, repair of security camera equipment, renewal of D&O insurance policy, & approval of exterior renovation at 4545 Sawgrass Cove.	David moved, Ted seconded to ratify these previous E-votes; motion passed.		
Treasurer's report	LuAnn reviewed financial reports, \$23,000 remaining to collect in dues. David asked about interest on CD's, Phyllis asked why interest from CD's is not linked to other accounts. Question about cost for website design & posting being part of Conway Corporation bill or separate. Financial Procedures committee report was presented to Board, discussion followed.	David wants interest shown under CD amt, request CPA clerk Julie to amend report to show interest, and accurate amount showing in Receipts/Disbursements report. Repairs/Maint report needs additional detail.	David moved to send out RFP's with prior Board approval for CVNA accounting services to multiple CPA firms for response, LuAnn seconded, passed.	

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D & O Insurance Policy	Ted gave more information about D & O insurance policy which will be renewed at \$750 with \$1500 deductible, \$1M liability coverage.	Board has ratified earlier e-vote to approve this renewal.		
Speed control, speed bumps	David will have plan developed by Oct 1, asked Marcus to be POC for presenting this project to City Council.	Plan will include consideration of speed control, speed bump & stop bars painting, street paving	Prepare plan, discuss with city leaders and CVNA Board.	David & Marcus
Bay Hill fence	David asked LuAnn to send invoice to Schluterman for 1/3 of cost of replacing fence. Shane reported his verification that fence is on Coran property line, and Board members agreed to send Coran an invoice for approx \$1400 as his 1/3 portion of cost of replacing fence. David said CVNA should make & retain official list of those fences with joint responsibility for maintaining.	LaTresha moved to make individual contact by letter with homeowners whose existing fences are jointly maintained by CVNA, saying owners are responsible for maintaining fences, David seconded and passed. Linda moved, David seconded & passed to ratify previous agreement of 1/3 homeowner, 2/3 CVNA share of cost of new fence where fence has joint maintenance responsibility.	Shane will prepare letter to property owners with joint responsibility for maintaining fences, giving notice that such maintenance is property owners' responsibility. No decision was made on next steps for changing or adjusting new fencing at Bay Hill near Tyler.	Shane
Lovelady & Moore house plans & Jerrell's pool	Lovelady house plan on Burnt Pine & Moore house plan on Lost Canyon were reviewed as well as Jerrell's pool installation at former Lovelady house. LaTresha suggested that change on ACC application, #4, be made to clarify setback requirements.	All approved Lovelady house plan for Burnt Pine & Jerrell's pool install. No decision made on Moore house plan, offer will be made to sell adjacent triangle lot owned by CVNA to make home setback legal.	Notify Lovelady, Moore, & Jerrell's pool staff.	David
CVNA Social director	David reported Vickie Gillespie is willing to take this responsibility for no pay, LuAnn suggested giving her a budget of \$1500 and getting her ideas on how to spend. Board wants her to meet new neighbors and give packet, etc.		David will make contact.	David
Piraino home business	Level of commercial activity has increased, neighbors have complained.	LuAnn moved, Phyllis seconded & passed to ask Attny Jason to notify	David will ask Jason to send letter.	David

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		Piraino to stop the commercial activity on his Bay Hill property.		
Hudson Cove fence	David asked members to look at Hudson Cove fence height for replacement ideas.			All Board members
Conference phone	David asked Shane & Linda to review options for purchasing a Board conference phone.	All agreed to spend up to \$300 to purchase a phone.		Shane, Linda
Backflow preventer	It was reported the backflow preventer was repaired.			
Adjournment	David moved, Phyllis seconded to adjourn at 8:20 p.m., passed.		Next meetings October 19 & November 16, 2015	
<b>ADJOURN MEETING:</b>		<b>Meeting adjourned at 8:20 p.m.</b> By: David                                      Date: September 21, 2015		