

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

<b>DATE:</b>	March 14, 2016	<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>	Ted Smith

<b>MEMBERS:</b>					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	David Smith	A	Shane Henry	X	Ed Ellis
X	Jim Binam	X	Phyllis Simon		
X	Linda Beene Ballard	X	Ted Smith		
X	Peggy Woosley	X	LaTresha Woodruff		
X	Kris Adams	A	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 meeting date of February 15, 2016	David moved, Jim seconded & passed.	Upload minutes to website.	Shane will upload.
Approval of e-votes	Consideration of ratifying e-votes listed on agenda; speed bump striping payment to City & ACC approval for O'Dwyer pergola	David moved, Ted seconded & passed.	Notify interested homeowners	David
Financial Report	Ted provided financial reports including a 6-mo report of revenues & expenses showing % of budget used as well as February, 2016. Assets and net liabilities report was also discussed.			
Policies & Procedures Update	Kris reported on efforts to create this document. Phyllis agreed to create calendar for Board activities, asked to items to include.	David moved, Kris seconded & passed to invoice for new construction fee at beginning of next regular billing cycle after new home sale is closed.	Continue work on Policies and Procedures document as well as calendar.	Kris, Phyllis
Traffic calming status	David reported that tape striping at stop signs and speed bumps has begun. Signs for golf cart crossings will be installed. Some other requests will require traffic study.	.	David will summarize notes from City Staff Finley & will send homeowners an update	David

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Crime update, new entrance timeline	Teens have confessed to stealing in CV & other neighboring areas. Kevin Leach will mow ditch near his new home.	Closing gates to CV was discussed which result in CVNA maintaining all streets, not possible in budget. Every installed camera is working.	Will send screen shots of camera footage in email to CVNA as examples of what cameras catch.	Kris
Social cooperation w/CV Club	Idea of supporting CVCC events was discussed.	Consideration of potential financial support per each event was agreed.		
LC lot plans	Questions were asked about Kellar Johnson's plans for LC lot.	David will remind Kellar Johnson to submit plans.		David
Garage Sales	Westin Park will have their sale June 3-4 & CV will be June 10-11.	No decision on golf netting for 5435 WS, will ask for photo of what is proposing for discussion at next meeting.		David
New const plans	Plans for 4670 SC renovation and 5555 WS new construction were discussed.	Jim moved, Phyllis seconded & passed to approve plans.	Notify appropriate parties.	David
Mowing triangle lot	Miles Stevenson has agreed to mow this lot for same amount as last year.	All agreed.		
Adjournment		David moved, Phyllis seconded that meeting be adjourned.	Next meeting April 11 @ 6:00 p.m.	

<b>ADJOURN MEETING:</b>	By: <u>LB</u>	Date: <u>3/14/16</u>
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