

**CENTENNIAL VALLEY NEIGHBORHOOD ASSOCIATION**  
**MINUTES for Special Board Meeting**  
**Friday, May 13 @ 8:00 p.m.**

MEMBERS:						
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest						
X	David Smith	A	Shane Henry	G	Dennis Moore, owner 5105 LC	
X	Jim Binam	X	Phyllis Simon			
X	Linda Ballard	A	Ted Smith			
X	Peggy Woosley	A	LaTresha Woodruff			
A	Kris Adams	X	Ed Ellis			

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
5105 LC fence issue	Issues included distance from fence corner to BH, city requirement to be 3' from fire hydrant, and neighbor concerns about fence material being used as well as easement. David explained that other fences which may appear to be in violation of CV Covenants were approved and built during construction before areas were taken into CVNA and under jurisdiction of Board. Mr. Moore said the fence will be painted same as cedar trim on his house.	<p>Actions requested by Board &amp; based on authority of Covenants &amp; Bylaws include:</p> <ul style="list-style-type: none"> <li>• Close gate on east fence permanently, open gate in north fence facing LC</li> <li>• Move corner to 25' from property set back line</li> <li>• Paint existing fence same as cedar trim on house</li> <li>• If completed by June 1, attorney fee will be waived</li> </ul>	David will communicate Board decision to Moore, any extenuating circumstances in executing actions will be communicated to CVNA President.	David Dennis Moore
Submission of ACC form	ACC form must be submitted.	Jim moved, Linda seconded, passed to require ACC form to be submitted within 3 days of meeting.	David will receive form and disseminate for vote of Board members.	David Dennis Moore
Adjournment		Peg moved, Phyllis seconded, passed to adjourn at 9:30 p.m.		

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<b>ADJOURN MEETING:</b>	<b>Meeting adjourned at.</b> By: _____ Date: July 30, 2013			