

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

DATE:	June 13, 2016	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	Ted Smith

MEMBERS:					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	David Smith	X	Shane Henry	G	Wayne Mannis
X	Jim Binam	X	Phyllis Simon		
X	Linda Ballard	X	Ted Smith		
X	Peggy Woosley	X	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
Approval of minutes	For meeting date of May 9 and May 13 Special meeting	Jim moved, Ted seconded & passed to approve minutes.		Shane will upload to website.
Ratification of e-votes	Consideration was given to e-votes listed on agenda.	Jim moved, Phyllis seconded & passed to ratify e-votes on agenda.		
Introduction of Wayne Mannis	David introduced guest Wayne Mannis who has been nominated for a position on the Board.	Board members will vote of inviting Wayne to join Board.	Vote and extending invitation.	David
Review of financial reports	David will visit homeowner with last outstanding dues balance, ask for payment onsite; if not, engage attorney if payment not rec'd by July 1 st . Ted suggested combining web site and security camera into one budget category; will include garage sale cost in Area/Social category. Linda will send Christy a note thanking her for organizing the CV garage sales	Shane moved, LaTresha seconded & passed to seek payment and engage attorney if not paid by July 1 st . David will recognize Christy at the Annual Meeting	Visit with homeowner	David
Annual Meeting	Gathering 8/8/16 will begin at 6:00 p.m., actual meeting will begin at 6:30 p.m. Signs & tickets are ready.	Peggy will coordinate arrangements with CV Club.		Peggy

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Annual meeting (cont)	David asked Linda to contact Mindy Pipkin who is potential new Board member for visiting meeting on July 11 and securing bio info for annual meeting Board election.	Phyllis will secure bio information for all those who are to be elected and prepare a nomination report.	Contacting Mindy Preparing bio info	Linda Phyllis
Fireworks support of CV Club event	David proposed adding \$2500 to \$5000 to the planned cost of CV Club Fireworks display for all area neighborhoods with assurance that CVNA would be noted as sponsor. A food event is \$5 charge for all, kids and adults.	Peg moved, Ted seconded & passed to add \$2500 to enhance or support fireworks, notifying CV this may be one-time support. David voted no to awarding only \$2500; desired \$5000.	Notify Reggie of CVNA \$2500 support and CVNA request to be noted as sponsor.	David
Traffic calming proposal	David reported on plans for adding speed bumps, city will determine exactly where speed bumps will be placed.			
5110 BT fence & video	Invoice has been send, no action in response. No action on video storage as Kris is absent.			
CVNA replacement fencing	Jim will supervise fence replacement which has been ordered.			
"Heads up" calendar review/input	Draft calendar was reviewed, ideas about adding preparation of sprinkler/landscaping contract & moving July 4 discussion to May			
Painting signposts project	David proposed painting CC, BH & SC signposts, will seek bids. Linda & Ed had ideas for potential painters, RFP will be sent.		Bids will be secured for painting 12 signposts.	David
Covenant violations	Concern for landscaping and trash cans has been expressed again by neighbors of 4550 SC. Homeowner at 5120 BP has had 3 warnings for	Jim moved, Phyllis seconded & passed to require re-sod of yard, re-do of beds, trim shrubs, weed control by July 1 st (deadline extended to 7/7 per David) or submit plan; if not, \$100/day fine until work done. Linda moved, Phyllis seconded &	Notify homeowners Notify homeowners	David David

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	black trailer in driveway.	passed to give 7 days to move trailer, any further violations result in \$100/day fine.		
Covenant violations continued	Homeowner at 4515 BH has been previously notified to move black trailer.	Peggy moved, Jim seconded & passed to allow seven days to move trailer, \$100 fine per day for any further violations.	Notify homeowner	David
Adjournment	No further business.	Peg moved, Phyllis seconded & passed to adjourn at 8:00 p.m.	Next meeting is July 11 @ 6:00 p.m.	
ADJOURN MEETING:	Meeting adjourned at 8:00 p.m. By: L. Beene Ballard Date: June 13, 2016			