

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

<b>DATE:</b>	July 11, 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	X	Shane Henry	G	Mindy Pipkin
X	Jim Binam	X	Phyllis Simon		
X	Linda Beene Ballard	X	Ted Smith		
X	Peggy Woosley	A	LaTresha Woodruff		
X	Kris Adams	X	Ed Ellis		

<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>
Call to order	David called the meeting to order at 6:00 p.m.			
Approval of minutes	For meeting of June 13, 2016	Jim moved, Phyllis seconded & passed to approve minutes	Upload to website	Linda, Shane
Ratification of e-votes	Consideration was given to e-votes listed on agenda.	Jim moved, Ted seconded & passed to ratify e-votes.		
Introduction of Mindy Pipkin	David introduced guest Attorney Mindy Pipkin who has been nominated for position on board to replace retiring David Smith.	Mindy's name will be included in slate of officers proposed for election at annual meeting, 8/8/16	Include Mindy's bio info on CVNA officer nomination sheet	Linda
Review of financial rept, draft budget	Ted reviewed monthly financial reports; organizing of expense categories continues. Phyllis presented draft budget for board review.	Board members are extremely pleased with Corey Sanders, CPA; quality & cost of service is excellent.	Final draft budget will be on power point slide for Annual Meeting.	Phyllis, Ted
Annual meeting	Plans for annual meeting were discussed.	Tables with sign-in sheets for each CV area will be set & staffed. Slide show will be prepared to include draft budget. David will invite Hal, Reggie, Jason & Christy King.	Prepare and staff tables, Invite guests	Peg, David

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Progress on St. Andrews entrance on WH off Tyler	David reported on today's conversation w/Kevin Leach & Trey Martin, property owners of WH new construction sites to get timeline for building new entrance. Meeting will be held soon on this plan, to be attended by Jim. Linda distributed info on this item from June 2015 minutes about cost and payment projections.	Ed asked who was in charge of building entrance, David responded Kevin since he owns property on both sides of WH. Peg asked for design, written plans, cost & time estimates prior to committing CVNA funds.	Report will be made on requested information at next meeting.	Jim
Painting sign posts & mail boxes	Ed presented ideas on mail box & sign painting to include covering nearby landscaping, providing new address numbering. Was felt that service will respond to needs of membership.	Ed moved to spend \$50 per sign for about 12 sign posts (# tbchecked), Peg seconded & passed. Ed will convey to painter.	Completed invoice will be received by accountant by Mon, July 25, 2015.	Ed
Calendar	Phyllis called for entry into "heads up" calendar.	Some entries were made.	Continue to add items	Phyllis
5110 BT fence	Discussed possible receipt of Coran fence check (confirmed 7/12/16 that check received.)			
Fence/netting	Jim reported that new fence has been erected.	5435 WS continues netting talks.		
Planting of sliver lot	Received recommendation for pampas grass to be planted along Moore fence on sliver lot.	David will get confirmation from Hal for \$10K to plant decorative beds on lot. Peg moved, Ed seconded & passed to spend \$35 for gift card for Alma Brooks for design advice.	Confirm contribution from Hal Purchase and deliver card	David, Linda
5335 BP GC violation	Discussed lack of response from homeowner to three emails asking for garbage cans to be moved behind screen fence or into garage.	Phyllis moved, Jim seconded & passed to notify Dawn Bicker that she has seven days to comply with erecting screen for garbage cans or fine \$100 day to be imposed.	Notify Bicker and begin 7-day notice period.	David
4550 SC yard update	Reported that yard has been resodded and beds cleaned for improved situation.			
Tree removal	Discussed need to remove River Birch tree identified by Jim as problem for landscaping near tree.	Peg moved, Phyllis seconded & passed to remove River Birch tree identified by Jim.	Arrange for tree removal	Jim
Adjournment	No further business.	David moved, Linda seconded & passed to adjourn @ 8:10 p.m.	Next meeting is August 8, 2016 after Annual Meeting @ CVCC	

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TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
<b>ADJOURN MEETING:</b> Meeting adjourned at 8:10 p.m. By: <u>Linda Beene Ballard</u> Date: <u>July 11, 2016</u>				