

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

DATE:	January 9, 2017	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	Linda Beene Ballard	SECRETARY:	Mindy Pipkin	TREASURER:	Ted Smith

MEMBERS:					
"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest					
X	Linda Beene Ballard	X	Shane Henry	X	Ed Ellis
A	Mindy Pipkin	X	Phyllis Simon		
X	Jim Binum	X	Ted Smith		
X	Peggy Woosley	X	LaTresha Woodruff		
X	Kris Adams	X	Wayne Mannis		

Summary of Topics, Decisions/Conclusions and Next Step/Action:				
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP
Call to Order	Meeting was called to order by Linda.			
Sliver Lot Landscaping	Discussed seeking bids for one bed centered on Sliver Lot, including sprinkler heads and using Derden plant list.	Peggy moved, Ed seconded, and passed.	Seek bids.	Linda
Approval of minutes	For Monthly Meeting of November 21, 2016.	Peggy moved for approval of minutes, Phyllis seconded, and passed.	Mindy forwards approved minutes to Shane who will post to web site.	Mindy, Shane
Financial reports	Ted reviewed December 2016 bank statement. Discussed process for Reclamation Deed of Sliver Lot. Discussed new budget line for taxes per year. Discussed experience with holiday lighting, and agreed need an organized, bid process for restoring electrical outlets at all entrances. Agreed to send certified letter to homeowners who have not paid yearly dues.		Mindy will draft letters to homeowners.	Mindy
Installation of Speed Bumps and Striping			Peggy will double check for striping and speed bumps.	Peggy

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Covenant Violations	<p>Discussed covenant issues:</p> <ul style="list-style-type: none"> • Determined that Kona Ice Cream truck at 5525 Whistling Straights will follow city zoning rules. • Considered request for street parking of commercial vehicle and box trailer at 5400 Lost Canyon. • Discussed black trailer parked on street at 4730 Bay Hill. • Discussed continued parking of black trailer in driveway at 4675 SC. • Discussed yard signs advertising businesses. 	<p>Jim moved for deny request for street parking, Ted seconded, passed.</p> <p>Kris moved to notify homeowners that trailer must be moved from street adjacent to home, Jim seconded, passed</p> <p>Phyllis moved to notify homeowner of hearing to discuss violations, Kris seconded, passed</p> <p>Board approved notifying homeowners that signs should be removed.</p>		
Greenhouse	Discussed and considered proposed greenhouse at 4815 Bay Hill.	Kris moved to deny request, LaTresha seconded, passed	Notify homeowner	Linda
Adjournment	No further business	Phyllis moved, Jim seconded, and passed to adjourn.	Next meeting date is February 13, 2017 @ 6 pm	
ADJOURN MEETING:				
		Meeting adjourned at 7:24 p.m. By: <u> Mindy Pipkin </u> Date: January 9, 2017		