

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

DATE:	July 17, 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
X	Mindy Pipkin	X	Phyllis Simon		
A	Jim Binam	X	Ted Smith		
X	Peggy Woosley	X	LaTresha Woodruff		
X	Kris Adams	A	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.			
Approval of minutes	For Monthly Meeting of June 12, 2017.	Kris moved for approval of minutes, Ted seconded, and passed.	Mindy forwards approved minutes to Shane who will post to web.	Mindy, Shane
Financial reports	Ted reviewed the CPA's financial statements.			
E-votes	Ratified e-votes on Smith and Kinley homes.	Kris moved to ratify e-votes listed on agenda, LaTresha seconded, and passed		
Sliver Lot Landscaping	Linda reported that after an additional 15 shrubs are planted, the landscaping and sprinkler work will be completed.			
Security Cameras	There is an ant issue at Tyler and Bay Hill.	The board agreed to contact a pest control company.		Linda
Hogan/BH Entrance	Linda sent out for bids. One company estimated costs around \$675 for cable/posts. The Board also wants to obtain estimates for boulders.			

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New Entrance for Warwick Hills	Leach is meeting with the mayor regarding the ditch along Tyler hoping to get it covered before building the new entrance.			
Covenant Violations	There are several repeat offenders on trailers, trashcans, etc.	Ed moved to notice the repeat offenders for hearing following a third violation, Phyllis seconded, and passed.		
2017 – 2018 Budget	Phyllis presented the proposed 2017-18 budget.	More work to be done after July financial report is available.		
Annual Meeting	The board discussed the best presentation, and Peggy reported on the menu/costs. The board also discussed new board members with the opening of two positions.	Linda will present an update of changes/work that has occurred over the last year, Phyllis agreed to prepare a power point, and Kris and/or Shane will prepare a rolling photo loop.		Linda, Phyllis, Kris, & Shane
BT Liquid Substance	Ed talked to Mr. Baker on BT regarding testing. Ed will follow-up regarding the status of the testing.			Ed
Adjourn		Shane moved to adjourn, LaTresha seconded, and passed.		
ADJOURN MEETING:	Meeting adjourned at 8:00 p.m.			
	By: <u>Mindy Pipkin</u>		Date: <u>July 17, 2017</u>	