

CVHOA Board of Directors Meeting Minutes

Tuesday, June 15, 2010, 7:00 PM

- **Call to Order** – Present were: Steve Longbottom, Christy Smith, Robert Hess, Beth Marshall, Brad Viets, Rose Smith, Chris Eden, Lin Paporello
- **Meeting Minutes** – Approval of May 18, 2010 meeting minutes – Chris motioned as best ever, Rose seconded the motion.
- **Guests** – Assoc. Attorney to discuss property easement request. Board declined easement request due to the importance of keeping the area available for fire access.

American Family Insurance to discuss 2010 policy renewal in July and go over replacement values.

Homeowner present to observe the meeting.

Homeowner present to discuss a vacant property on Eastgate. It has terrible weeds and he has fire concerns. We will have Melanie take a look and see what we can do.

- **Financial Reports** – Last month \$5800 was written off in bad debt, YTD is \$12,992 in bad debt which is 2% of overall dues. Chris motioned to accept and Brad 2nd the motion.

- **Committee Reports** –

- ✓ ACC – no issues
- ✓ Drive thru log – no issues
- ✓ Landscape maintenance – Need to work on the finish work of Tammy's tree and get her stone set.

Micro-path on Pecan and Paperbirch is not actually a path but a common area to allow for fire access. We will send homeowners letters to notify that the fence needs to be removed.

- ✓ Rec. Center – Plumbing and tile has been fixed in the pool area and the Frisbee golf course has been fixed too.
- ✓ Officer Galloway is no longer using the office at the rec center and Officer Becker will be using it.

- **E-mail votes** – Meridian Plumbing bid for water heater was approved and the purchase of signs for the community events was approved.
- **New Business** – Competitive bid procedure – we want to get bids for everything over \$1000 and the board will use due diligence for bid approvals. If it is the lowest bid then majority must be in favor. The super majority must be in favor for bids that are not the lowest.

Maintenance of foreclosed homes – if it gets too terrible then we can have 4 Seasons help out but we do not want to encourage other homeowners to go on private property. The cost of keeping the front of the homes looking nice is rarely recovered so it is a risk.

- **Old Business** - Rec Center Remodel, not discussed

Postage Rates for Feb. Newsletter – DSI is working on getting their own postage system

Table Tennis – Mark visited to make the request again, Beth motioned to open the west side of the rec center for use, Lin 2nd the motion. The room will remain rentable. Lin motioned for \$750-\$1000 for a ping pong table purchase, Christy 2nd the motion. Mark will help find a table and copy of rules. DSI will notify security of the change.

- **Adjourned** – 9:03PM