

CVHOA Board of Directors Meeting Minutes

Tuesday, June 16, 2009 7:00 PM

- **Call to Order** – Present were: Steve Longbottom, Christy Smith, Robert Hess, Beth Marshall (not enough for a quorum)
- **Guests** – Troy Sharp from American Family Insurance says he can get us better premiums for an identical policy – he will get back to us with a direct comparison quote and we will go from there.
- **Financial Reports** – Past due dues have risen to just below 5% and we expect them to increase more which will probably force a dues increase next year.
- **Committee Reports** –
 - ✓ ACC – Fence – should be reported to city, and also determined there should be a general log put in place for ACC approvals.
 - ✓ Parking on sidewalk – Needs to contact city to resolve
 - ✓ Micro-path - We will notify 4 Seasons
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 - ✓ Reply to fine from garbage can – We will send a letter
 - ✓ Yard Sale Complaint – We will send letter asking when they would like the yard sale and requesting volunteers to coordinate
 - ✓ Pool age limit – we will send letter explaining that the majority of the problems are caused by younger teenagers and therefore are keeping the pool age limit in place
 - ✓ Voles – ACC can't do anything, Melanie will call and follow-up and will send letter to owners to fix the fence
 - ✓ People encroaching on common areas – we will send letter stating that we are aware of the issues and are trying to deal with them
 - ✓ Graphic on shed – We will send a letter to remove the offensive graphic on the back of his shed
- **Landscape** – Sprinklers – inquire on cost of rain sensor for maxicon.

Water bill is \$6900 and for the same time last year was \$14000. Area by dentists' office needs to be maintained, are we watering it and is it being metered?

- **Center / RV Lot –**
 - ✓ DVR needs replacing, features we would like are remote access, picture quality, storage capacity, and Melanie will get more specific quotes for us.
 - ✓ We will get 1 “No Skateboarding” sign for the front of the rec. center.
 - ✓ The hole in the racquetball court is determined to not be a problem.
 - ✓ The broken window in the weight room needs to be fixed.
 - ✓ We will provide the auditor the lifespan information on the building and pools.
 - ✓ We will send a letter specifying the security guards duties.
- **Adjourned – 8:45PM**