

CVHOA Board of Directors Meeting Minutes

Tuesday, December 15, 2009 7:00 PM

- **Call to Order** – Present were: Steve Longbottom, Christy Smith, Robert Hess, Beth Marshall, Brad Viets
- **Guests** – Aaron from Alpine Security to speak with us about updating the security system at the rec. center. He will get us a direct comparison quote.
- **Financial Reports** – Past due dues have risen to 6%. Brad motioned to accept and Beth 2nd the motion.
- **Committee Reports** –
 - ✓ ACC – no issues
 - ✓ Drive thru log – no issues
 - ✓ Landscape maintenance – Simplot raises water fees 3%, the stone for the tree for Tammy will be set soon.
 - ✓ Rec. Center – Dogs in the rec. center will be addressed when/if it becomes a problem. We will fix the tear in the couch cushion.
- **New Business** – Melanie is a notary but it is not a service we will advertise.
- **Old Business** - 2010 budget will be approved by e-mail before year end.
- **Adjourned** – 7:54PM