

Meeting Minutes

CVOA Board of Directors Meeting, Tuesday, February 17, 2009

Meeting Location: Recreation Center, 3655 E. Lake Forest Drive, Boise, Idaho 83716

Members Present: Steve Longbottom, Christy Smith, Brad Viets, Jeff Farley, Branden Durst
Members Absent:

DSI Reps: Shirlee Ponciano

1. **Call to order:** 7:00 pm meeting called to order. Resignation from Danielle Morton was accepted.
2. **Minutes:** Minutes from the January board meeting were not made available.
3. **Homeowners & Guests:** Beth Marshall attended meeting just to observe.
4. **Neighborhood Watch:** Nothing to report.
5. **Financial Report:** January 2009 financials unanimously approved.
6. **Committee Reports:**
 - a) **ACC:** Jeff Farley stated that there is nothing to report.
 - b) **CC&R/Homeowner issues:**
 - o Board reviewed an e-mail from Beth Marshall concerning the need for additional space for the weight room.
 - c) **Maintenance/Landscaping:**
 - o **Landscape Maintenance Update:** Christy Smith will be working with Four Seasons to cut watering costs.
 - d) **Recreation Center/RV Lot:** VW is in compliance as working and non-working vehicles are allowed in the RV storage.
 - e) **Rec Center Update:** DSI has hired a new employee to staff the rec center.
 - o **Security Report** was reviewed.
 - o **New Rec Center hours:** The Rec Center is now open at 5:00 am.
 - f) **Web page/Newsletter:** DSI to add blurb about picking up after animals in the next newsletter.
7. **New Business:**
 - a) **E-mail proposals and votes:** An Agenda item concerning e-mail proposals and votes will be added to the monthly agenda to be made part of the
 - b) **Boise Community Environmental Initiative:** Branden Durst to contact for more information.
 - c) **Open Board Position:** Brad Viets to replace Danielle Morton as Secretary/Treasurer until the new Board is in place.
8. **Old Business:**
 - a) **Collections:** After consulting with the association attorney, after filing liens, the next step is small claims.
9. **Adjournment:** 7:45 pm