

## CV HOA Meeting Minutes 1/22/2019

- Call to Order at 6:35 PM
  - Tim Vandell, Jared Hamilton, Deb Kennedy, Kerrie Malone, Linda Steiert and
- Minutes approved with addition of financial information and changes.
- Treasurer's report
  - Checking - \$10,824.11
  - Savings - \$80,494.96
  - Total - \$91,119.07
  - There are 6 homes that have not paid their dues.
  - Discussed 2019 Budgets. Jared to work with Judi on numbers for 2019.
- Architectural Committee Report –
  - 18 Wedge – Addition off back, east side of the property. Tim and Jared to visit the property to get questions the Architectural Committee has.
- Old Business
  - Covenant Changes
    - Tim will schedule a meeting with attorney for Board members.
      - Tim will get a list of possible changes from the attorney.
  - Lighting on Middlefield
    - Tim worked with the owners at 2 Club to get permission to trench wire to the electrical box for the lights to be temporarily fixed.
    - The Club will charge us about \$1,500 and we will work with the Town to get some of the money returned to the HOA.
  - Luminaries
    - Total sales were \$3,035 and costs were \$1,626.
    - Profit was \$1,409.
    - 450 candles left over.
    - Food drive was a big success. We will do a food drive in 2019.
  - Pickle Ball –
    - Jared met with Mayor Champion.
    - Jared has requested to meet with Rick Poling, the GM of CCC.
    - Jared will get ideas of noise study costs.
- New Business
  - Dues invoices for 2019. Jared will work with Judi to see how the Board can help.
  - Annual Meeting.
    - Linda will check with the Club for July 23<sup>rd</sup>, 22<sup>nd</sup> or 25<sup>th</sup>.
    - Set up at 5:30 for lawn games out side
    - Meeting inside at 7:00.
    - Deb to send annual meeting invites by 6/20/2019.

- Neighbor complaints about water main construction on Fairway.
    - Discussed the idea of a goodwill gesture for the neighbors that have been affected.
    - Talk with Town about management of project.
      - Send a weekly email updates
  - Discussed dog's at 67 Fairway chasing neighbors
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- The meeting was adjourned at 7:50