

CV HOA MEETING 10 22 2019

Attendees: Tim Vandel Deb Kennedy, Marie Pilkington, Jared Hamilton, and Kerrie Pott.

Call to Order: 6:35 pm

Approval of Minutes: Minutes approved with two corrections.

Treasurer's Report: Checking \$36,888.19
Savings \$80,543.11
Total: \$127,431.30

Jared and Tim are reaching out to Bob Weiss. Bob is to be working with Judy.

Treasures report approved.

ACC Report: **No requests to discuss.**

Old Business: **Covenant changes** Tim and Marie are working on getting a meeting to work on the changes with the attorney. They will share the date with the Board and others can attend.

CPR Classes – Deb to call instructors. Marie to send notifications out.

Lighting on Middlefield – Tim is trying to get a hold of Braque to get the wiring complete. He is not responding.

Board Christmas Party – Tim and Sandi would like to host. We will do the party on December 10th or 17th at 6:30. We will all chip in for a caterer and wine/beer/waters. We will invite Linda and Mara.

Luminaries – We have 2000 candles that will be delivered on December 10th. They are 7 cents more this year. We have 2200 bags coming. The Club will set up tables. We will sell them from 10-2. We will arrive at 9:00 to set up and get bags filled. The kits of 10 candles and bags will be \$15.00. Tim will make signs that can be used year after year. We will advertise the food drive.

Flowers in 2020 – Mike and Kerri will work with the Club Grounds Committee to improve the flowers at Plate Canyon and Fairway, around Hole # 10, etc.

New Business: **Christmas Lighting and Decorations** - Swingle will charge \$5805.45 which is about a \$100 increase. White trunks and red tops. We have new bulbs and ribbon.

Request from CCC to use our addresses – The Board approved to print labels of CVHOA Members for a one-time use. We will also offer to send out one Constant Contact reminder a few days before the event.

Wild Plum Farm Custom Homes – Our HOA has the ability to add suggestions, but we can't veto it. We expect to see plans for a few lots in the next month or so.

The Board adjourned at 7:30 PM for an Executive Session.