

Minutes From CVHOA October Meeting

Bill Neathammer chaired the meeting in Mike's absence (though Mike did attend via telephone), and called the meeting to order.

Mike made a motion to appoint Bill as Vice President to the end of the term. Ron seconded, and the approval was unanimous.

Ron gave the Treasurer's Report, and is assembling a 2009 budget for approval at the December meeting.

Bill made a motion to approve the minutes from the previous meeting. Ron seconded, and the minutes were unanimously approved.

JJ gave the Manager's Report. He spoke about the removal of a beehive, the fact that Comcast will be trenching for cable, and noted that he is working on painting and repairing the enclosures.

Bill gave the Vice President's Report. He recommended a calendar for the board, and noted that a Nominating Committee notice would be sent out in the newsletter.

Bob gave the Landscaping Committee Report. He raised concerns about poisoning for pack rats as it would have unintended consequences, and JJ noted that he plans to trim cactus in the hopes of forcing a migration.

It was agreed to have a U of A student look into designing a new look for the West entrance.

Bob noted that our present landscaping contract expires on February 1, 2009, and that our current company will extend their contract for \$50/month more than the present cost. Bob made a motion to approve accepting the contract, which Ron seconded, and was unanimously approved.

A question arose regarding the removal of a healthy tree. Bob confirmed that this is prohibited by the by-laws. The Landscape Committee will address the situation with the homeowners.

Nancy gave the Women's Club Report. They are purchasing a new microwave for the clubhouse. The Political Cartoonist from the Star will be their guest on November 13th at 10:00 a.m. with an 11:00 brunch.

Mindy was not present, so the Architectural Committee report was not given.

Ron gave the Legislative Committee report. It was noted that the pending home auction was delayed, and that a claim for past -due dues will be re-filed.

Mike noted nothing of import for the pool and clubhouse.

Amil recommended a new procedure for selecting outside contractors based on feedback from his survey groups.

New Business

Lenci spoke about the long range planning survey. She and her team of sorting and tallying all of the votes and comments. She proposed the formation of a committee to review the results. Surveys were received from just over one half of the residents. Lenci will set up a meeting date and time for the committee to meet and discuss the results.

Bob made a suggestion that the nominating committee collect names of people willing to serve on committees as well as names of those interested in running for the board.

Comments were then taken from the audience. It was noted that a system needs to be in place to track the Board's progress regarding following up on actions that had been agreed to be taken on given issues. Questions arose regarding the landscaping company and selection process. Lenci pointed out that the survey results were in favor of keeping the current system. Several comments were made about the survey, mostly all at once, and not audible.

Bill made a motion to adjourn the meeting. Ron seconded, and the meeting was adjourned.