

Minutes from September meeting

Meeting was called to order.

Ron Sipp presented the Treasurer's Report

Went over the budget and year-to-date numbers and relayed that the paving has all been paid for.

Motion to accept report by (?)

Seconded by (?)

Minutes from the June meeting were read by Ryan and accepted.

Motion to approve by Mindy

Seconded by Helene

JJ gave the Manager's report

Went over storm damage and water issues

Updated progress on the list created by Kent and highlighted upcoming projects including water main replacement.

Landscaping report given by Bob Ferguson

Discussed the study of water bills. They are going to use December, January & February to establish a baseline for water usage in the neighborhood for future comparison.

There was a discussion on the presence of Texas root rot in the community. Mindy offered to seek information from associates in Texas regarding containment options.

Ron made a motion to approve

Mindy seconded

CVWA Report

October 11th will be the welcome dinner for new residents with an Oktoberfest theme.

Concerns were raised regarding an over-night party that took place in the club house. An aside was added that the League of Women Voters will be holding a meeting at the club house on October 20 @ 10:30 to discuss all of the propositions on the upcoming ballot.

Mindy presented the Architectural report

She expressed a desire to add several updated color options to the approved palate of exterior home colors. Some audience members vocalized a willingness to assist in that regard.

Ryan made a motion to approve the report

Lenci seconded

Emil reported on the progress of the focus groups. An informal preview of some of their ideas was presented, and a formal presentation to the board is forthcoming.

Mike discussed a letter that was received from the shopping center manager that had been sent to Rodney Glassman regarding closing the exit from the center onto Camino Valle Verde. They are not inclined to make any changes at this time.

Ron made a motion to meet with the affected homeowners to discuss the issue further. Mindy seconded, and the board approved unanimously.

New Business

Mike requested that all home owners provide a copy of their insurance coverage to the office so it can be placed on file as required. The board agreed that Mike could request that of the home owners.

Long Range Survey

Mike introduced a cover letter and draft of the survey that has since been mailed out to all residents for the board to review. It was agreed that suggestions for changes and/or additions would be made outside of the meeting.

There was discussion of a support group for residents dealing with the loss or ailing health of a loved one. It was determined that the board should authorize such a group, but not formally support the group. Lenci moved to authorize the group, and Bob seconded.

Mike requested permission for him and his neighbors to put brick on their cul-de-sac with private funds. The board approved, pending that the plans go through the architectural committee as any other project would.

It was reiterated that Bill Neathammer would head up the nominating committee.

Mike made a call to the audience.

There was some general discussion of water issues, and the lone remaining grass area. It was determined that the water usage in that area is below the average for CV. The water discussion also led to the topic of low-flow toilets. Details about a credit from the city and free installation from a resident of CV will be in an upcoming newsletter.

Rona made a motion to adjourn. Mindy seconded, and the meeting was adjourned.