



CVCNA Board of Directors Meeting

October 3, 2023

Meeting Minutes

PUBLIC INFORMATION: facebook.com/cvcna and www.cvcna.com

CVCNA MEMBERS ONLY INFORMATION: facebook.com/groups/249967726686464

CONTACT THE BOARD: president@cvcna.com

The CVCNA Board of Directors meets on the first Tuesday of every month at 7:00 p.m. at Center Chapel Methodist Church, 900 W Royerton Rd. All neighborhood residents are welcome and are encouraged to attend these meetings, including members and non-members of CVCNA. Those who wish to attend are requested to notify the Board in advance to allow us to prepare a set of meeting documents for you (please contact the Board at president@cvcna.com).

MEETING OF OCTOBER 3, 2023

Board Officers and Members in Attendance

Derick Bright (Grounds and Infrastructure Committee Chair); Karen Dall; Jeanne Darroca; Taylor Davis; Stan Geidel (Secretary); Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer); Daniel Tasson (Vice President)

Absent

Adam Atkinson; Autumn Grismore (Resident Engagement Committee Chair); Marty Hillery

Guests

Elijah May, Pool Manager

Call to Order

The meeting was called to order by President Amanda Kishel at 7:03 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

Secretary's Report

- The minutes from the September meeting were presented for approval.
[Properly moved for adoption; seconded; adopted by voice consent with none opposed.]
- Meeting minutes are available on the CVCNA website for public review.

Treasurer's Report

- The Treasurer's report was reviewed and presented for approval.
[Properly moved for adoption; seconded; adopted by voice consent with none opposed.]
- The Treasurer's reports are available on the CVCNA website for public review.

New Website Discussion

The new online dues payment system is working well (cvcna.com/dues). The website team will continue to update the new website and make improvements.

Butterfly Garden Work Day

Board members and neighborhood volunteers prepared the Butterfly Garden for winter under the direction and supervision of Kent Hanauer from the Indiana Department of Natural Resources. The garden paths will be widened and treated for weed growth. In spring 2024, additional mulch will be added to the paths.

Pool Repairs Report

An estimate of \$53,000 was received to repair the pool skimmer lines and pool edging. This cost far exceeds the \$15,000 currently available in the Pool Savings Account. The Delaware County Commissioners were approached for financial assistance; they informed us they have no funds available for projects such as this one. In the past, local foundations have declined to assist with matters related to the pool, since the pool is not free and open to the public. CVCNA will explore what would be required to apply for a loan to complete this repair project. Great care will be taken before considering the option of taking out a loan.

Dues Drive

The 2024 Dues Drive is now underway. As of the date of this meeting, 90 households have paid a total of \$11,200. The idea of reaching out to households via text message was discussed and will be explored. The Dues Drive will conclude on October 31.

Committee Reports

Committees did not meet in separate sessions; no committee reports were presented.

Other Business

- Improved security camera placement at the playground and pool will be explored.
- The Pool Manager presented the results of the 2023 Pool Member Survey. In total, 27 responses were received. The responses represented a wide variety of opinions, suggestions, and ideas. The survey will help inform the pool staff as they prepare for the 2024 pool season.

Meeting Dismissal

Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:32 pm.

Respectfully submitted,
Stan Geidel, Secretary