



# CVCNA Board of Directors Meeting November 7, 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

**MONTHLY MEETING SCHEDULE:** 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 (president@cvcna.com).

## MEETING OF NOVEMBER 7, 2023

### Board Officers and Members in Attendance

Adam Atkinson; Derick Bright (Grounds and Infrastructure Committee Chair); Karen Dall; Jeanne Darroca; Stan Geidel (Secretary); Autumn Grismore (Resident Engagement Committee Chair); Marty Hillery; Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer); Daniel Tasson (Vice President)

### Absent

Taylor Davis

### Call to Order

The meeting was called to order by President Amanda Kishel at 7:02 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

### Secretary's Report

- The minutes from the October meeting were presented for approval.  
*[Properly moved for adoption with no changes; 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.

### Dues Drive Report

The annual dues drive concluded on October 31. As of the date of this meeting, 180 households have contributed a total of \$21,375. Those households who have not yet paid are encouraged to

please do so. Although the formal dues drive has concluded, dues payments will continue to be accepted. A final mailing to non-payers is under consideration.

### **Discussion of Street Lights in Creekwood**

The Board has received inquiries from Creekwood residents regarding a desire for the installation of street lights. Locations for any potential installations are limited by the close availability of an electrical box in order to make any installations affordable. Prior to this meeting, a Board member has begun investigating this matter; a progress report may be presented at the December meeting.

### **Halloween Candy Giveaway**

- 576 bags of candy were prepared by CVCNA and given out during Halloween trick-or-treating.
- A food truck was present in the pool parking lot during trick-or-treating. Responses to the presence of the food truck were positive.

### **Grounds Committee Report**

- The cost for snow plowing our streets has risen to \$1,000 per plowing.
- It has been noted that many residents in the newly constructed section of County Village (Section T, in the northwest corner of the neighborhood) are choosing to park on the streets. Other areas of concern regarding routine street parking are the intersection of Sun Valley Pkwy and Yosemite Dr and the intersection of Sacramento Dr and Tahoe Dr. Street parking will create an issue for our snow plowing contractor. During and following a snowfall, all residents are asked to please avoid parking on neighborhood streets. Vehicles parked in the street may prohibit our plowing contractor from effectively clearing the streets and intersections.
- Residents who live near sewer drains are asked to please help with clearing leaves from the drains. Any help that residents can provide with drain clearing is greatly appreciated.
- Concerns remain about the completion of the grading and grass seeding around the perimeter of the playground. The playground installer, Commercial Recreation Group (CRG), has not yet fulfilled this contractual obligation despite multiple requests from the Board. The Board is withholding the final payment for the playground installation until this work has been completed. A final written request will be submitted to CRG to either complete this work within an agreed upon window of time or forfeit the remaining payment. If there is a forfeiture of payment, those funds will be used to hire another contractor to complete the grading and seeding of the area.

### **Pool Committee Report**

- The new seating area on the east side of the pool will require the purchase of additional chairs.
- A new membership fee schedule will be considered for the 2024 pool season.
- Disruptive behavior at the pool during this past season will be addressed through changes to the pool conduct policy.

### **Resident Engagement Committee Report**

- The Christmas Carnival will be held on Saturday, December 9 from 4:30 – 6:30 pm. The Carnival will offer games, prizes, cookies and cocoa, as well as making reindeer food. Santa will be in attendance, and children will be able to write letters to Santa and take photos with him.

**Other Business**

- Those who donated \$500 or more to the construction of the playground will be recognized on a sign to be installed at the playground. An additional sign explaining the Park Rules will also be posted.
- Security cameras have been repositioned to enhance recorded views of the playground.
- The annual Neighborhood Goals meeting will take place on Saturday, January 13 from 9:00 am to noon at a location to be announced. All CVCNA members are welcome and are encouraged to attend. In view of this special January meeting, the regular January board meeting (scheduled for the first Tuesday of the month) has been cancelled. Watch our Facebook page for further information.

**Meeting Dismissal**

Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:33 pm.

Respectfully submitted,  
Stan Geidel, Secretary