



Board of Directors Meeting December 5, 2023

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 DECEMBER 5, 2023

Board Officers and Members in Attendance

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

Absent

Adam Atkinson; Karen Dall; Autumn Grismore (Resident Engagement Committee Chair)

Guests in Attendance

Brady Johnson, neighborhood resident

Call to Order

The meeting was called to order by President Amanda Kishel at 7:05 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

Secretary's Report

- The minutes from the November 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.

Presentation by Brady Johnson

Brady Johnson is a college student living in Country Village. He is interested in creating signage to address any neighborhood needs as a college project. Brady will send some examples of his work to President Kishel. The Board will follow up with Brady to fill any potential needs for signs throughout the neighborhood.

Playground Update

- The Park Rules sign and the Park Donors Sign are ready to be installed in the Recreation Area. The bench plaques are not yet completed.
- The area surrounding the playground will be graded and seeded in the spring.

Annual Neighborhood Goals Meeting

The 2024 neighborhood goal setting meeting will take place on January 13, 9:00 – 12:00 at the Innovation Connector, 1208 W White River Blvd, Muncie. All neighborhood residents 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.

Grounds Committee Report

We are waiting to receive the contract for snow plowing in the neighborhood. Upon receipt, we will execute the contract for this winter.

Pool Committee Report

Pool memberships for 2024 will be available at 2023 prices through the end of 2023. See cvcna.com to purchase a membership at this special rate.

Resident Engagement Committee Report

- The Christmas Carnival will take place on Saturday, December 9 from 4:30 – 6:30. There is no rain date. Santa will be present to visit with children and games will be offered.
- The Christmas Lights Contest will take place December 6 – 20. Details are available on the CVCNA Members Only Facebook page.

Meeting Dismissal

Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:15 pm.

Respectfully submitted,
Stan Geidel, Secretary