



CVCNA Board of Directors Meeting

June 6, 2023

Meeting Minutes
Monthly Neighborhood Report

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

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

CONTACT US: president@cvcna.com

The CVCNA Board of Directors meets on the first Tuesday of every month at 7:00 p.m. at Center Chapel United Methodist Church, 900 W Royerton Rd. All neighborhood residents are welcome and are encouraged to attend these meetings, including both 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).

VOLUNTEERS NEEDED! CVCNA Members: Please consider joining a CVCNA Committee to help accomplish neighborhood goals or assist with community events, with no long-term commitment! We are a dedicated, hard-working group who enjoys accomplishing new things in our neighborhood. Please join us! Contact us at president@cvcna.com for more information.

Board Roster and Attendance

Board Members and Officers Present: Adam Atkinson; Derick Bright (Grounds and Infrastructure Committee Chair); Karen Dall; Jeanne Darroca; Taylor Davis; 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: None.

Guest: Elijah May, CVCNA Pool Manager

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.

Routine Business

Secretary's Report.

- The minutes from the March 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.

- Recent expenses and balances in the neighborhood and pool accounts were reviewed.
- We now have 114 pool memberships, a sufficient number to meet the routine financial obligations of the pool for this season.
- The Treasurer's report was 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.

2024 Dues Drive Planning

- The 2024 Dues Drive will take place September 5, 2023 – October 30, 2023. This new time frame will move the dues drive away from the Thanksgiving and Christmas holidays.
- The theme of the dues drive will be "Bringing Our Neighbors Together" and will focus on offering new social activities for the neighborhood, many of which will be for dues paying members only.
- New ideas for family activities include a 5K Run/Walk; a Yard of the Month contest; Kids Touch-A-Truck Day; a Children's Bicycle Parade to celebrate the opening day of the pool; a neighborhood progressive dinner; a neighborhood photography contest; a neighborhood wine mixer; a paper shredding day; a kids driveway decorating contest; and inviting food trucks to be present at various neighborhood events.
- The 2024 dues request will remain the same at \$100 per household, with additional giving opportunities at the \$125, \$150, and \$200 levels.

Committee Reports

Grounds and Infrastructure Committee.

- Parking lines have been added to the pool parking area.
- The lines on the basketball court have been refreshed.
- Mowing in the area behind the playground has been an issue due to the rough and rocky ground. The playground builder will be asked to address this circumstance.

Resident Engagement Committee Report

- June 10: Family Movie Night will feature "Dennis the Menace."
- Additional Family Nights will take place on July 8 and August 12.
- On July 9 the Welcome Committee will greet new residents beginning at 2:00 pm.
- An End of Summer Celebration will take place on Labor Day, September 4.

Pool Committee Report

- The pool membership currently stands at 114.
- Pool Director Dustan Smith will begin to train other board members in the operation of the pool facility.
- The Swimming lessons program is underway.
- A Pool Newsletter is planned for July.
- The Scouts have offered to paint the pool clubhouse.
- This year's pool staff is quite strong, featuring an experienced group of lifeguards.

Other Business

- Board members Marty Hillery and Stan Geidel attended a recent County Commissioners meeting to thank the Commissioners for the work they have accomplished in Country Village Creekwood. This work includes completing the street paving plan, improving drainage in the neighborhood, supporting the construction of our new playground, and more. The Commissioners expressed their appreciation for our taking the time to offer our thanks.
- The upstairs area of the pool clubhouse will be cleaned out.
- A CPA was consulted to determine whether or not CVCNA is eligible to seek not-for-profit status. This would allow CVCNA to offer a tax deduction on neighborhood dues payments and also allow CVCNA to apply for grants under its own name. Unfortunately, a determination was made that CVCNA is not eligible for not-for-profit status due to the lack of a true charitable purpose. Dues payments are essentially returned to the dues payers in the form of neighborhood services. The receipt of services for the payment of dues negates the idea of a charitable purpose.
- Options were presented for hosting, managing, and supporting the CVCNA website following the resignation of webmaster David Shearer. Vice President Daniel Tasson has volunteered to serve as the new webmaster.

Meeting Dismissal

Having concluded our official business, President Amanda Kishel dismissed the meeting at 9:03 pm.

*Respectfully submitted,
Stan Geidel, Secretary*