



CVCNA Board of Directors Meeting

July 11, 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 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); Taylor Davis; Autumn Grismore (Resident Engagement Committee Chair); Marty Hillery; Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer)

Absent: Karen Dall; Jeanne Darroca; Stan Geidel (Secretary); Daniel Tasson (Vice President)

Call to Order

The meeting was called to order by President Amanda Kishel at 7:07 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

Routine Business

Secretary's Report.

- Secretary's report. Dustan moves to approve. Adam seconds. Motion carried.
- Meeting minutes are available on the CVCNA website for public review.

Treasurer's Report.

- Financial Report. Neighborhood balance \$15,009.57. Pool balance \$32,775.58.

- Josh notes a substantial increase in the insurance premium. \$5,700 budgeted now spent \$7,000. Amanda may look for other options.
- Dustan moves to approve. Taylor seconds. Motion carried.
- The Treasurer's reports are available on the CVCNA website for public review.

New Website Discussion.

Daniel and Josh have started website, will collaborate their efforts. Will take a few weeks to build. Board members are encouraged to share anything they think should be on the website. Amanda will take new head shots of board members next month, which will be on the web site. Goal is for the new web site to be done before the dues drive begins.

Committee Reports

Grounds and Infrastructure Committee.

- Bobby contacted Derick about his bill. His pool sponsorship of \$120 will be deducted from the bill.
- Bobby will give a quote for snow removal.
- Commercial Recreation Group's president (playground contractor) contacted Amanda about finishing grading and seeding to get the rest of their bill paid. Amanda questioned seeding now when the weather is adverse. Amanda authorized to withhold \$500 if grading is done. That will allow us to plant seed at a better time weather wise.
- The sidewalk to the bridge is overgrown. Bobby will be asked for a quote.
- Derick thinks the butterfly garden will have to be redone. The wild flowers should have blossomed by now. Next spring, till and replant.

Resident Engagement Committee Report

- Autumn and Amanda visited 31 new residents. An information sheet about the neighborhood was given to each new resident. Rentals were not visited.
- Work done on the sign to thank donors for our new playground. We will build the structure on which the sign will be mounted. To be completed in the next month.
- The police do not have enough information to pursue the vandal who sprayed graffiti. Discussion about moving some of the cameras. We already use the maximum for the system. Move away from the pool house to cover a larger area, not currently under observation. Dustan has what is needed to move the cameras, but with his pool responsibilities, someone else will have to install.
- Next event the neighborhood yard sale. 2nd Saturday in September (September 9).

Pool Committee Report

- Swim lessons are going well, paying for itself.
- Dustan is working on the July/August newsletter.
- The upstairs of the pool house has been cleaned out.
- A water heater will have to be replaced. Dustan is pleased with how things are going.

Other Business

- Taylor will soon meet about additional street lights. Told to ask for five new lights. The cost is expected to be \$15-20 per month per pole for the electricity. No installation cost if by a box. If trenching is needed the cost is \$5 per foot.
- Adam Atkinson organized a 5k several years ago. He has the route to be used again. Goal for the 5k, the first week of November.
- Taylor was approached by a resident about someone parking on the sidewalk in front of the neighbor's house. The board has no authority, the person can phone the police.

Meeting Dismissal

Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:03 pm. Next Meeting August 1st.

*Respectfully submitted,
Marty Hillery*