



CVCNA Board of Directors Meeting

August 1, 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); Karen Dall; Jeanne Darroca; Marty Hillery; Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer); Daniel Tasson

Absent: Taylor Davis; Stan Geidel (Secretary); Autumn Grismore (Resident Engagement Committee Chair)

Call to Order

The meeting was called to order by President Amanda Kishel at 7:06 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

Routine Business

Secretary's Report.

- Derrick moves to approve, Daniel seconds. Motion carried.
- Meeting minutes are available on the CVCNA website for public review.

Treasurer's Report.

- \$14,213.28 in the Neighborhood account. \$28,496.20 in the pool account.
- Swim lessons were held this year with a goal of breaking even, which would mean 4 children from neighborhood participating. In June and July had more than four children.
- Dustan noted there will be a cost of up to \$1,500 for new water to the pool which is not reflected in the pool report.
- Derrick moves to approve. Dustan second. Motion carried.
- The Treasurer's reports are available on the CVCNA website for public review.

New Website Discussion.

Daniel has imported data to the new website. The CVCNA.com domain has been reserved. He is working on an issue with reporting financials for memberships. All the verbiage needed for the new website has been loaded. New pictures are needed before launching. Amanda has posted on the members only website that she will be taking pictures at various places and times in the neighborhood. If people want to participate and have their pictures taken they are invited to come.

Committee Reports

Grounds and Infrastructure Committee

- Discussion of the weeds in the butterfly garden. Derrick moves that the weeds be treated with targeted chemical application by a hand sprayer. Start with eliminating the poison hemlock. Daniel seconds. Motion carried.
- Bobby is offering 15% off fall landscaping, which will be offered to CVCNA dues paying members.
- Bobby will be asked to give a quote for removing brush back by the bridge.
- Bobby's crew still will not mow all around the playground claiming it is too rough. Dustan and Derrick have mowed on their mowers. Some remediation to smooth the ground by the playground installation company but still rough.
- The drainage issue has been resolved.
- Next spring may take on project to add some type of barrier by the CVCNA sign in the front of Creekwood to keep grass clippings from getting into the mulch.
- Additional parking by the pool was discussed. Possibly by where the current volleyball pit is located but some barriers would be needed to keep cars from bumping into the fencing. Another possibility was to move the gaga pit and add additional grass parking.

Resident Engagement Committee Report

- The neighborhood garage sale is Saturday September 9th.
- There will be a family swim event over Labor Day weekend.
- Discussion about the playground signs. Suggested that rules be general rather than specific in nature. The Donor sign and Rules sign will match. Amanda and Stan are authorized to proceed how they think best. There is a desire to get the signs up soon.

Pool Committee Report

- Adult Swim has had declining participation. Suggested to have just one next season.
- The pool house has been largely repainted as a Boy Scout project. Hope the scouts will finish painting the coming weekend.
- There will be a family swim this Friday night.
- Dustan has worked hard to get the cloudiness out of the water. Despite best efforts and consultation not cleared as of yet. Next step to drain and replace water. Up to five loads and also replace pump 3. There may be a relationship with the cloudy water and pump 3 not performing well. Dustan also replaced the water heater. Despite the cloudy water people are still coming to the pool.

Other Business

August 2nd there is a DCRWD meeting. Amanda, possibly Stan, will attend and report back.

Meeting Dismissal

Adjourned at 8:20

*Respectfully submitted,
Marty Hillery*