



# CVCNA Board of Directors Meeting

## September 5, 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

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**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

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**Board Members and Officers Present:**

Adam Atkinson; Derick Bright (Grounds and Infrastructure Committee Chair); 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

**Absent:** Karen Dall

**Guests from the Neighborhood:** Naomi Schricker

**Other Guests:** Elijah May, Pool Manager

### Call to Order

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The meeting was called to order by President Amanda Kishel at 7:04 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

### Routine Business

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**Secretary's Report.**

- The minutes from the August 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.**

- 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.

### **New Website Discussion.**

The newly designed CVCNA website will go live by the end of the first week of September. Dues payments can be made on the website at this time.

### **Butterfly Garden Work Day.**

The work day is confirmed for September 23 at 9:00. Kent Hanauer from the Indiana Dept of Natural Resources will lead a group of volunteers.

### **Pool Repairs Report.**

Dustan Smith presented a quote to undertake significant repairs on the CVCNA pool, specifically the skimmer return lines and the replacement of the metal coping along the edge of the pool. This work will cost approximate \$60,000. CVCNA has \$17,000 in savings to apply towards this project. The remainder of the funds must be raised prior to signing a contract to do the work. The Board will explore options for fundraising.

### **Dues Drive.**

The 2024 Dues Drive is now underway. Signage will be placed at the neighborhood entrances. Mailings and Facebook posts will take place periodically. The option of allowing payments via the Venmo app will be explored. The Dues Drive will conclude on October 31.

## **Committee Reports**

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### **Grounds and Infrastructure Committee**

- Snow plowing bids will be sought for the coming winter.
- Mowing behind the playground remains an issue for the mowing crew. Board members have been mowing that area since the mowing crew continues to refuse to mow that area, claiming the ground is too rough for their equipment.

### **Resident Engagement Committee Report**

- The neighborhood garage sale is Saturday September 9<sup>th</sup>.
- Planning for the Halloween Candy Giveaway is underway.
- The neighborhood entrances will be decorated with a fall theme.
- The Christmas Carnival will be December 9, 4:30 – 7:00 pm. Volunteers are needed.
- Solar lights have been stolen from the neighborhood entrances and need to be replaced.

### **Pool Committee Report**

- The pool season has concluded.
- We will lose four lifeguards for the 2024 season, with six or seven guards likely to return.
- Lifeguards will be paid to help carry out the closing work for the pool.

### **Other Business**

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Kent Hanauer of the Indiana Department of Natural Resources will be honored for his work at the CVCNA Butterfly Garden by placing appropriate signage at the garden. The cost of the signage is estimated at \$100.

*[Properly moved for adoption; seconded; adopted by voice consent with none opposed.]*

### **Meeting Dismissal**

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Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:38 pm.

*Respectfully submitted,  
Stan Geidel, Secretary*