



Board of Directors Meeting February 6, 2024

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 FEBRUARY 6, 2024

Board Officers and Members in Attendance

Adam Atkinson; Derick Bright (Grounds and Infrastructure Committee Chair); Stan Geidel (Secretary); Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer); Daniel Tasson (Vice President)

Absent

Karen Dall; Jeanne Darroca; Taylor Davis; Autumn Grismore (Resident Engagement Committee Chair); Marty Hillery

Guests

Stephen Brand, Candidate for County Commissioner
Elijah May, Pool Manager
Naomi Schricker, Neighborhood Resident

Call to Order

The meeting was called to order by President Amanda Kishel at 7:02 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

2024 Budget Presentation

Following prior deliberation, the Executive Committee presented the 2024 neighborhood budget and the 2024 pool budget to the Board of Directors. The Executive Committee noted that various projects planned for 2024 were unable to be funded due to lack of sufficient funds following the 2024 Dues Drive. Among the projects not funded for 2024 at this time were the following:

- Happy Cans trash can cleaning service, for CVCNA member households (anticipated cost, \$3,000);
- The installation of a three-basket, nine-hole disc golf course (anticipated cost, \$2,500);
- The expansion of the parking lot at the pool (anticipated cost, \$5,000).

Should additional funds become available in 2024 due to unspent funds or successful fundraising projects, the Board of Directors will reconsider funding the above projects, or other projects of value to the neighborhood.

Secretary's Report

- The minutes from the January 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.

Guest Speaker: Stephen Brand, Candidate for County Commissioner

Mr. Brand appeared at the meeting by his own request, to introduce his candidacy for County Commissioner. Mr. Brand made a brief introductory statement and then invited questions from all in attendance. The ensuing discussion focused on the intersection of neighborhood infrastructure needs and potential mechanisms for assistance from the County Commissioners. The CVCNA Board expressed its appreciation to Mr. Brand for his attendance at the meeting.

Note: Any and all candidates for elected office are welcome to attend CVCNA Board of Directors meetings. The CVCNA has a long-standing policy of not endorsing specific candidates for office, nor does the Board endorse slates of candidates representing specific political parties.

Grounds Committee Report

- A cornhole tournament is planned for Sunday, June 9 at 1:00 pm, to be held in the neighborhood Recreation Area. The rain date will be June 16. This event is a fundraiser for projects and needs related to the Recreation Area. Registration is \$20 per person. Registrations must be received by June 2. Teams of two will compete. Participants can sign up as a team, or individuals can be matched up with a partner at the event. Watch our Facebook page for more information.
- A Butterfly Garden Work Day is scheduled for Saturday, March 16 at 9:00 am. The following tasks are planned:
 - Widening the garden pathways
 - Adding mulch to the paths
 - Spraying the paths for weed control
 - Spot spraying of emergent undesirable plants
 - Trimming the garden borders
 - Cleaning the signage throughout the area
 - General cleanup of the garden and the Nature Corner

Volunteers are needed! Please contact any Board member to let us know if you are available to participate.

Pool Committee Report

- A newsletter will be mailed to all neighborhood residents as well as 2023 pool members who reside outside the neighborhood.
- Shade sails will be installed in the new seating area on the east side of the pool. The posts for the sails are already in place. Fence adaptations will be made to allow access to the shade sail area from the baby pool. The existing small swing set will remain in place.
- Preparations are already underway for the 2024 pool season, including hiring lifeguards and purchasing pool chemicals.

Resident Engagement Committee Report

- Increased activity is planned for our neighborhood Facebook page as well as the CVCNA members-only Facebook page.
- Planning is underway for the spring Garage Sale and the Easter Egg Hunt.

Board of Directors Elections

Board of Directors elections will take place at the April 2nd board meeting. There are currently four open seats on the board. The CVCNA Board of Directors is a working volunteer group and includes the following commitments:

- Attend monthly Board meetings.
- Vote on matters of importance to the neighborhood.
- Actively participate in one of our three standing committees (Grounds; Pool; Resident Engagement).
- Demonstrate a willingness to respectfully engage with neighborhood residents who have questions, concerns, or suggestions regarding neighborhood matters.

Board members must be dues paying members of CVCNA. Those interested in Board service who have not yet paid their 2024 neighborhood dues may do so at this time. Candidates should plan to attend the Board meeting on April 2nd at 7:00 pm, Center Chapel Methodist Church. Candidates should plan to present a brief, informal statement indicating why they are interested in Board membership, along with any ideas they may have for neighborhood projects, activities, and events.

For more information, please contact Board President Amanda Kishel (president@cvcna.com).

Meeting Dismissal

Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:31 pm.

Respectfully submitted,
Stan Geidel, Secretary