



# Board of Directors Meeting

## March 5, 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 MARCH 5, 2024

#### Board Officers and Members in Attendance

Adam Atkinson; Derick Bright (Grounds and Infrastructure Committee Chair); Karen Dall; Jeanne Darroca; Taylor Davis; Stan Geidel (Secretary); Autumn Grismore (Resident Engagement Committee Chair); Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer); Daniel Tasson (Vice President)

#### Absent

Marty Hillery

#### Guests

James King, County Commissioner and candidate for reelection  
Leigh Royal, neighborhood resident

#### Call to Order

The meeting was called to order by President Amanda Kishel at 7:01 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

#### 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: James King, County Commissioner and candidate for reelection**

Mr. King appeared at the meeting by his own request, to introduce his candidacy for County Commissioner. Mr. King 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. King 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.*

### **Street Light Report**

Taylor Davis reported on the exploratory phase of his work with American Electric Power to address neighborhood lighting needs. This exploratory phase was focused on determining all potential locations for additional neighborhood street lights as well as the associated cost estimates.

The next step in this process will be to identify specific locations where street lights would be desired, and then obtain actual quotes. An *ad hoc* committee was formed to facilitate this process. The committee was charged with obtaining information to complete three scenarios:

1. A “dream solution,” taking advantage of the greatest number of street lights;
2. A “midrange solution,” incorporating a reasonable number of street lights;
3. An “affordable solution,” which would incur a cost that falls within the confines of our current neighborhood budget.

### **Committee Reports.**

The Board then broke out into the three neighborhood committees to review recent accomplishments and plan future activities. Their reports were subsequently presented to the full Board.

### **Grounds Committee Report**

A Butterfly Garden Work Day, previously scheduled for Saturday, March 16, has been rescheduled for Sunday, March 17 at 1:00 pm. The work will include the following tasks:

- 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

Neighborhood volunteers are needed for the work day and will be sought via social media. Interested residents are asked to please contact any Board member for additional information.

### **Pool Committee Report**

- Lifeguards are needed for the coming pool season.

- A pool newsletter is in production and will soon be mailed to all neighborhood residents as well as 2023 pool members who reside outside the neighborhood.
- The Pool policies will be amended to include language addressing inappropriate behavior at the pool.

### **Resident Engagement Committee Report**

- Discussion took place regarding the issuing of ten free pool guest passes to those purchasing pool memberships prior to the pool season (as was done in previous seasons). A motion was made to issue those passes only to dues paying members of CVCNA.  
*[Properly moved for adoption; seconded; adopted by voice consent with one abstaining.]*
- Beginning with today's meeting, a Facebook Live meeting summary will be presented on the CVCNA public Facebook page immediately following the conclusion of Board meetings.
- The Committee proposed the cancellation of this year's CVCNA Easter Egg Hunt due to the overlap of the public-school spring break and Easter Sunday.  
*[Properly moved for adoption; seconded; adopted by voice consent with one opposed.]*
- The spring Garage Sale will take place on May 11.
- A ribbon cutting ceremony for the neighborhood playground will take place on June 5 at 4:00 pm.

### **Other Business**

The grounds surrounding the playground will be graded and seeded this spring by Commercial Recreation Group (the builder and designer of the playground). At the time of the grounds work, CRG will also be requested to conduct a safety inspection of the playground and its equipment.

### **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 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. Board members are elected for two-year terms. 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](mailto:president@cvcna.com)).

### **Officer Elections**

Board officers (President, Vice President, Treasurer, and Secretary) are elected from the general Board membership and serve one-year terms. The four Board officers function as the Executive

Committee, which presides over the neighborhood budget as well as other matters that may require their attention.

Officer elections for the current year will take place at the April 2<sup>nd</sup> meeting, immediately following Board elections. The following officers have indicated their desire to continue to serve in their current capacities:

- Amanda Kishel, President
- Daniel Tasson, Vice President
- Josh Sprague, Treasurer

The following Board member has stated his intention to resign his current officer position:

- Stan Geidel, Secretary

All Board members are eligible to serve as officers and are invited to run for any office, including those offices whose incumbents are running for a subsequent term.

### **Committee Chair Elections**

Chairpersons for the three standing committees (Grounds and Infrastructure; Pool; and Resident Engagement) will be elected following the Board elections and Officer elections.

### **Meeting Dismissal**

Having concluded our official business, President Amanda Kishel dismissed the meeting at 8:53 pm.

Respectfully submitted,  
Stan Geidel, Secretary