

# C V T A

## Meeting minutes

**Location:** 30 Santee Dr

**Date:** December 14, 2021

**Attendees:** Steve Koester, Judy Leahy , Belinda Fulghum, Donna Middlebrook, Jim Sanderson, Jim Golden, Kathy Hogue

**Time:** 4:00PM

## Agenda items

- I. New President/discussion and vote, Donnalyn Middlebrook will assume the duties of President on January 1, 2022 (approved)
- II. Resignation of Virginia Qualls as a board member and adding Jim Sanderson to replace her as a member at large (approved)
- III. Pools shutdown-Temp. 2 days due to lack of supplies: Problem corrected- pool company having issues with their supply chain, they have secured them for us,  
  
The person who monitors it was out sick and no one knew so the chlorine level dropped, causing the pool to turn cloudy. Discussion was held that when this happens a board member needs to be notified so we can monitor the chlorine levels.
- IV. Bank Accounts: New names to be added at FNBC- and one deleted, will be done by Steve and Donna tomorrow morning
- V. New Lawyer: Fred O'Neil, 304 E Walnut St. Thayer, Mo. 65791 Telephone # 417-264-7118. Starting 1-1-2022. (approved)
- VI. Lawn Care: Three written proposals were submitted, and Arkansas Landscapes (Brian Malone-Owner) was chosen for the 2022 year. The paperwork will be submitted on Jan 1, 2022 to the attorney for a formal contract between both parties.
- VII. Budget: 2023 yearly budget was submitted and approved by a vote of the board
- VIII. 1-4 Whispering Winds/SID : infor will be submitted to the attorney for review
- IX. Payment Drop Box- will be installed inside the door of the Meeting room. As soon as it can be purchased. All residents will be provided notice when it becomes avail (approved)
- X. Dressing room: is an on going project, waiting for bids to close up the door to the pool area and move it to the hallway. Ending the humidity in the dressing room, Also to put in a full wall to the utility closet

**XI.** Changing Locks: postponed for now, but the outdoor pool lock will be replaced, (approved)

**XII.** Solar Power: in progress, waiting on additional infor

Open discussion: Cell phone for CVTA , so we can receive infor and or complaints Approved to happen, Judy will check with phone company to get rates and costs. Phone would be with the CVTA president and when they are unvail another board member will take calls

Meeting dismissed at : 6:00PM

Minutes submitted by : Donna Middlebrook with approval by Board President

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**Action Items**

**Owner(s)**

**Deadline**

**Status**

[Action item]	[Name(s)]	[Date]
[Action item]	[Name(s)]	[Date]
[Action item]	[Name(s)]	[Date]
[Action item]	[Name(s)]	[Date]
[Action item]	[Name(s)]	[Date]