

CVTA Board Meeting Minutes

4/11/22 and 4/12/22

Attendees

Kathy Hogue, Dan Milligan, Rhonda Holder, Belinda Fulghum, Cynthia Newson, Ed Soja

Agenda

1. Brian Malone from Arkansas Landscaping presented to the board on the first round of lawn care. Ditches will be cleared out and ivy growth on Annette will be checked on.
2. Received quote from Birkhead Tree Care on tree removal. 9 trees will be removed for \$6,000. Voted on and approved. Birkhead will notify the board when they can begin work.
3. Meeting will be set up with the accountant to determine accounting best practices.
4. CVTA Rules and Regulations booklet is being updated with new information. It will be posted to the CVTA website when finalized.
5. The website will be updated with current information and new CVTA documents posted when they are finalized.
6. HVAC quotes are in the process of being procured for repairing and/or replacing the pool heater and community building air handling system. Multiple HVAC companies have made their initial visit to assess and are in the process of preparing a quote.
7. Blower in the indoor pool air handling system was replaced by Richards Heating and Cooling.
8. Pruetts' Pool was contacted about beginning the opening of the outdoor pool on May 9. Target public opening date is Memorial weekend.
9. Community room patio wall repair/replacement quotes are being procured.
10. A new rule of charging owners who use their townhouse as a short-term rental an additional \$40/mo. assessment for the right for their tenants to use the pools was discussed. Voted on and approved. This new rule will take effect on 5/1/22. A letter will be sent to inform these owners.