



Board of Directors Meeting

April 2, 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 APRIL 2, 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); Marty Hillery; Amanda Kishel (President); Dustan Smith (Pool Director and Pool Committee Chair); Josh Sprague (Treasurer); Daniel Tasson (Vice President)

Absent

None

Guests

Neighborhood residents Christine Barrett; Alyssa Dowling; Naomi Schricker; Nicole Vaughn; Ryan Vaughn.

Pool Manager Elijah May

Call to Order

The meeting was called to order by President Amanda Kishel at 7:03 pm. A quorum of at least 7 Board members was present, allowing official business to take place.

Secretary's Report

- The minutes from the March 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.

ELECTIONS AND CONTINUATIONS OF SERVICE

Current Board Members

- Current Board members who will continue their current two-year term (expiring in April 2025) are Jeanne Darrocca, Taylor Davis, Stan Geidel, Dustan Smith, Josh Sprague, and Daniel Tasson.
- Taylor Davis notified the Board of a work commitment that will require his early resignation in the coming months. Following a count of the number of neighborhood residents in attendance who stated their intention to run for seats on the Board, the Board accepted Taylor's offer to continue his Board service until his resignation becomes necessary.
- Current Board members now up for reelection are Adam Atkinson, Derick Bright, Karen Dall, Autumn Grismore, Marty Hillery, and Amanda Kishel.
- Marty Hillery has declined to run for reelection and will be leaving the Board following today's meeting. The Board expressed its sincere appreciation to Marty for his many years of service to the neighborhood. His wise counsel and constant presence during Board projects and activities will be greatly missed. Marty expressed his desire to continue to be active as a neighborhood volunteer. His continued service in a volunteer capacity was warmly welcomed by the Board.
- Adam Atkinson, Derick Bright, Karen Dall, Autumn Grismore, and Amanda Kishel all placed their names in nomination and were reelected for an additional two-year term expiring in April 2026.

New Board Members

- Following the above actions, there are now 11 Board members. Our bylaws allow for 15 board members. Therefore 4 vacant seats remained available on the Board.
- Four neighborhood residents were present at the meeting, placed their names in nomination, and were elected to Board service. Congratulations to our newly elected Board Members Alyssa Dowling, Naomi Schricker, Nicole Vaughn, and Ryan Vaughn. These new Board Members will serve a two-year term beginning immediately and concluding in April 2026.
- All 15 seats on the Board, as allowed in our bylaws, are now occupied.
- For voting purposes, the quorum is now set at 8 Board members.

Board Member Summary

Terms Expiring April 2025

Jeanne Darrocca
Taylor Davis
Stan Geidel
Dustan Smith
Josh Sprague
Daniel Tasson

Terms Expiring April 2026

Adam Atkinson
Derick Bright
Karen Dall
Alyssa Dowling
Autumn Grismore
Amanda Kishel
Naomi Schricker
Nicole Vaughn
Ryan Vaughn

Officer Elections

- All Board Members are eligible to serve as Officers.
- Officers serve one-year terms.
- Stan Geidel, Secretary, informed the Board of his desire to step aside as Secretary, but continue to serve on the Board. The Board expressed its appreciation to Stan for his years

of service as Secretary.

- Derick Bright placed his name in nomination for Secretary, ran unopposed, and was elected for the standard one-year term.
- Amanda Kishel (President), Daniel Tasson (Vice President), and Josh Sprague (Treasurer) placed their names in nomination for their current officer positions. They ran unopposed and were reelected for the standard one-year term.

Storm Damage

President Kishel noted damage to the following CVCNA property during the recent hail storm: the pool clubhouse; the two pool shelters; the picnic pavilion; the neighborhood entrance signs; and the bridge over Killbuck Creek. Meetings have taken place with our insurance agent and insurance adjuster to begin the process of addressing the damage. An *ad hoc* committee, to be known as the Neighborhood Revitalization Committee, was formed to guide the repair process.

Stolen Lights at the Oak Flat Entrance

President Kishel reported that 10 decorative solar lights were stolen from the Oak Flat entrance. Due to the frequent recurrence of this problem, the cost of new lights, and the low number of dues paying residents in the neighborhood, the lights will not be replaced.

Neighborhood Drainage Issues

President Amanda Kishel contacted the County regarding street flooding during the recent rains. The County will be coming out to the neighborhood to work on the sewers to increase drainage.

Social Media Post Discussion

Vice President Daniel Tasson expressed concerns regarding the following Facebook post which recently appeared on the Country Village Creekwood Facebook page:

As we gather with family and friends, may our celebrations be filled with the joy of Easter and the blessings of God's grace. Happy Easter to you and your loved ones!

Daniel stated he was contacted by neighborhood residents who were offended by this post. Specifically, offense was taken in that only the Easter holiday was mentioned in the post, whereas holidays celebrated in the month of March by non-Christian religions (for example, the Muslim holiday *Ramadan* and the Hindu holiday *Holi*) were not mentioned in the post. In addition, Daniel stated that the post fails to mention the March 31 Transgender Day of Visibility celebrated by the LGBTQ+ community.

Daniel further stated it would be very time-intensive for CVCNA to make social media posts acknowledging 1) the holy days of every world religion, and 2) the days of celebration acknowledged by all the various diverse communities. Therefore, he proposed that CVCNA no longer make any social media posts acknowledging Christmas, Easter, and other Christian holidays.

In addition, Daniel mentioned a related concern that certain CVCNA events traditionally are referred to by Christian names, including the CVCNA Easter Egg Hunt and the neighborhood Christmas Carnival. Daniel stated the names of these events can also be seen as offensive.

The Board thanked Daniel for his recommendations and will take the matter under advisement.

Pool Discussion: Pricing, Guest Passes, and the Use of Personal Audio Speakers

Neighborhood resident Christine Barrett spoke about her concern that an “Early Bird Special” pricing option to join the pool at a reduced cost was not advertised sufficiently. She also expressed concern over the distribution of free guest passes to CVCNA members only, and concerns about the playing of loud music at the pool.

President Amanda Kishel explained that the “Early Bird Special” opportunity has actually not been offered for several years, and was not offered this year. The special pricing offer this year was, in fact, a Christmas Special, offering a reduced price for pool memberships purchased prior to Jan 1, 2024. This opportunity was advertised on the Country Village Creekwood Facebook page on December 15 and was available from December 15 through December 31. That said, Christine’s concerns remain.

In response to Christine’s concerns, the Pool Committee adopted the following:

- Dues paying members of CVCNA who join the pool prior to opening day will receive a \$15 concession credit and ten free guest passes.
- Pool members who reside outside the neighborhood who join the pool prior to opening day will receive 10 free guest passes.
- Pool policies will be amended to prohibit the use of personal audio speakers at the pool. *[Properly moved for adoption; seconded; adopted by voice consent with none opposed.]*
- Efforts will be made to improve advertising for any special opportunities that may be offered in the future (for example, duplication of posts on both the public and “members-only” CVCNA Facebook pages).

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

- To save on the cost of mowing, the new shade sail seating area at the pool will be mowed by CVCNA. Adam Atkinson has generously agreed to donate a push mower for this work.
- Taylor Davis will proceed with getting a quote for the installation of new street lights in the neighborhood and will present the information at a future Board meeting.
- Adam Atkinson will serve as Grounds Committee Chairperson.

Pool Committee Report

- 7 applications for have been received for lifeguard positions. 5 lifeguards will be returning from last year. Applications for lifeguard positions are no longer being accepted.
- To prepare for the 2024 pool season, work days will take place beginning at 9:00 am on April 6, April 27, and May 4. Volunteers are needed and greatly appreciated.
- Dustan Smith will serve as Pool Committee Chairperson.

Resident Engagement Committee Report

- The Welcome Committee will visit new residents on April 21.

- 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.
- Autumn Grismore will serve as Resident Engagement Committee Chairperson.

Meeting Dismissal

Having concluded our official business, President Amanda Kishel dismissed the meeting at 9:29 pm.

Respectfully submitted,
Stan Geidel, Secretary