

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 23, 2017
MINUTES

Diana Michel, president, called the meeting to order 7:36pm. Also present were board members Bea Stephenson, Diane Carnahan, Sheila Coffin, Steve Belisle, and Sherrie Brady. Non-board residents present were Karen and Dave Hauck. Bob Mizer and Don Weber were absent, but Bob arrived later.

Karen and Dave Hauck were invited to share their concerns about disturbances and behavior they witnessed in the CCV neighborhood. 1) A section of sidewalk they had replaced due to new sewer lines being installed was inscribed with foul language while the cement was wet. Attempts to hire a contractor to repair/replace the section have failed because the job is too small. 2) A neighbor no longer displays Halloween decorations because the decorations are stolen or destroyed. 3) Litter and food are being found on lawns and mailboxes. 4) Young people are rude. 5) A staggering drunk person was seen entering a parked car at the cut-through to the back of University Mall.

The board's response to the Hauck's was to encourage reporting of incidents to the police and to our Neighborhood Watch. Diane suggested we ask University Mall to install a trash container at the Gadsen cut-through.

Reports from Board members:

- Steve – nothing to report
- Bob – new schedule for Neighborhood Watch being prepared; waiting for final count from Connie concerning “no parking” signs; traffic count should be in March; scholarships are on track (announce on Nextdoor.com, Diana send emails to residents, tell guidance dept. at Robinson)
- Sherrie – photo contest drawing, winners-the Cummings family (\$15 gift card)
- Bea – Women's Club awarded winners for holiday decorations
- Diane – new families were visited November and December
- Diane and Diana - houses on Beech Haven are not part of CCV; 5211 Sideburn and 5221 Sideburn are okay to join CCVCA as stated in our by-laws
- Diana – contact owners on Concordia where basketball hoop lies across sidewalk; we need to schedule our Spring Yard Sale; we need to plan the next newsletter at the February board meeting; we need to schedule the April CCVCA General Membership meeting and election of officers; discussion about board officers for next term (look at resident applications for interested people)

A motion to adjourn was made and seconded 8:56pm.

Minutes are to be sent to the Wade family who will post on the CCV website.

Sherrie Brady
Secretary