

**CDPOA BOARD MINUTES**  
**September 13, 2016**

President Olson called the meeting to order at 3:14 p.m. Present: Harold Olson, John Gilreath, Elaine Cameron, Jim Kimbell, Don Fowler. Guests: Harry Sutton, Walt Castro, Joe Dickerson, Linda Cocke

Recognition of Guest – Wayne Davis

The **minutes** from the August 9<sup>th</sup> meeting were approved as written with one correction.

The **treasurer's** report.

Received bill for work near Harley property. This will show in the September report.

Committee Reports

The **Architectural Review Committee** – Committee chair John Gilreath

Nancy Jerolamon – 304 Downs Blvd. – request to replace driveway with concrete

Ann Fuhr – 1017 Keystone Lane – request to add shutters on front of house

Margaret Layne – 204 Downs Blvd. – request to repaint areas around house in same color

All were recommended approval. Approved.

Committee is taking a look at statement regarding solar cells.

The **Landscaping Committee** – Committee chair Joe Dickerson

- Not much going on at this time.
- Walt mentioned two drains that are backed up during rains.
- Joe mentioned needing a walk down Downs Blvd
- Harold mentioned talking to the mayor regarding the road. Now a county issue, not a city one.

The **Social Committee** – Committee chair Elaine Cameron

- Breakfast on Saturday, September 3<sup>rd</sup> – different residents talking about different things at the Downs

The **Welcoming Committee** – written report submitted by Sylvia Peters

- Russell and Scarlett Thayer – 618 Downs Loop
- Millie Forrester – 42 Hickory Way
- John Welter – 302 Downs Blvd.
- Dick and Dianne Harper – 34 Hickory Way

The **Website Committee** – Committee chair Walt Castro

- Most everything is up-to-date.
- Need to update info on Northland Cable.
- Not much information on houses for sale.
- Visits to website for 8/14 – 9/13
  - 130 sessions
  - Average of 51 minutes per session
  - 99 new visits
  - 31 returning visits
- Please send any information you have to Walt.

The **Communicator** – written report submitted by Kitty Neckerman

- The next Communicator will be at the end of October.
- Any news to be included needs to be submitted by October 24<sup>th</sup>.

The **Television Committee** – Committee chair Harry Sutton

- 2 partial bills have been sent
- Cable line on ground behind 23 Downs Loop has been buried
- \$30/month next year – no increase

Old Business

- Linda will send “time line” and “Items for Annual Meeting Mailing” to Board members.

New Business

- The issue of a purchaser renting back to the seller for a period of time has come up. Propose that the purchaser be allowed to rent to the seller for a period of up to 6 months without requiring a city license. Motion made by Jim Kimbell. Seconded by John Gilreath. Motion passed.
- Wayne Davis – 300 Downs Blvd.
  - Tree across from his home has been losing all its leaves.
  - Harold told Wayne to contact Dr. LeHeup since the tree is on CARC property.

Meeting adjourned at 4:06.

Respectfully submitted,

Linda Cocke