

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
June 5, 2023 @ 6:00 p.m.

1. **Call to Order:** Mayor Corey Timmons at 6:00 p.m.

2. **Roll Call of Board Members:**

Mayor	Corey Timmons
Vice Mayor	Tom Trello
Treasurer	Darryl Sinclair
Trustee	Mark Sikes
Trustee	Jerry Cole—Absent
Trustee	Jayne Hill
Trustee	Are YOU interested?
Clerk	Valerie Castle
Attorney	Samantha Manuel—Absent

3. **Public Comments:**

- a. New resident Carol Reynolds asked how the street light survey turned out and was informed that the majority of residents voted in favor of street lights.
- b. New resident Larry Johannes brought a formal complaint regarding residents routinely parking vehicles on the yard instead of on their driveways. He asked if Cedar Valley has an ordinance preventing residents from doing that. Timmons advised there is no such ordinance at this time, but that the Board will discuss enacting an ordinance at the July meeting.
- c. New resident Micah Emerson advised the Board that he has seven vehicles operated by several family members and the vehicles won't fit on the driveway; not being able to park on his yard will cause his family hardship.

4. **Committee Reports:** Trello, for Kim Hamilton, CV Community Foundation President, reported that the Foundation is still collecting money for the fundraiser golf tournament. The tournament is on June 10 at 10:00 a.m. Maintenance is still being done on the park gathering area. Kathy Sikes, Cedar Valley Legislative Liaison, reported she is still working on acquiring designs for the welcome and street safety signs for CV.

5. **Approval of Minutes:** Motion was made by Trello to approve the minutes of the May 1, 2023 meeting, seconded by Timmons. All other trustees said aye. Minutes approved.

6. **Treasurer Report:** Treasurer Sinclair presented May's financial report and the proposed 2024 fiscal budget. Timmons made a Motion to approve the report and budget, seconded by Hill. All other trustees said aye. Motion approved.

7. **Discussion, Possible Amendment, and/or possible action on progress of AT&T installation of fiber optic lines currently taking place in CV East and West.** Timmons reported the trenching, boring, etc. has been completed. Next phase is getting it online. Hill reported there will be an open-venue sign up event at CVE and CVW likely in July. AT&T will run line from easements to houses; installation and equipment, which will include routers, will be at no cost to residents. Residents will only pay a monthly rate. The RV

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park will be able to offer AT&T to its customers. Timmons advises residents to contact AT&T with lingering problems.

8. **Discussion, Possible Amendment, and/or possible action on progress of paving and repairing roads in CV.** Braid reported that the roads are finished in CVW. Currently, problem areas in CVE are being sawed out and replaced with millings. CV Manor still to be fixed. No paving this week. Dig outs will be completed this week and paving will commence next week. Road next to Aqua #7 (pond area) is being shored up with no drainage problems expected. Braid advised that totally repaving the roads might help it stay in great condition for decades. Timmons said that residents have monetarily contributed to projects in the past and that the Board will discuss further.
9. **Discussion and possible action regarding possible action on Codification process for Cedar Valley.** The codification process has been completed. Residents can now assess CV Ordinances on the website: www.cityofcedarvalley.com.
10. **Discussion and possible action regarding possible action on replacing speed limit signs in Cedar Valley.** Trello reports that [the speed limit within CVE and CVW has changed to 25 mph](#). New speed limit signs are currently being installed . [Residents, and family and friends of residents, please slow down](#).
11. **Discussion, Possible Amendment, and/or possible action on the progress of installation of street lights.** Trello reported that the planning stages are in progress and will take several months to attain more information. Street light styles are being explored and solar power is being looked at.
12. **Discussion and possible action regarding possible action on the 2024 fiscal year budget for Cedar Valley.** Sinclair detailed the proposed 2024 fiscal year budget. CV doesn't maintain the emergency sirens, but it does pay the insurance on them. A total Operating Expense Budget of \$108,712.50 was proposed by Treasurer Sinclair. Trello made a Motion to approve the 2024 fiscal year budget, seconded by Hill. All other trustees said aye. Motion approved.
13. **Discussion and possible action regarding possible action on the current contract with Palmer Law.** Timmons reported that the municipal attorney contract is out of date and the Board is considering either changing the current contract with Palmer Law or retaining new legal counsel. The current contract expires at the end of June. If a renewal with Palmer Law is made, there would be a \$200.00 monthly retainer and a \$175.00/hour legal fee.
14. **Discussion, Possible Amendment, and/or possible action to approve funds to update the two Trustee plaques hanging in the clubhouses.** Hill reported that Body Billboards in Guthrie will be used to update the Trustee plaques at CVE and CVW clubhouses. The expenditure will be covered by the Office Supplies budget.
15. **New Business:** None.
16. **Comments by Governing Board members:** The Board members thanked outgoing Trustee Jayne Hill for her several years of excellent service to the community! Next Board meeting will be the second Monday in July—July 10, 2023.
17. **Adjournment:** Motion made to adjourn by Timmons, seconded by Trello. All other trustees said aye.

Submitted by Clerk Valerie J. Castle