

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
August 7, 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	Todd Braid
Trustee	Jeff Thornton - Absent
Clerk	Valerie Castle
3. **Public Comments:**
 - a. A resident asked the Board if **garage sales permits** are required. Timmons said they **are not required**.
4. **Committee Reports:** Kathy Sikes, Cedar Valley Legislative Liaison, reported that Senator Hall is doing everything he can to encourage ODOT to evaluate and remedy the dangerous stretch of Hwy 33. Mayor Timmons stated that he will send a letter to ODOT to request that the grass be mowed at the Hwy 33 intersections at CVE.
5. **Approval of Minutes:** *Motion* was made by Timmons to approve the July 2023 minutes, seconded by Trello. All other trustees said aye. Minutes approved.
6. **Treasurer Report:** Treasurer Sinclair presented July's financial report and reported that the annual audit will likely take place in August. The Board reviewed Sinclair's draft letter to AirBNB and short-term rental owners/operators notifying them they are subject to the hotel tax (Ordinance No. 15-2 Amended ("*The City of Cedar Valley RV Park & Hotel Tax*", Code sections 3-5-1 thru 3-5-17)) and requesting taxes due. A *Motion* was made by Timmons to approve the letter/collection of taxes from AirBNB and short-term rental owner/operators, seconded by Trello. All other trustees said aye. Motion approved. *Motion* made by Sikes, seconded by Trello to approve the financial report. All other trustees said aye. Motion approved.
7. **Discussion, Possible Amendment, and/or possible action on progress of paving and repairing roads in CV.** Timmons reported that paving and repairs are complete and the workmanship looks good. Trello made a *Motion* to approve payment to Logan County Asphalt in the amount of \$38,780.15 (\$20,212.50 from ARPA funds and \$18,567.65 from CV Road Maintenance Funds), seconded by Sikes. All other trustees said aye. Motion Approved.
8. **Discussion, Possible Amendment, and/or possible action on replacing speed limit signs in Cedar Valley as well as welcome and safety signs.** Timmons reported that resident Jerry Cole is continuing work on replacing speed limit signs. Trustees are still considering welcome sign options that Kathy Sikes has obtained and shared.
9. **Discussion, Possible Amendment, and/or possible action on the progress of installation of street lights.** Timmons has been in touch with a lighting company in Colorado. Cimarron Electric and OG&E are being considered if electric lighting is used. Solar options are also being considered.

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10. **Discussion, Possible Amendment, and/or possible action on compiling a new directory.** Work is commencing to collect residents' information for an updated directory.
11. **Discussion, Possible Amendment, and/or possible action on a proposed new contract with Palmer Law or Ray Vincent, Esq.** Braid made a Motion to approve Ray Vincent as CV's new attorney, seconded by Trello. All other trustees said aye. Motion approved. Palmer Law will no longer represent CV.
12. **New Business:** None.
13. **Comments by Governing Board members:** None.
14. **Adjournment:** Motion to adjourn by Timmons, seconded by Trello. All other trustees said aye.

Submitted by Clerk Valerie J. Castle