

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
October 2, 2023 @ 6:00 p.m.

1. **Call to Order:** Mayor Corey Timmons at 6:06 p.m.

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

Mayor	Corey Timmons
Vice Mayor	Tom Trello
Treasurer	Darryl Sinclair
Trustee	Mark Sikes
Trustee	Todd Braid -Absent
Trustee	Jeff Thornton
Clerk	Valerie Castle-Absent
Attorney	Ray Vincent

3. **Public Comments:**

Resident Robert Carey (1125 Bassett Road) advised that the grass and tree limbs along Bassett Road are intruding into road and striking vehicles when driving. Advised that lots around the neighborhood are not being maintained. Trello advised that CVW is currently taking bids for remediation of overgrowth. Unimproved lots are not CVW's responsibility and Trello will talk with responsible parties.

4. **Committee Reports:** Kathy Sikes, Cedar Valley Legislative Liaison, had no updates. Foundation Committee President Kim Hamilton submitted her resignation and Committee member Trello advised that the park has been maintained. **Residents, if you are interested in volunteering to be the Foundation Committee President, please contact Vice Mayor Trello (405-409-8287) or Clerk Castle (405-245-5233) for more info.**

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

6. **Treasurer Report:** Sinclair presented the September financial report and reported that the annual audit was completed in September. *Motion* was made by Trello to approve the report, seconded by Timmons. All other trustees said aye. Motion approved.

7. **Discussion, Possible Amendment, and/or possible action on progress of paving and repairing roads in CV.** Trello attended ACOG monthly meeting and met with REAP facilitators. REAP requested additional documentation for advance payment (Trello completed and submitted the documentation on 9-28-23.). Confirmed receipt and advised that the funds should be distributed within 30 days.

8. **Discussion, Possible Amendment, and/or possible action on replacing speed limit signs in Cedar Valley as well as welcome and safety signs.** Sikes submitted cost estimates for CV "welcome" and "share-the-road" signs, the Board agreed that the signs were appropriate. Sikes will move forward to purchase them. Trello securing bids for installation.

9. **Discussion, Possible Amendment, and/or possible action on the progress of installation of street lights.** Timmons introduced two bids for solar street lights (Street Lamps of America and Sol by Sunna Design). Castle is working to secure a third bid for solar street lights to introduce at the November meeting.

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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. It was discussed that many residents have not responded to Admin Carla Johnson's email which requested contact information. A volunteer team may go door to door to meet/greet new residents and to explain the benefits of being in the directory. [Please let Clerk Castle know if you would like to help \(405-245-5233\).](#)
11. **Discussion, Possible Amendment, and/or possible action on a new waste service contract.** City Attorney Ray Vincent was in attendance to discuss legal options for renewing a contract with Waste Connections and/or to contract with a new company, or to contract with both companies. CVW residents Stan Wiczorek and Jerry Cole reported they met with a new company, Veterans Waste Disposal, to check rates and services. The Board and many residents in attendance discussed the cost of waste pickup. Wiczorek stated he will be meeting with Waste Connections to see if they will match the quote by Veterans Waste. Timmons plans to meet with the Guthrie City Manager to discuss Waste Connections and ramifications, if any, of possibly removing Waste Connections from the City of Guthrie's billing. Vincent will draft a *proposed* ordinance that would combine both CVE and CVW into one community contract.
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 Castle