

CCVNHOA Board Meeting
October 9, 2018

In attendance: Sue Rice, Jenny Mancini, Katie Kleeman, Jeff Denchfield, Johnny Poon, Sherry Blim, Lesley Geraci (via facetime), Lisa Piantanida, Johanna Lewis, TJ Gordon, Julia Miller, and Anne Egan

Meeting commenced at 7:09 pm.

Welcome and Approval of September Meeting Minutes: Jenny announced that Judy Hilton is not able to join us tonight. Julia Miller is interested in coming on board. She introduced herself and Jenny asked the board to introduce themselves. Jenny asked for a vote on Julia. Johanna motioned to approve Julia, seconded by Lisa, and unanimously approved. Sue motioned to approve the September board meeting minutes as drafted, seconded by Johanna, and unanimously approved.

President's Report: Jenny said that she and Jeff left a note for Scott Hunter regarding the condition of his properties. Since then, there has been progress on both properties. There is a big pile of tree limbs and bushes in front of his Alton Street property. Anne and Lisa reported what they are seeing with traffic in the neighborhood, cars going very fast and not stopping at stop signs. It would be beneficial to put the speed machine at one of the neighborhood entrances and along South Alton Street before school, after school, during the 12:06- 5th Period lunch, and after work. There has been a marked increase in patrols since the HOA's September request, but we'd also like police to ticket offenders. Jenny will follow up with Judy Hilton on a stop sign traffic study on South Alton Street.

Vice President's Report: Katie thanked Anne for her work on the newsletter. Katie asked Sherry if CRC has received any complaints. They have not. Henry is working on some CRC documents that Sherry will share with the board for the November meeting. Lisa wondered if a neighbor can call large item pick-up for another neighbor. TJ responded that residents must request their own pickup. Lisa suggested a link to helpful City and neighborhood resources in the next newsletter.

Treasurer's Report: Sherry sent a few more invoices and received a couple payments in return. The insurance renewal is up with no changes expected.

ARC Report: Jeff said the Miller's at 4410 South Alton Street now have heat and running water in their remodel. He is working with ARC on paint colors, etc. The City is requiring that the pergola at 9158 East Tufts Place be torn down. This will be completed soon because the house is for sale and the owners are anxious to close the file.

Old Business: The Halloween Parade and Chili/Costume Contest will be held at the McKiever's, 4378 South Yosemite Court, on Halloween Night. The parade will begin at the East Tufts Avenue entrance at 5:30pm.

New Business: Lisa is interested in getting new Christmas wreaths for the entrances. She will research it and talk to Henry. Jeff is having his sewer line replaced the week of October 22nd. He put a service line rider on his insurance. Anne mentioned that we will set the 2019 HOA calendar at the November meeting. Jeff will host the January meeting.

Katie moved to adjourn the meeting at 8:08 pm, seconded by Sue, and unanimously approved.

Upcoming meetings:

Nov 13 Katie Kleeman

Dec 4 HUMC