

**CCVNHOA Board Meeting
November 13, 2018**

In attendance: Jenny Mancini, Katie Kleeman, Jeff Denchfield, Sherry Blim, Lesley Geraci, Lisa Piantanida, Paul Opegard, TJ Gordon, Julia Miller, Judy Hilton, and Anne Egan

Meeting commenced at 7:09 pm.

Welcome and Approval of October Meeting Minutes: Sue motioned to approve the October board meeting minutes as drafted, seconded by Lisa, and unanimously approved.

Councilwoman Judy Hilton: The public meeting on the City's Comprehensive Plan will be held tonight. Greenwood Village's transportation group will have a study session on December 3rd. Judy mentioned that adding a longer entrance ramp from Orchard to Quebec has made a big difference in traffic management at that location. The City is attempting some new traffic calming mechanisms. Judy reported that the City has concluded the CCVN traffic study. The traffic department doesn't believe the results of the study warrant any additional work on their part. Judy is not sure if the police have been ticketing in our neighborhood. Paul asked if there are plans to place a "don't block intersection" sign at the East Tufts Avenue entrance. Judy will check. Katie asked when the Greenwood Village Comprehensive Plan results will be tabulated; the City is working on that now.

President's Report: Jenny said the traffic monitors were placed in four areas. Anne passed out the City's results. The board wondered what CCVN's next steps might be given that the City won't do anything further on this issue right now. Anne suggested reducing the speed limit to 20 to trigger the City's 85% rule. TJ said he doesn't think we can do anything about the speed limit in residential areas. Jenny mentioned that the board needs to replace three members (herself, Frank, and Johnny), and secure a president for the proxy. The board thanked Jeff for agreeing to step in as president. The proxy will list Lisa as Secretary, Sherry as Treasurer, and Jeff as President. TJ agreed to officially come on the board, too. Julia will serve on ARC with Paul and Jeff, and we will work on finding two more at-large board members.

Vice President's Report: Katie commented that a lot of homes appear to be for sale in the neighborhood. TJ said three houses are currently for sale, and one is under contract. Lesley asked about the pergola at 9158 E. Tufts Place. It has been removed per City requirement.

Treasurer's Report: Sherry passed out the financials. She just paid the Halloween party expenses and everything is on track with the financials. There are still a couple of receivables out. Anne mentioned that Sherry should email the 2018 financials and 2019 forecast for board approval before the Annual Meeting presentation.

CRC Report: Sherry presented the CRC documents drafted by herself and Henry. Jenny asked if the board needs to be informed of every neighborhood complaint. Katie says the CRC should use their prerogative on these issues. TJ asked whether Sheryl from the City looks at the entire neighborhood when a complaint comes in. Paul and Anne explained that Sheryl has a narrower

scope when she reviews complaints, but sometimes she will address additional issues as they arise. Jeff asked that the website button for the CRC go directly to Henry and Sherry's email addresses. TJ thinks the language specifying a fine within 10 days of a violation is too stringent. He would like to see more flexibility with the wording in this section.

ARC Report: Jeff said all is quiet with the ARC.

Old Business: The Halloween Parade and Chili/Costume Contest was well attended and a lot of fun.

New Business: Lisa will spruce up the holiday wreaths and ask Henry to hang them. Please attend the Annual Meeting (December 4) and the Adult Holiday Party (December 9). Construction and lighting on the cut-through is complete. It looks great and City staff were very easy to work with. Frank has been sick. Anne will send him an UberEats gift card from the board. The board filled in the 2019 meeting dates.

Annual Meeting: Anne reviewed the agenda for the Annual Meeting. Jenny will begin with introductions. Following the City's presentation, the HOA Board (President, Vice President, Treasurer, ARC & CRC) will present their updates. Special recognitions will be followed by a real estate report, and voting in of new board members.

Katie moved to adjourn the meeting at 8:50 pm, seconded by Jeff, and unanimously approved.

Upcoming meetings:

Dec 4 HUMC