

CCVNHOA Board Meeting
January 15, 2019

In attendance: Jeff Denchfield, Sue Rice, Johanna Lewis, Lesley Geraci, Lisa Piantanida, TJ Gordon, Julia Miller, Judy Hilton, and Anne Egan

Meeting commenced at 7:05 pm.

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

Approval of Budget Addendum to November Meeting Minutes: TJ motioned to approve the Budget Addendum to the November meeting minutes as drafted, seconded by Johanna, and unanimously approved.

Approval of Annual Meeting Minutes: Sue motioned to approve the 2018 Annual Meeting minutes as drafted, seconded by TJ, and unanimously approved.

Councilwoman Judy Hilton: Judy reminded neighbors that sidewalks need to be cleared within 48 hours of accumulation. The police department recommends that neighbors install outside motion lights on their property for safety. City Council is in the process of developing a master telecommunications plan. They rejected an earlier proposal for a large “tree” across from West Middle School and have hired a technology consultant to work on the safety and aesthetics of this issue. The City has reclaimed the property on Caley where the Westin was supposed to go in. This is currently the Arapahoe light rail parking facility. The Westin didn’t think they could make this project happen, but Greenwood Village would still like to have something similar in the space. February 6th is Winter’s Glow at the City. Sue mentioned that she hopes City Council can be mindful of open space when they are planning for development.

President’s Report: Jeff said we currently have 10 active board members and require five for a quorum. Please respond to Anne as soon as you know whether you can attend board meetings. Jeff asked each board member to suggest one thing that could improve the neighborhood in the coming year. Also, please step up if there are things you are interested in doing on the board.

Vice President’s Report: Katie could not attend due to a work commitment.

Treasurer’s Report: Sherry was called out of town. Jeff presented the financial report.

CRC Report: No CRC report.

ARC Report: Jim and Darla Miller’s remodel is the only active ARC project right now. The Millers have been very easy to work with. Julia asked how else she can be involved on ARC.

Newsletter: Anne is getting ready to publish another newsletter. She will include reminders to shovel sidewalks and submit ARC application forms for exterior home projects. Johanna wondered if the HOA can make contractor recommendations. Jeff and Anne said no, the HOA

cannot make recommendations for liability reasons. Nextdoor is a good place to find contractor recommendations.

New Business: Sue said she has seen bear scat on the walking trail in the park. Lisa asked about streetlights in the neighborhood. TJ responded by saying CCVN is a dark sky community per city policy, but the Public Works department will respond quickly if there is a safety issue regarding lighting. As far as he knows, there has only been one complaint about this issue when cars were broken into in the Radcliff Place cul-de-sac.

Old Business: Julia asked for an update about the water discussion at the December meeting. TJ said he has talked to Phil Viseur about this since the meeting and doesn't believe there will be any changes to this policy. TJ is on the sanitation board, so he works with Phil on these issues.

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

Upcoming meetings:

Feb 12	Henry Gardiner
March 12	Sue Rice