

**CCVNHOA Board Meeting**  
**February 12, 2019**

In attendance: Katie Kleeman, Henry Gardiner, Johanna Lewis, Lesley Geraci, Lisa Piantanida, TJ Gordon, Julia Miller, Sherry Blim, and Anne Egan

Meeting commenced at 7:04 pm.

**Welcome and Approval of January Meeting Minutes:** Henry motioned to approve the January meeting minutes as drafted, seconded by Julia, and unanimously approved. Katie and Henry complimented Anne on the Winter 2019 CCVN newsletter.

**President's Report:** Jeff was unable to attend the meeting due to an event at Cherry Creek High School.

**Vice President's Report:** Katie mentioned that Jeff wanted to address the issue of Christmas decorations and lights staying up well past the holiday season. In particular, he is concerned about the neighbor (4699 S. Akron Street) between himself and Sherry. Sherry will talk to their neighbor about this issue.

**Treasurer's Report:** Sherry said the 2018 budget came in \$1000 under budget. 36 HOA dues have been received so far. Sherry would like to get Anne a credit card to use for expenses. The board agreed. Sherry will work with Jeff on this. She would like to stay with the current fee structure for the attorneys.

**ARC:** No ARC members attended the meeting.

**CRC:** Henry and Sherry did not have a CRC report. They will address the Christmas lights at 4699 S. Akron Street.

**New Business:** Katie mentioned that the Spring Fling will be held on March 31<sup>st</sup> in place of the Easter Egg Hunt. Lesley had some ideas for neighborhood events: plant swap, swap meet, dog playdate with cocktails, chalk your intersection, neighbor talent night, bake for first responders, and a farmer's market. She also suggested a CCVN Instagram account. Katie might incorporate the chalk idea into Spring Fling. T.J. mentioned that Jim the mailman is back from his surgery and recovery. The HOA board will get him a card and a \$25 gift card to Jimmy John's. Lisa likes the idea of having a neighborhood kite flying day in the park. Julia asked about bringing back movie night. Lisa will touch base with Keenan Gates about this. T.J. mentioned Randy Hampton's fundraiser for St. Jude's Children's Hospital in April at JD's Bait Shop; more information to follow. He also thinks it might be nice to use some of the neighborhood reserve to replace the cinder block walls at the cut-through, as well as to establish a schedule for long-term maintenance of the entrance monuments. Henry supports the idea of putting together a long-term maintenance plan for the monuments and he will ask his architect friend to take a walk in the cut-through to get an idea of how much wall replacement might be.

**Old Business:** No old business.

Lisa moved to adjourn the meeting at 7:45 pm, seconded by Julia, and unanimously approved.

Upcoming meetings:

March 12	Sue Rice
April 9	Paul Oppegard
May 14	Lisa Piantanida