

# CCVNHOA Board Meeting

March 12, 2019

In attendance: Sue Rice, Sherry Blim, Jeff Denchfield, Paul Oppegard, Katie Kleeman, Henry Gardiner, Johanna Lewis, Lesley Geraci, Lisa Piantanida, TJ Gordon, Judith Hilton, and Anne Egan

Meeting commenced at 7:02 pm.

**Welcome and Approval of February Meeting Minutes:** Katie motioned to approve the February board meeting minutes as drafted, seconded by TJ, and unanimously approved.

**Judith Hilton Report:** Judy and Councilman Tom Dougherty just distributed their District 4 newsletter. Judy has contacted Kendra Black's office about the medians along Yosemite in an attempt to improve them. She mentioned that Mayor Rakowsky is currently undergoing chemotherapy and radiation for cancer; please send him good wishes. Melanie Troutman's dog was attacked by two coyotes in her backyard. Remember to be vigilant about your small pets.

**President's Report:** Jeff commented on the ideas for neighborhood social activities that came up at the February board meeting. Lisa mentioned holding a pancake breakfast as a possible family-friendly, early morning event.

**Vice President's Report:** Please attend the Sunday, March 31st Spring Fling, and encourage others to come.

**Treasurer's Report:** Sherry has received 111 HOA payments. She will send a second notice at the end of March.

**ARC Report:** Paul said it has been quiet and the committee's work is up-to-date.

**CRC Report:** No new updates.

**New Business:** Please sign the condolence cards for Bill Smith and Robert Kleeman, as well as the get-well cards for Barbara Dorsey and Mayor Rakowsky.

**Old Business:** Henry spoke with an architect friend about replacing the cut-through wall. He says the posts are very solid, so perhaps we keep the posts and bricks and fill in with a matching pattern and overhead arbor. He thinks it will probably run around \$25,000 or more to repair/replace the fence. Jeff mentioned that the HOA does have \$50,000 in reserve right now. TJ said he will get some official documentation from the City on ownership of the entrance monuments and the wall. He would like to see the HOA saving for these types of capital improvements in the future. Henry, TJ, and Paul will work on refurbishing the entrance signs. Johanna asked about the Facebook page. Anne will look into re-activating the one that Amber Pleiss established in 2013.

Lisa moved to adjourn the meeting at 7:46 pm, seconded by Julia, and unanimously approved.

Upcoming meetings:

April 9                      Paul Oppegard

May 14                      Lisa Piantanida