

CCVNHOA Annual Board Meeting

Hope United Methodist Church

December 8, 2015 – 7 PM

In attendance: Mayor Ron Rakowsky, Councilman T.J. Gordon, Police Chief John Jackson, Stephanie Price, Paul Opegard, Dean Goss, Shelly Goss, Barbara Dorsey, Anne Egan, Shaun Egan, Rip Ripley, Frank Hare, Susie Roy, Dianne McCallister, Tom McCallister, Jenny Mancini, Concha McNamara, Mary Lou Smith, Bill Smith, Katie Kleeman, Gary Kleeman, Alan Saltzman, Rick Spoor, Roger Erickson, Henry Gardiner, Dennis McCann, Amber Pleiss, Rob Yang, Jeff Denchfield, Rick Reiff, Daphyne Reiff, Nestor Ramirez, Nathan Omansky, Debra Reinhard, Ondi Hozian, Shannon Hackett, Amber Pleiss, Edie Widoff, Katie Mazerov, Christopher Smith

Dean Goss called the meeting to order at 7:05 pm. Dean asked the new and outgoing board members to introduce themselves.

City Council Report/Question and Answer: Dean introduced Councilman T.J. Gordon, Mayor Ron Rakowsky, and Police Chief John Jackson. The Mayor opened by saying that Saturday's Denver Post noted Greenwood Village as one of the snobbiest communities in America. He said this survey was based on the percentage of college educations, median home prices, and the number of art galleries in our community. The Mayor introduced Stephanie Price, the Vice Chair of Village Resource Center, an interfaith 501c3 established to help people in need in 80111. Stephanie recently relocated to Greenwood Village from Evergreen to help respond to people in crisis in this area. She said that the goal of Village Resource Center is for area churches to combine their services, hire a social worker, and provide help to people in need. Right now the center is working on directing their faith resources to housing assistance. Fifteen people need help this December. If you are able to donate your time or resources, or know of a family that could assistance this holiday season, please contact the Village Resource Case Manager at 720-636-5382. Councilman Gordon began by mentioning that 14,000 people live in Greenwood Village, but 50,000 work here during the week. This presents a unique situation for Village residents. Councilman Gordon mentioned many commercial developments that took place in Greenwood Village during 2015, including the new AMG Bank and CO Bank buildings in the Village Center, and a new Class A medical building at the Landmark. The Landmark is being rebranded and tower sales have ramped up. The Greenwood Village maintenance facility just completed a major \$8 million dollar renovation and expansion. In April 2016, the new 11,000 square foot South Metro fire station #31 which services CCVN will open. Granite Properties is building a new 280,000 square foot Class A building in the Village Center. The Westin Hotel is coming to the Village Center on the East side of I-25 in the RTD surface parking lot. The I-25 and Arapahoe Road interchange is receiving a \$75M dollar rebuild. Village Greens Park is doing some redevelopment by the pond and the City would like CCVN's input during the public hearings. Village Greens Field 11 will be converted to turf since there are no turf fields in the City. Additionally, the CCHS girls' softball team is pushing for a dedicated softball field and

facility. The girls' program pressed the school district for a stand-alone facility and the high school, Army Corps of Engineers, and City have worked hard to come up with a solution. The CCVN HOA board did send a letter to all parties stating a preference for the location of this facility at Field 8. Councilman Gordon said that currently all parties are working to make the location happen at Field 8. The Disc Golf and Mountain Bike courses are seeing great usage. In 2016, the City will be working on the Comprehensive Plan focusing on the Orchard Light Rail Station area and the Arapahoe Road Corridor. Staff is meeting with Excel Energy this week on the undergrounding of a few CCVN power lines. Councilman Gordon introduced Chief John Jackson. The Mayor mentioned that there is no other city of this size that has such a popular and well-received police chief. Jackson has been in the position for five years. Jackson said that we are very lucky to live here. He will address the South Alton Street tactical incident, teenage smoking at the cut-through and in the neighborhood, and traffic in CCVN. The Chief said to be sure to check the GV website for a complete report on the South Alton Street tactical response. This situation came into our City from an outside jurisdiction. A narcotics officer had been following an individual and the chase went through the park and ended up in a home in CCVN. An 8-year-old extricated himself from the home unharmed. At the time of the incident, the department was in training and a lot of people were working. The siege continued for 21 hours, with 19 of them active, involved police work. The suspect was highly noncompliant and the police tried many tactics with the most important priority getting him out alive. The Chief said he takes full responsibility for the action of the department. Greenwood Village Police asked the National Tactical Association to investigate the incident. The Los Angeles police force has had a very positive response to the Greenwood Village Police Department's good communication and patience during the standoff. Chief Jackson is proud, disappointed, and sad at the same time. We live in a safe community with a very dedicated police department. The Mayor said they will go through the proper channels with regard to insurance and help residents if necessary. Councilman Gordon mentioned that residents have complained about traffic in the City. He said that recent traffic studies have indicated that traffic is really not that much higher than in years' past. Mayor Rakowsky said there should be some lessening of traffic when the I-225/I-25 construction is complete. Police Chief Jackson said that one sergeant and four officers work on tobacco, alcohol, and drug issues for CCHS. He mentioned that there are certainly ups and downs with these problems and currently they see vaping, pot, and nicotine as the biggest offenders at the high school. Jackson said his strategy is not to criminalize kids. The police are also addressing sexting right now and having access to Creek 101 freshman classes' helps officers talk directly to students about dangerous behavior. Please call the Chief if you see any issues. Injury accidents are down 27% this year in the City. Please call if you would like a police unit to come out to ticket traffic violations in CCVN. Chief Jackson said the Arapahoe County Emergency Communications Authority just purchased a new reverse 911 system which will have the capacity to send notifications both to home and cell phones in an emergency. Councilman Gordon said that Lita Saltzman's plan for a musical park is going forward at Westland's Park. Good job, Lita!

President's Report/Year-End Review: Dean said that this year in the neighborhood six houses sold. The highest sales price was \$679,500. The median sales price was \$560,603. The HOA

has instituted new covenant enforcement polices and roofing standards. The ARC is working on a flowchart for addressing complaints. Dean stressed that the board tries very hard to be thoughtful about enforcement. For example, the City cautioned CCVN not to install the dog waste stations. Since they were no longer returnable, the City purchased the stations from us.

Vice President's Report: Frank Hare said thank you to everyone for stepping up to be new board members.

Treasurer's Report/Budget: Jenny Mancini passed out the pro forma (estimated budget report) 2015 financials. Since it is only December 8th, this is not yet complete. There was nothing out of the ordinary or unexpected this year. We show an income of \$19,000 because we have 190 houses in the HOA and homeowner's dues remain at \$100. As per the last few years, next year's budget looks much the same as this year.

Architectural Review Committee Report: Paul Oppegard instructed that if you have a visible exterior home improvement project, you must submit an ARC request. This year there were 35 ARC requests and approvals. These requests fall into six general categories: roofing (6), paint exterior changes (8), fence (4), additions/rebuild (2), landscape (2), and other – windows, paving, garage doors -- (8). Please share the information of contractors you have liked to help your neighbors with their projects. We have two new ARC members, Shannon Hackett and Jeffrey Denchfield. Paul said the new HOA roofing guidelines were put in place this year because we needed to firm up standards for the neighborhood and also meet the requirements of the City. Rick Spoor commented that he went through the roof approval process this year. It was easy, helpful, and to the homeowner's benefit.

Nominations and Elections: Dean presented the proxies for our new officer candidates, Dianne McCallister for President and Jenny Mancini for Treasurer. They were unanimous in favor of both. Dean asked for a show of hands for Dianne McCallister as our new HOA Board President and Jenny Mancini as our new HOA Board Treasurer. Show of hands was also unanimous in support of both. The five current members of the board presented recognition clocks to the six outgoing members and thanked them for their years of service.

New Business: Dean said thank you; it has been a real pleasure serving as your HOA Board President. He has a plan for the entrance gardens next year. The board sang Happy Birthday to Dean and presented him with a cake.

Dean moved to adjourn the meeting at 8:45 pm, seconded by Mary Lou Smith, and unanimously approved.