

CCVNHOA Board Meeting

June 11, 2019

In attendance: Jeff Denchfield, Sue Rice, Lesley Geraci, Johanna Lewis, Lisa Piantanida, TJ Gordon, Julia Miller, Paul Oppgard, Judith Hilton, Sean and Paul Mikelevicius, and Anne Egan

Meeting commenced at 7:03 pm.

Welcome and Approval of May 2019 Meeting Minutes: TJ motioned to approve the May meeting minutes as amended, seconded by Sue, and unanimously approved.

Guest Sean Mikelevicius: Sean attended the meeting to discuss his proposal to paint addresses on curbs for first responders to easily see house numbers. This is for his Eagle Scout Project. Sean has discussed this with former police chief Jackson and he would like to do half to 3/4's of the neighborhood; corners and every other house. All the supplies for this project are estimated to be \$380. The money will come from fundraising and other sources with a target date for completion of late Spring 2020. TJ asked whether the city requires a permit for this. Sean is approaching the City to inquire. He will also approach individual homeowners to let them know about this. Jeff asked Sean to come back when he has more specifics. If approved, TJ would like to donate \$100 from the HOA for Sean's fundraising efforts, seconded by Sue, and unanimously approved.

City Council Updates: Judith explained that she gave Anne City Council updates that will appear in the Spring/Summer HOA newsletter. Ron Rakowsky has been allowed to expand his treatment schedule which is good news.

Questions on City Council Updates: Jeff asked about the neighborhood wall that a car crashed into. Will it be fixed? Judy explained that every neighborhood is different with regard to the walls, but she will check with the City and get back to us tomorrow.

Treasurer's Report: Jeff presented the treasurer's report for Sherry. There are currently 37 uncollected HOA dues, down from 75. He asked if we should continue sending notices? Expenses are tracking and income is a bit ahead due to late fees collected. TJ will call John Sheldon at the City to find out about the wall inspections and what happens when walls are hit.

ARC Report: Julia said Jim and Darla Miller are still moving ahead with their landscaping project at 4410 South Alton Street. There is also a shared friendship fence with Roberts and Grzybowski that was just submitted to the ARC for approval.

CRC Report: Jeff is concerned about the condition of Phil Harris' yard.

Old Business:

Neighborhood Facebook page: The page is up and running with 48 subscribers so far.

Sue Rice: Sue will stay on the board for now, but would like to find someone to replace her.

Sign Refurbishment: Henry and Paul would like to take the signs down for refurbishment on June 20th. Anne wants to be sure they are done in time to hang the 4th of July signs.

Flamingo Friday: FF was well-attended. The next one will be on June 21st at the Smith's.

Neighborhood Planting: Planting the neighborhood entrance gardens will take place this Friday at 9 am. If you can help, please meet at the Goss' residence at 9 am.

New Business:

4th of July: Julia would like help with this event. She will contact the City to find out about blocking off the street. She is anxious about hosting and would like to have a conversation about the goal of the neighborhood events, especially in light of the budget reductions.

Lester Smith: Lester Smith passed away last month.

Band in the Backyard: Shelly Goss is interested in the possibility of another Band in the Backyard this summer. TJ said that the board works on the HOA budget in November and that is the place for this request since it is expensive and 2019 is already set.

Traffic problems on Yosemite: There have been two huge accidents on Yosemite in the last week. Do we have any recourse on this? Paul suggested sending a letter to Judith asking for a new report on the traffic situation in light of these accidents.

Other: Sue asked about the police activity on South Yosemite and Akron last night. Board members were not aware.

Adjourn: Sue moved to adjourn the meeting at 8:09 pm, seconded by Lesley, and unanimously approved.

Upcoming meetings:

July 9 Julia Miller

August 13 Sherry Blim