CCVNHOA Board Meeting August 13, 2019

In attendance: Jeff Denchfield, Sue Rice, Lesley Geraci, Johanna Lewis, Paul Oppegard, TJ Gordon, Lisa Piantanida, Judith Hilton, Erin Meyerhoff, and Anne Egan

Meeting commenced at 7:05 pm.

<u>Welcome and Approval of July 2019 Meeting Minutes</u>: Sherry called for a vote on the July 2019 meeting minutes, seconded by Sue, and unanimously approved. Jeff called for a motion to approve Erin Meyerhoff to the board, seconded by Lesley; passed unanimously. Jeff thanked Sue Rice for her service on the board over the past couple of years.

<u>City Council Updates</u>: Judy said the hole in the perimeter wall is not repaired due to a lack of masons available to do the work. She mentioned six new SRO's at West Middle School and Belleview/CMS/Creek. Greenwood Village Days was a success, with many nice accolades for Ron Rakowsky.

Questions on City Council Updates: No questions.

<u>Treasurer's Report:</u> Sherry said there is \$14,000 in the HOA checking account, and \$40,000 in savings.

ARC Report: Paul said there is a driveway replacement underway at 4430 S.Alton St. The stucco at 4286 S. Akron St. is being replaced. The management group did receive Anne's certified, return-receipt letter, and have connected with Paul and Julia on the projects at the property.

CRC Report: Nothing to report.

Old Business:

Traffic issues: Jeff Kiner says there is an issue with speeding in the Stoneybrook HOA, but according to him, their council member has been unresponsive. Jeff will follow-up with the Chermont HOA on similar issues.

Parking on East Tufts Avenue: This situation seems to have improved. Sherry mentioned that the lady on the corner moved out and there were no cars parked along there today.

Anne's job replacement: Anne will send this out via email and ask Dan to post it on the HOA website.

New Business:

Newsletter Items: Suggestions for the fall newsletter include: the Facebook page, the McKiever's new painting studio, Carl Smeltzer's obituary, foxes, back-to-school news, due date for HOA collection (February 1), entrance gardens, Halloween/Holiday party, new neighbors, ring doorbells, and security updates.

Other items: Sue asked TJ if there are any houses on the market in the neighborhood right now. Kathie Harris' house is the only one. Jeff said Katie is concerned about large item pickup and brown yards. Craig Dinan expressed concern about theft in the neighborhood. He would like to revisit the idea of installing cameras at the neighborhood entrances. The board is in agreement that after Dan Hozian's extensive research a couple of years ago, we are not interested in something like this right now. Lisa asked for feedback about whether Al Rodriguez might be amenable to having help with his yard.

Adjourn: Sue moved to adjourn the meeting at 7:55 pm, seconded by Johanna, and unanimously approved.

Upcoming meetings:

September 10 TJ Gordon

October 12 Katie Kleeman

November HUMC