

CCVN HOA Meeting September 12, 2019

In attendance: TJ Gordon, Katie Kleeman, Julia Miller, Sherry Blim, Lisa Piantanida, Henry Gardiner, Paul Oppgard, Erin Meyerhoff

Meeting Commenced at 7:00pm

Welcome and Approval of August Meeting Minutes

TJ asked to amend the August minutes – change: the city “hired” six new SROs to the city “increased” to six SRO. TJ then called for a vote to approve the August meeting minutes with the amendment. Seconded by Julia, unanimously approved.

City Council Updates – Judith noted that the hole in the neighborhood wall was fixed. She reported that the Rices were robbed a few nights ago, a significant amount of front patio furniture was taken. Widoffs caught it on their Ring doorbell camera. Increased police patrol requested for the neighborhood. Judith asked folks to call the non-emergency line if you see anything suspicious. She also reported that Nancy Sharpe presented a check for \$330,000 from the Arapahoe County Open Space to the city to keep dedicated open space in Greenwood Village.

Treasurer’s update – Sherry requested to start looking at the 2020 budget, beginning next month.

ARC committee – Julia shared she’s approving the Martins’ new roof and removal of their swamp cooler. Paul discussed four homes with a variety of approvals he’s working on – pavers, solar panels and new roof. He also discussed the home that did significant changes without approval, they responded to the ARC notice positively. Katie asked if there was any change in status of the Smeltzers’ home/yard; none known. Paul mentioned that it seems more neighbors are doing home improvements and fewer approval requests are coming in. How formal do we want to be? Katie suggested a postcard with the ARC form attached being dropped off to any house in the midst of a project without a current approval as a “friendly” reminder to request approval.

CRC – Henry said no report. Katie commented that folks are putting trash out on their curb not on trash day and that it’s remaining on the street, including large pickups. Possibly create a postcard that tells you how to call large item pickup and our neighborhood’s trash day.

Old Business – Traffic problems on Yosemite. No update. Katie offered to call Judith to request a DO NOT BLOCK paint area in front of the Tufts entrance.

New Business

Executive Director position – Sherry gave an update on recent interview. Requests to apply from folks outside the neighborhood, but not eligible b/c they live outside the neighborhood. Katie shared Gareth Smith’s resume and invited board members to attend the interview on

Thursday evening. The Executive Director job position will close Sunday night. Position is evolving, job details may change with the new hire.

Katie presented a timeline for transition September/October – executive director meets with new person on duties. November, a full transition has happened. TJ Gordon moved that the transition for the executive director position timeline presented by Katie be approved, Henry seconded and it was unanimously approved by the board.

December Neighborhood-wide HOA meeting – Low attendance, how can we solve this? Some were concerned about attendance, others thought it was good that attendance is low b/c it means folks are happy. Various ideas were shared to increase attendance. Annual meeting responsibilities were divided up.

Adjournment- Katie adjourned the meeting; Sherry seconded the motion and it unanimously passed.