

Agenda

Cherry Creek Village North Civic Association, Inc.

December 10, 2019 Annual Meeting | 7:00pm

Location: Hope United Methodist Church

Board of Directors

Jeff Denchfield, President | Katie Kleeman, Vice President | Sherry Blim, Treasurer | Lisa Piantanida, Secretary
Lesley Geraci | TJ Gordon | Henry Gardiner | Johanna Lewis | Erin Meyerhoff | Julia Miller

- 7:00 Welcome and Introductions
 - Jeff Denchfield
- 7:10 City of Greenwood Village Updates
 - Mayor George Lantz
 - Police Chief Dustin Varney
 - Police Commanders Joe Bradley and Joe Gutsell
 - City Counsellmembers Judith Hilton and Thomas Dougherty
- 7:40 Board of Directors Report
 - Jeff Denchfield
 - Katie Kleeman
- 7:55 Treasurer's Report & Presentation of 2020 Budget
 - Sherry Blim
- 8:05 ARC Report
 - Julia Miller, ARC Committee Member
- 8:15 CRC Report
 - Sherry Blim, CRC Committee Member
- 8:25 Election of Board of Directors
 - Jeff Denchfield
- 8:35 Questions
- 8:45 Adjourn

Upcoming Events

December 15, 2019 Adult Party (5:00 - 7:00pm at Sally Swartz's home: 4328 S. Alton Street)
January 14, 2020 Board Meeting (7:00 - 8:00pm)

Official Minutes

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Board of Directors

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Lesley Geraci | TJ Gordon | Henry Gardiner | Johanna Lewis | Erin Meyerhoff | Julia Miller

Board Members In Attendance: Jeff Denchfield (President), Katie Kleeman (Vice President), Sherry Blim (Treasurer), Lisa Piantanida (Secretary), Lesley Geraci, TJ Gordon, Johanna Lewis, Julia Miller

Board Members Absent: Henry Gardiner, Erin Myerhoff

Community Members In Attendance: Mayor George Lantz, City Counselmembers Judith Hilton and Thomas Dougherty, Public Works Dep't Senior Project Manager Zeke Lynch, Police Commander Joe Gutgsell, Corporal P. Andrews (note: Police Chief Varney was not in attendance)

Minutes Submitted By: Katie Kleeman

Date Submitted: 1/14/2020

Meeting Called to Order at 7:05pm

Welcome and Introductions: Jeff Denchfield

- All members introduced themselves
- Mayor George Lantz: honored to be here, excited about improving and developing the business community. Working with neighbors. Close to two thousand people at the tree lighting. Excited to work with the people in the City.
- Commanders Joe Bradley and Joe Gutgsell and Sgt Scott Jones. Chief Varney absent
- 2 thefts, one animal at large, graffitti, 1 harassment
- Homeless encampment off 225, currently working to clear them out
- Porch pirates question from audience
 - Response: not too much in GV, mostly in Denver. Starting a sting to catch pirates with GPS devices in planted packages.
- Chris Leonard: Question about safety with speeding, bikes, walkers...is there interest in putting something together for neighborhood.
- 350 times GV did a proactive patrol in CCVN.
- 132 crime prevention notices (open garage door etc).

- Transportation manager (GV) said they looked at the 'do not block' for street crossings. Based on their findings the City doesn't think it warrants a painting. His results are subjective not objective. What data do we need to give GV to get a 'do not block' painted on the road?
- Chris Leonard would like to bring in 1-2 safety programs to bring to our HOA mtg and possibly roll out a safety plan for CCVN.
- Alan suggested we have signs or paint on the islands so cars can see the bullnose of the island. Joe Gutsell asked Zink (Public Works) to approach Denver about it.
- Driving in village greens park "donuts" twice - no one caught/identified
- Gary: armoured car robbery, still under investigation, related to a larger robbery ring, from Texas, no one has been caught

City of Greenwood Village Updates: Mayor George Lantz, Police Chief Dustin Varney, Police Commanders Joe Gutsell and Joe Bradley, City Councilmembers Judith Hilton and Thomas Dougherty

I. Judy Hilton

- Installed new solar meters in natural part of the park
- Sculpture in GV that is by the picnic benches
- Susie Roy CCVN Hero Award
- Sock drive- Troop 345 made posters
- Excel energy report, pipeline adjustments and compromises, 21 different agencies
 - Starts spring 2020 ends Dec 2021

II. Tom Dougherty

- Denver Metroplex project (aircraft flight patterns and impact)
- Metroplex is about DIA not Centennial; deadline for public comment is Dec. 20, 2019.
 - Comments can be submitted on-line: Search Denver Metroplex.
www.faa.gov/air_traffic/community_involvement/den/
- Gary asked about the street racers at Home Depot.
 - George said he would bring it back up to the GV police and find out what we can do.
 - Judy stated that GV 'will not chase'
- What happened to our fake coyotes? In the process of placing now

Board of Directors Report: Jeff Denchfield and Katie Kleeman

I. Jeff: thanked people who hosted events; and people who did an amazing job with entrances, signs, etc.

- Dean Goss had a presentation for Anne Egan to thank her for 7 amazing years of service to our community. We truly appreciate you, Anne!
- Proxy: we have enough votes
- Establish part of our HOA monies for the walls and cut through

II. Katie

- Grateful to be part of this HOA board and happy to work with a great group of people.
- Please sign-up to host events if possible, if you have new ideas...we welcome them.

Treasurer's Report: Sherry Blim

I. General: Fewer homes for sale

- 2020 Budget presented (ADDENDUM)
- Gardens: we hope to change to perennials...Dean was invited to come meet with the HOA to discuss the gardens- perennials vs. annuals

II. Presentation of the 2020 Budget: Billing will be sent out Jan 1st

- Dues will be the same

ARC Report: Julia Miller with Paul Oppedard

I. We want to work with you to help you get your new projects approved

II. We would love to have another member on our ARC.

- Smeltzer House: they know the ARC exists, house will be scraped, probably a ranch, he will rent for a year then renovate then move in and live there before ultimately selling.

CRC Report: Sherry Blim

I. Circulate a covenants door hanger

II. Change the link on website to Sherry not to Anne/Sean Egan

Election of Board of Directors: Jeff Denchfield

All board members are reinstated.

Questions?

- Too many houses (18) that don't pay dues

Meeting Adjourned at 8:25pm.

NOTE: we need a microphone for next year's annual meeting

Cherry Creek Village North Civic Association Inc.
 Income Statement - Proforma
 For the Months of January through December 2019
 Accrual Basis

	ESTIMATED
	Jan - Dec 2019
Ordinary Income/Expense	
Income	
CY Homeowners Dues	28,480.00
Other Income	1,561.11
Total Income	<u>30,041.11</u>
Expense	
Administrative	8,000.00
Awards & Prizes	193.85
Annual Meeting Costs	150.00
Depreciation Expense	986.04
Dues/Discounts (Directory/hosts)	705.00
Entrance Maint./Public Service	550.00
Gardening Expense	1,072.42
Insurance Expense	2,500.00
Legal Fees	198.00
Newsletters	2,931.41
Postage/Supplies/Copies	600.00
Social Events	4,100.00
Storage Expense	1,560.00
Website, Hardware & Software	680.08
Total Expense	<u>24,226.80</u>
Net Projected Income / (Loss) for 2019	<u>5,814.31</u>

Cherry Creek Village North Civic Association Inc.
 2020 Annualized Budget
 Accrual Basis

	PROPOSED
	2020 Budget
Ordinary Income/Expense	
Income	
CY Homeowners Dues	23,750.00
Other Income	2,000.00
Total Income	<u>25,750.00</u>
Expense	
Administrative	6,500.00
Awards & Prizes	200.00
Annual Meeting Costs	150.00
Depreciation Expense	1,000.00
Dues/Discounts (Directory/hosts)	500.00
Entrance Maint./Public Service	550.00
Gardening Expense	2,500.00
Insurance Expense	2,500.00
Legal Fees	500.00
Newsletters	4,000.00
Postage/Supplies/Copies	750.00
Social Events	4,100.00
Storage Expense	1,600.00
Website, Hardware & Software	750.00
Total Expense	<u>25,600.00</u>
Net Projected Income / (Loss) for 2020	<u>150.00</u>