

## CCVNHOA Board Meeting

February 9, 2016

In attendance: Dianne McCallister, Dan and Ondi Hozian, Rick Spoor, Jeff Denchfield, Edie Widoff, Paul Oppegard, Frank Hare, Katie Kleeman, Jenny Mancini, Eric Hackett, Debra Reinhard, T.J. Gordon, Anne Egan, and Nestor Ramirez

Meeting commenced at 7:10 pm.

**Approval of January meeting minutes:** Jenny moved to approve the January board meeting minutes as written, seconded by Debra, and unanimously approved.

**Councilman T.J. Gordon:** T.J. apologized for missing the January board meeting. He was in another meeting at Hope United Methodist church that ran late. As follow-up to a couple of issues that were addressed at the Annual HOA Meeting in December, T.J. says to call the Greenwood Village Police Department if you see teenagers smoking at the cut-through and in the neighborhood. The police will respond directly. T.J. also says to call the police if you would like enforcement at the neighborhood stop signs. In response to questions about lighting the path from CCVN to the light rail station, T.J. indicated that Greenwood Village has a dark skies policy due to light pollution concerns and therefore cannot light the path. Greenwood Village will hold a public hearing on February 25<sup>th</sup> at 6:30pm at City Hall to discuss three important topics: 1) the proposed astro turf field at Field 11, 2) Phase 4 of the Village Greens North development, including the entrance to the disc golf and mountain bike course with pavilions and shelter space for gathering, and a rest room next to the pond, and 3) the CCHS Girls' softball field project. The CCHS Girls' softball field negotiations have reached a point where parents want exclusive use of the field and a locked fence around it. T.J. and the City strongly oppose this and encourage residents to be vocal in their opposition. The City will maintain the softball field only if it is not a locked and fenced facility. Please bring your questions and concerns to the public hearing on the 25<sup>th</sup>. There will be an Orchard Road light rail station redevelopment open house on March 16<sup>th</sup> at City Hall from 4-7pm. Please attend these upcoming public meetings.

**President's Report:** Dianne passed out the HOA Covenant Enforcement policy in relation to the AirBNB section and Tom McCarthy's most recent infraction. The HOA board sent a certified return-receipt letter to Tom McCarthy on February 1<sup>st</sup>. Anne will have the postal service track the letter. Paul and Rick advised engaging our attorney and following the legal steps if Tom does not remove his property listings by February 11th. Debra clarified that the HOA can reinstitute the fines from last time. Anne will talk to Adam Brown at Hindman Sanchez for the legal process if the listings are not removed by February 11th. Dianne passed out the "rounding" call list to board members. Each person has 11-12 neighbors to call. Please begin your conversations by asking three questions: 1) what's your favorite thing about our neighborhood, 2) what could we improve upon, and 3) are there any neighbors you'd like to thank. Please bring any comments to the next board meeting. Debra said it might be hard to get a hold of people, but let's try it. You might refer people to the CCVN website for more information.

**Vice President's Report:** Frank said things are going well.

**Treasurer's Report:** Jenny passed out the financials. She sent out the 2016 HOA invoices last week. CCVN has approximately \$31,000 in the bank. We have not yet been reimbursed by the city for the dog waste stations. Jenny outlined her recommendations for the social committee expenses. Jenny said some social events pop up every now and then, but there are four traditional social events (Easter, 4<sup>th</sup> of

July, Halloween, and the Adult Holiday Party) that we budget for. Rick would like to see more movie nights happening in the neighborhood. Dianne said she would host movie night at her house this summer. Jenny added that the budget for social events is \$6000.

**ARC:** Paul said he has the McCallisters' addition plans. He is considering removing one roof from the approved list because it doesn't appear to meet HOA specifications. Dianne asked Paul for his thoughts on basement window bars from an ARC perspective. Paul said this would not be permitted in the front (visible) part of homes. ARC will come up with guidelines for this type of request. Dianne suggested pulling a crime report for our neighborhood to see if some neighbors' fears about robberies are justified. Neighbors need to keep in mind that home values will decrease if potential buyers see a lot of bars on windows. Dianne will pull a report from the police department about crime statistics in the neighborhood. Please get in touch with Paul, Shannon, or Jeff if you have any comments on neighbors installing bars on their windows.

**New Business:** Katie is concerned about the homeless people living by the light rail bridge when you exit our neighborhood. The safety of our residents is obviously the biggest issue here, but so is the trash. In addition, Katie mentioned two men drinking beer and vodka at picnic tables in the park and other people smoking pot on the Frisbee golf course. CCVN is exposed where we back up to the park and there are two homeless camps within two miles of our neighborhood. Frank said we should approach Greenwood Village and ask for signs prohibiting smoking and drinking in the park. Dianne will ask Chief Jackson about the homeless problem bordering the park. Frank said he updates the website and pays the fees. He would like to transfer the website costs to the HOA. Jenny is happy to make this happen and asked Frank for the information to get this transferred.

**Old Business:** No old business.

Dianne moved to adjourn the meeting at 8:40 pm, seconded by Edie, and unanimously approved.

Upcoming meetings:

|              |                          |
|--------------|--------------------------|
| February 9   | Dianne McCallister       |
| March 8      | Debra Reinhard           |
| April 12     | Shannon and Eric Hackett |
| May 10       | Dan and Ondi Hozian      |
| June 14      | Paul Oppeward            |
| July 12      | Edie Widoff              |
| August 9     | Henry Gardiner           |
| September 13 | Anne Egan                |
| October 11   | Frank Hare               |
| November 8   | Jenny Mancini            |
| December 6   | Katie Kleeman            |
| December 13  | HUMC                     |