

## CCVNHOA Board Meeting

April 12, 2016

In attendance: Dan and Ondi Hozian, Jeff Denchfield, Paul Opegard, Jenny Mancini, Eric and Shannon Hackett, Henry Gardiner, and Anne Egan

Meeting commenced at 7:08 pm.

**Approval of February meeting minutes:** Dan moved to approve the February board meeting minutes as written, seconded by Paul, and unanimously approved.

**Treasurer's Report:** Jenny passed out the financials. She said all but about 30 neighbors have paid their 2016 dues. One of the more delinquent homeowners in the neighborhood just made arrangements to pay his past-due invoices over the next nine months. We received the check for the dog waste stations from the City. The HOA currently has approximately \$31,000 in the bank.

**ARC:** Paul said he hasn't seen anything ARC-related for about six weeks. Kevin Truong was the last ARC submission. There was a neighbor concerned about a fence being down on shared property. The neighbor hasn't yet followed up and the other home is a rental. Paul reminded the board that it is always a good idea to have at least two people visit a home if there is a complaint. He also mentioned the draft flowchart addressing the process of approaching neighbors with complaints. Dan suggested having a process that provides neighbors with a soft reminder letter before actual enforcement. He will draft something. Paul is going to check on the progress of the new construction at the tactical house on South Alton Street.

**New Business:** ARC will email their draft document addressing bars on windows. Please review this document.

**Newsletter:** The Spring/Summer HOA newsletter will include 2016 graduates, a note about the official mailbox, an ARC reminder, an introduction to our new board members, and an acknowledgement of Rick Spoor's years of service. Anne will order grad banners for the front entrances and yard signs for each individual 2016 graduate.

**Old Business:** Ondi did make some phone calls on her rounding sheet but found it difficult to reach people. The only actual comment she received was that annual HOA dues should remain at \$100 per household per year. Dan has some good information on financial planning from Junior Achievement if you know of neighborhood kids who might be interested.

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

### Upcoming meetings:

May 10	Dan and Ondi Hozian
June 14	Paul Opegard
July 12	Edie Widoff
August 9	Henry Gardiner
September 13	Anne Egan
October 11	Frank Hare
November 8	Jenny Mancini
December 6	Katie Kleeman

