

CCVNHOA Board Meeting

January 12, 2016

In attendance: Dianne McCallister, Dan Hozian, Jeff Denchfield, Edie Widoff, Ondi Hozian, Paul Oppeward, Frank Hare, Katie Kleeman, Henry Gardiner, Jenny Mancini, Eric Hackett, Debra Reinhard, Anne Egan, and Melinda Argust

Meeting commenced at 7:08 pm.

Approval of December meeting minutes: Dianne moved to approve the December board meeting minutes as written, seconded by Katie, and unanimously approved.

Approval of Annual Meeting minutes: Debra moved to approve the Annual Meeting minutes as written, seconded by Jenny, and unanimously approved.

President's Report: Dianne presented a concept she uses at the hospital called rounding. This might be a good way to check in with neighbors regarding their thoughts about how things are going in CCVN. Dianne would like to divide this up and have each board member take about 18 neighbors to check in with over the course of this year. This is a good opportunity to listen to our neighbors. Henry added that we should direct people to get more information about our neighborhood from the website and meeting minutes. Anne will put together a list of neighbors for board members to call.

Vice President's Report: Frank did not have a report.

Treasurer's Report: Jenny passed out the financials. She mentioned that last year's strategy was to spend down some of the HOA reserves. Jenny said we might want to cut back on some of the social expenses going forward, especially the 4th of July. Dan asked about the insurance costs and said they seem reasonable. Jenny indicated that attorney costs were higher last year because of the AirBNB issue. Jenny does not think we have been reimbursed by the Greenwood Village Parks and Recreation department for the dog waste stations. She will ask Karen about whether or not this has been paid. CCVN has \$35,000 in the bank. Dianne asked Jenny to put together a budget for the social events. Anne said she has secured host families for the 2016 Halloween Parade and Party and the Adult Holiday party.

ARC: Paul said things are pretty quiet with ARC. Wesley Piwarczyk has submitted plans for construction of the new house at 4219 South Alton Street. Shawn Trimble and her children have been unable to occupy their house at 4228 South Alton Street following a big flood. Debra will reach out to Shawn about what she might need. The board authorized \$50 for this.

New Business: Dianne asked to finish scheduling board meetings for the year. Anne will update the calendar. The Kleeman's will host the Easter event. Eric asked about enforcement of snow removal and trash cans on neighborhood sidewalks. Anne will mention in the newsletter that snow needs to be removed from residential sidewalks with 24 hours. Recycling cans need to be placed three feet apart on collection day, but there is no restriction upon placing them on the sidewalks.

Old Business: Katie appreciated that the Annual Meeting was well attended and that outgoing board members were recognized with nice gifts and words. Paul asked about the covenant enforcement flow chart since he missed the October board meeting where the vote was taken. Dianne and Paul will get the draft flow chart to the board. Dianne asked what board members feel is important to have accomplished by the end of 2016. She would like to have four great parties and have neighbors feel

more connected. Frank would like to have emergency preparedness protocol in place. Jenny would like to connect people in the neighborhood. Katie would like to make sure we keep our neighborhood safe and build strong relationships for safety. Paul said he values good neighborhood information and listening.

Dianne moved to adjourn the meeting at 8:05 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 Oppegard
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