

CCVNHOA Board Meeting

June 14, 2016

In attendance: Paul and Sharon Oppeward, Eric Hackett, Henry Gardiner, Johnny Poon, Ondi Hozian, Jeff Denchfield, Dianne McCallister, Jenny Mancini, Debra Reinhard, Edie Widoff, T.J. Gordon, Katie Kleeman, and Anne Egan

Meeting commenced at 7:08 pm.

Approval of May meeting minutes: Jenny moved to approve the May board meeting minutes as written, seconded by Paul, and unanimously approved. Dianne thanked Henry for hanging the graduation entrance signs and Jenny for sending the HOA bills out. Dianne moved to approve Jeff Denchfield as an official board member, seconded by Edie, and unanimously approved.

President's Report: Dianne mentioned that a lot has been happening with regard to fences in the neighborhood, specifically the Krupp's and the Kastrinsky's. Paul said these approvals are moving forward. Dianne asked if the board should approve the window bars document. Paul said the ARC is comfortable with their document as drafted. Dianne asked for a vote on the window bars document, seconded by Paul, and approved with Johnny abstaining since he has not yet seen the document. Jenny moved to approve Debra Reinhard replacing Rick Spoor as Secretary, seconded by Jeff, and unanimously approved. Dianne will call Phil Harris about his non-compliant yard. Anne will also follow up with Sheryl Jaramillo at the City. Paul and Eric will follow up with any neighbors that appear to be undertaking visible exterior work that should have prior ARC approval.

ARC: Katie Kleeman showed the board her proposed exterior paint sample colors. The ARC approved them.

Councilman T.J. Gordon: T.J. Gordon said that the City of Greenwood Village took over zoning rights to the property on the north side of I-225. This will become a legal matter, but Greenwood Village is saying no to development on this property. The girls' softball field proposal seems to be working out. Cherry Creek High School was considering developing the Belleview field, but the softball parents voted (with a 70% majority) to go back to Field 8 at Village Greens Park. City Council is 80% certain Field 8 will remain. Any development of Field 1 appears to be off the table because the school and parents realized how expensive it would be. T.J. mentioned that the final approval meeting for Village Greens Park is tonight. The plans are very nice and construction will begin next year. Eric asked if Concerts at the Crescent could be moved to Village Greens Park due to space. T.J. said that this is not a consideration since the DTC Metro district which hosts the concerts does not include Village Greens Park. Last Saturday City Council held a seven-hour study session on the proposed \$1.6 billion dollar, 24-acre development bordering I-25 and Orchard Road. The first phase of development will include the plaza and a Whole Foods store, followed by commercial, residential, and retail space. Debra asked if the Westin is still going in. T.J. said yes it is slated, but has been slowed because of a few funding issues. Greenwood Village Days will be held the last Saturday in July at Village Greens Park. Paul asked about the progress of the tactical house. The homeowner is suing the municipalities involved in the tactical response. The City will meet directly with homeowners affected by Excel undergrounding in our neighborhood.

Treasurer's Report: Jenny said the HOA currently has \$46,640 in checking and savings accounts. Easter and most of the 4th of July expenses have been paid, as well as the Spring/Summer newsletter expense,

and administrative costs. There is revenue coming in consistently from the transfer costs associated with neighborhood home sales. Tom McCarthy's previous AirBnB listing has not been reposted.

New Business: No new business.

Old Business: No old business.

Dianne moved to adjourn the meeting at 8:00 pm, seconded by Jenny, and unanimously approved.

Upcoming meetings:

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