

CCVNHOA Board Meeting

July 12, 2016

In attendance: Paul Opegard, Jenny Mancini, Henry Gardiner, Jeff Denchfield, Dianne McCallister, Debra Reinhard, Katie Kleeman, Edie Widoff, Dan and Ondi Hozian, T.J. Gordon, Melinda Argust, and Anne Egan

Meeting commenced at 7:05 pm.

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

Councilman T.J. Gordon: T.J. explained that the Dayton street lightrail property is under control of the City of Greenwood Village. This is good news. The property owner would still like mixed commercial development on the property, but the City of Greenwood Village is not going to let that happen. T.J. indicated that the City will probably hear from the developer again since he wants to develop the property in some way. The Mayor and City Council have encouraged Kathryn Farrow to provide the City with a list of things she says were damaged in the tactical extraction on South Alton Street last summer. They will determine if they can help with restitution. At this point, Kathryn needs to work with her insurance company. The property owner has filed permits with the City to rebuild. The CCHS girls' softball field will be on Field 8. The softball program has first right of refusal for any other use of this field. A temporary fence has been installed. Plans have not yet been submitted, but the City is working with Cherry Creek High School on the scoreboard, concession stand, and bathrooms. The public hearing on the Orchard Road development took place. This is a proposal for a 3-million square foot, high density, 24-acre development with restaurants, retail, high-end residential, and commercial space. Paul attended the public hearing. The Orchard Road 8-million dollar upgrade will help with traffic flow in the area, but there will still be an increase in traffic. The City zoning is being changed, so there will not be height restrictions on buildings. Jenny asked if this space is projected to be filled. T.J. said the tenants at the Landmark are excited about this new proposed development because of the increase in foot traffic in the area. For the most part, development in DTC has been very positive over the years. Lightrail ridership is great and increasing every month. Excel undergrounding in the neighborhood has been a bit slow but getting underway now. As a reminder, only areas with power lines over streets will be undergrounded right now. Debra commented that the mail piece that came out today from the City was very nice.

President's Report: Dianne asked if putting timeframes and guidelines in place for ARC would be beneficial. Dan will add a link on the website to the ARC form. The 4th of July party was fun and well-attended.

Treasurer's Report: Jenny says most of the 4th of July expenses have been paid. The food was approximately \$1000 less than the food truck.

ARC: Dan will clarify the forwarding process for the HOA gmail accounts. Eric and Paul visited the Wenzlau/Leininger house to inquire about their landscaping, but no one was home. Anne will send them an email on behalf of the board asking for submittal of an ARC form.

New Business: No new business.

Old Business: Henry has a conflict with hosting the August 9 board meeting. Dianne will host the meeting instead.

Dianne moved to adjourn the meeting at 8:15 pm, seconded by Jenny, and unanimously approved.

Upcoming meetings:

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| August 9 | Dianne McCallister |
| September 13 | Anne Egan |
| October 11 | Frank Hare |
| November 8 | Jenny Mancini |
| December 6 | Katie Kleeman |
| December 13 | HUMC |