

CCVNHOA Board Meeting
May 10, 2016

In attendance: Dan and Ondi Hozian, Jeff Denchfield, Dianne McCallister, Jenny Mancini, Shannon Hackett, Henry Gardiner, Edie Widoff, T.J. Gordon, Gary Kleeman, and Anne Egan

Meeting commenced at 7:08 pm.

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

Councilman T.J. Gordon: Alberta Properties has a contract pending on the City's Orchard Road property. The City will have a lengthy presentation coming up on this topic. There is a sober-living transitional housing property for 10 residents and two caretakers in a large neighborhood on the west side of town causing the City's enforcement department some difficulty. The Americans with Disabilities Act (ADA) trumps City policy, so there really is not much to be done to enforce activity on this property. There are similar issues occurring all over the United States, and although the City of Greenwood Village is working to figure it out, there is understandably a high level of anxiety among neighbors. The rent for this particular property is \$1300 a month. The Cherry Creek High School girls' softball field issue has been very quiet until recently. The Superintendent wants to deal only with the Mayor and the City Manager on these discussions. T.J. will keep the board posted on any new developments. It now appears that Excel Energy will be going forward with undergrounding power lines in some areas of CCVN -- we are one of five target areas in the City. Excel is changing their policy on undergrounding and moving away from the mandate that all residents must pay for their own undergrounding. Excel is willing to let residents underground their lines if they pay the service fee (approximately \$1500). T.J. mentioned that the City will hold small public meetings at City Hall rather than big public meetings on this issue. The reason for Excel beginning where they are is because the Safe Schools initiative specifies that the first lines to be fixed are the ones that kids walk under to school. In fact, 1% of Excel's collected revenue goes into the Safe Schools account to make this undergrounding possible. T.J. will talk to the neighbors who have an opportunity for undergrounding. If multiple families get together for undergrounding, the cost will come down. Finally, last Thursday Greenwood Village learned that a developer has filed intent to develop the property north of 225 with the city of Aurora. These discussions have been ongoing for 15 years. Currently there are 730 properties on this property, but the proposal would increase this number to over 1200 high-density units. There are currently no site development plans, but plans are in the works. Dianne mentioned that the City of Greenwood Village doesn't have jurisdiction over the homeless camps, but that the Aurora Police will be upping their patrols.

President's Report: Dianne said she shared the window bar recommendation document with the Erickson's. The Krupp's at 4270 South Alton Place are asking for help with a fence that is washing out. Dianne will meet with the neighbors to see if they can work this out. Dianne motioned to approve Johnny Poon as the board's newest at-large member, seconded by Edie, and unanimously approved. Thank you Henry for hanging the entrance monument graduation signs. Dan mentioned that Frank asked for board follow-up on establishing the three gmail accounts. Henry moved to approve these accounts, seconded by Dianne, and unanimously approved. Dan is establishing the accounts.

Treasurer's Report: Jenny says not much has changed with regard to the financials.

ARC: Jeff has a new ARC submission from Sally Swartz and one for himself. The Martin's submission has been approved and the letter has been mailed.

New Business: No new business.

Old Business: Henry said Jim the mailman is happy with the posting on the neighborhood mailbox stating that all mail must have official postage. The board voted unanimously to thank Amber for her service and consider returning to the board when she has more time.

Dianne moved to adjourn the meeting at 7:55 pm, seconded by Shannon, and unanimously approved.

Upcoming meetings:

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