

CCVNHOA Board Meeting
November 8, 2016

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

Meeting commenced at 7:03 pm.

Approval of October Meeting Minutes: Dianne motioned to approve the October board meeting minutes as written, seconded by Henry, and unanimously approved.

Councilman T.J. Gordon: T.J. Gordon said there will be a City Council meeting regarding the proposed Orchard Road sub area development. The City of Greenwood Village will be filing a lawsuit against the City of Aurora to halt any requests for development of the property along the north side of I-225. This will most likely be a long drawn-out legal process. The City's discussion of the sober house on the west side is coming to a close and they will be granted a reasonable process. Sober houses are being installed in subdivisions all over the country and are largely protected by the ADA. T.J. has followed up with Designsapes to clean up the leaves in the cut-through. Edie mentioned that the PA system at Cherry Creek's Stutler Bowl has been very loud. T.J. said this has nothing to do with Greenwood Village; it is the responsibility of the school district and if 3A/3B passes tonight, a new PA system will be installed at Stutler Bowl.

President's Report: Dianne said thank you for the nice sympathy card. It has been a busy year. She and Jeff drafted a proposal for an ARC subcommittee to deal with issues outside of normal ARC requests. Katie proposed that any items outside of ARC (a very small number) be processed by the Executive Committee and presented to the full board. This was an agreeable solution to board members.

Vice President's Report: Frank could not attend.

Treasurer's Report: Jenny mentioned that coverage for board directors and officers is going up slightly. The HOA was invoiced for the entrance monuments. Tom McCarthy has not responded to the AirBNB notice. Jenny said she needs board approval to file a lien if that becomes necessary.

ARC: Jeff passed out the most recent list of ARC requests. There have been 57 requests since spring. Cohan, 4337 S. Yosemite Court, and Lindquist-Kleissler (4208 and 4329 South Alton Street) just returned the ARC request forms Anne sent them. Jenny asked about the new build. Mr. Lech is not communicating with the ARC. Dianne said she saw his three proposed exterior paint colors. Jenny asked if we need to send him an approval letter. Johnny asked what we can do if he deviates from his plans. Dianne would like to send a letter to Mr. Lech saying we approve your general paint ideas. Debra asked about the landscaping at the Wenzlau/Leninger property, 4397 S. Akron Street. Paul said they are looking at mulch and just need to execute their approved plans. Jeff said there are still issues with the duplex behind him in need of a new roof. One owner would like to get a new roof and the other does not want to spend the money. They are meeting at the end of this week with their contractor to see what they might be able to work out. The City cannot do anything. Edie is interested in installing a carport and she is talking to the City about whether this is feasible.

New Business: Anne mentioned that we have another meeting coming up on November 29th at Katie's house. Please attend in order to plan the Annual HOA meeting on December 6th. The Annual Meeting

on December 6th will be our last meeting of 2016. Dianne's home improvement work is not done yet, so Debra graciously offered to host the Adult Holiday Party on December 4th from 5-7pm. The Halloween party was very well attended and a lot of fun.

Johnny moved to adjourn the meeting at 8:05pm, seconded by Jeff, and unanimously approved.

Upcoming meetings:

November 29	Katie Kleeman
December 6	HUMC
January 10	Jeff Denchfield
February 13	Debra Reinhard