

CCVNHOA Board Meeting

January 10, 2017

In attendance: Dianne McCallister, Edie Widoff, Dan Hozian, Katie Kleeman, Paul Oppegard, Jeff Denchfield, Jenny Mancini, and Anne Egan

Meeting commenced at 7:10 pm.

Approval of November 29th Board Meeting Minutes: Dan motioned to approve the November 29th board meeting minutes as written, seconded by Paul, and unanimously approved.

Approval of December 6th Annual Meeting minutes: Dan moved to approve the Annual Meeting minutes as written, seconded by Edie, and unanimously approved.

President's Report: Dianne said she wanted to make sure Dean and Barbara had been thanked for doing the flowers. Dianne will ask the Rice's if they want to fill the empty board seat. Dianne wants to know what we to achieve as a board. Stay with the status quo or begin something new? Katie said Susie Roy came to her with an idea to create a CCVN scholarship fund for a boy and a girl in the neighborhood. Jenny is concerned about the administrative side of this and also the board's money is the neighborhood's money, not ours. Dan said he has worked on this type of thing before and it needs to be established with a clear intent. Edie wonders if this would need to be established as a 501c3? How do you choose who gets the scholarship? Dianne said it would need to go another committee for discussion and it would be pretty significant to establish. Dianne will look into some options. Jenny fills like this is outside the scope of the board. Dianne likes the idea of doing something positive for the neighborhood. The communication plan was discussed and unanimously approved.

Vice President's Report: Katie did not have not report.

Treasurer's Report: Jenny did not print financials. The holiday party came in a little less than budgeted for. Still some costs coming in. We have a couple of transfers coming in. Katie would like to send thank you cards to the Mayor, Chief, and TJ. Anne will bring some next time.

ARC: Jeff passed out the most recently updated list of ARC requests. Things have slowed down. Still waiting for ARC forms from some neighbors. McCallister still needs to fill out a form for the roof. Katie asked about the McKiever's new roof. Jeff and Paul thought they were not replacing their roof, but they will reach out to them. Anne will send ARC letters to Edwards and Mikelivicious-Hackley. Jeff will talk to the McKiever's about their roof. Dianne will return her ARC form with her roof request. Anne will add to the newsletter share your good news. We want to know about it.

New Business: Dianne said Tom McCarthy wrote back that he is surprised by the HOA action. He is threatening legal action if we try to lien his house. The board needs to move forward with enforcement. Jenny will follow up with the attorneys. Dianne asked for a motion to move forward with legal action, seconded by Dan, and unanimously approved.

Old Business: There is a new AirBNB operating in the duplexes, 4680 S. Akron Street.

Dan moved to adjourn the meeting at 8:20 pm, seconded by Paul, and unanimously approved.

Upcoming meetings:

February 13 Debra Reinhard