

CCVNHOA Board Meeting
February 15, 2017

In attendance: Dianne McCallister, Henry Gardiner, Edie Widoff, Debra Reinhard, Katie Kleeman, Jeff Denchfield, and Anne Egan

Meeting commenced at 7:10 pm.

Approval of January Board Meeting Minutes: Debra motioned to approve the January board meeting minutes as written, seconded by Edie, and unanimously approved.

President's Report: Dianne mentioned two complaints lodged by a neighbor against another in the Tufts Place cul-de-sac. These complaints have been investigated thoroughly by the City and Animal Control, and Anne has closed the file. Dianne suggested adding something about the new law concerning water barrels in the June newsletter.

Vice President's Report: Katie brought up Gary's concerns about water rates in the 4th filing. Water rates are going up considerably throughout the entire neighborhood, but the 4th filing is part of Cherry Creek Valley Water District, serviced by Cherry Creek Village Water, and these homes will see a huge increase in water rates. Anne will put together a list of the 35 homeowners in the 4th filing, so Gary can contact those neighbors with this important information.

Treasurer's Report: Jenny was unable to attend the meeting, but Debra mentioned that she and Jenny will visit 4279 S. Akron Court to inform them that AirBNB's are not permitted in CCVN. The homeowner needs to remove the listing within ten days or action will be taken. Anne reported that Jenny has printed the HOA invoices and they will go out this week with the request for updated directory information. The McCarthy AirBNB issue is presently with the attorneys.

ARC: Jeff passed out the most recently updated list of ARC requests. Things have slowed down considerably. Jeff and Paul are still waiting for ARC forms from Flournoy's (roof), McKiever's (roof), and Nichol's (exterior house paint). Dianne will try dropping off ARC forms to the Flournoy's and Nichol's again. The McKiever's recently patched their roof with similar material but we will need to make a note in the file that this wasn't a total roof replacement. Jeff said that the duplexes at the end of South Akron Street appear to have been sold and are being renovated.

New Business: Dianne discussed board requirements and reminded members that they need to fulfill their requirements since other people are relying on them. As a reminder, board members cannot miss more than three board meetings. Anne said that the directory needs to be done this summer. Andrew McCallister might be interested in compiling the directory spreadsheet with Anne and Jenny's help. Dianne will ask him. The neighborhood garage sale will be held June 3rd. We will ask Concha McNamara and Frank Hare if they are interested in

coordinating this event. Debra would like to revisit the issue of selling ads in the newsletter and directory to offset costs.

Old Business: No old business.

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

Upcoming meetings:

March 14	Katie Kleeman
April 11	Dan and Ondi Hozian
May 9	Anne Egan
June 13	Edie Widoff
July 11	Jenny Mancini
Aug 8	Dianne McCallister
Sept 12	Paul Oppgard
Oct 10	Johnny Poon
Nov 14	Henry Gardiner
Nov 28	Dianne McCallister
Dec 5	Hope United Methodist Church