CCVNHOA Annual Board Meeting

Hope United Methodist Church

December 6, 2016 – 7 PM

<u>In attendance</u>: Mayor Ron Rakowsky, Councilman T.J. Gordon, Police Chief John Jackson, Shelly Goss, Reema Wahdan, Shaun Egan, Dianne McCallister, Jenny Mancini, Katie Kleeman, Rob Yang, Jeff Denchfield, Debra Reinhard, Ondi Hozian, Eric Hackett, Edie Widoff, Johnny Poon, Mark Rice, Tom McCarthy, and Anne Egan

Dianne McCallister called the meeting to order at 7:05 pm. Dianne asked board members to introduce themselves.

City Council Report/Question and Answer Session:

Councilman T.J. Gordon: Mayor Ron Rakowsky introduced Councilman T.J. Gordon. Councilman Gordon said that Village Greens Park is now fully operational and recent construction projects have been completed. The Cherry Creek High School (CCHS) Girls' softball field is under construction. Locating this field took 6-8 months of negotiation between CCHS, Greenwood Village, and the Army Corps of Engineers. The Arapahoe Road construction project is going well. A little closer to home, the City of Greenwood Village is currently involved in a lawsuit with the City of Aurora over a development Aurora wants to build by the Dayton Street light rail station. This will most likely be a prolonged legal battle. The passage of 3A/3B in November's general election provided funding for a large upgrade to Belleview/CMS/CCHS parking lots and traffic patterns. The Army Corps of Engineers has completed two proposals for major construction to Cherry Creek Dam based on an extremely unlikely flood plan scenario. These proposals are: 1) raising the dam by six feet, or 2) constructing a cement wall around the entire perimeter of the dam. In either of these proposals, a toe road would be built along I-225 and through Village Greens Park. The Cherry Creek Bike Path and Village Greens Park would most likely be negatively impacted. The Greenwood Village City Council is against any changes to the dam and given the extremely remote chance of a major flood happening, is recommending that this money be spent elsewhere. There is a spillway already in place. District 4 will hold a meeting on the Orchard Road subarea plan on January 26th at 6:30PM in the Campus Middle School cafeteria. Eighteen months of work has gone into this plan. Councilman Gordon is happy to talk to anyone about it.

Mayor Ron Rakowsky: Mayor Rakowsky reiterated that the cost and negative impact of the Army Corps of Engineers dam proposal is excessive. The Mayor said that the City budget is remaining steady, but not increasing. Please consider giving to the Cherry Creek Schools Foundation until midnight tonight for Colorado Gives Day. The Mayor introduced Police Chief John Jackson. Chief Jackson is nationally recognized and the Mayor says it is truly an understatement how blessed Greenwood Village is to have him in our community. Police Chief John Jackson: The Chief mentioned that his department is very busy. This is his sixth year of trying to introduce new ways of doing business. The Chief looks for competency and compassion in hiring his officers. He is also mindful of how the department spends its money and he focuses on the three "e's" – education, engineering, and enforcement – in his approach to law enforcement. The Chief passed out a handout with CCVN's crime report statistics from 12/5/15-12/5/16. You can also log into www.raidsonline.com to see a list of crime in the neighborhood. There are a lot of accidents occurring at the intersection of I-225 and Yosemite; please pay close attention here. You will be seeing a strong uniform presence in neighborhoods this holiday season due to "porch pirates". It is a good idea to be extra vigilant about packages on your porch this time of year. Do not forget that it is the law to move over when passing a law enforcement vehicle pulled over to the side of the road. The City is still enforcing its three-tiered effort on coyotes, beginning with hazing. Chief Jackson passed out a new brochure the City just completed. Over 120 city residents attended the City's Annual Coyote meeting at City Hall. This is a big issue. There are multiple homeless camp sites by the Dayton Street Light Rail Station. The City policy is to move these people along very quickly before the sites multiply and get out of control. The Chief does have a line in his budget for hotel and food for these people since the City's strategy is to try to take care of this compassionately. Please remember not to leave things in your cars, or leave your garage door open, since you are only inviting predators with this behavior. Also, please focus on driving attentively. The Mayor commented that vehicle and motorcycle deaths are way up and even one life is too many. Traffic capacity obviously has an impact on accidents with all the new people moving to our state- 100,000 new people in the last year - but not paying attention is also a significant issue. The photo radar red light sensors have made a huge difference in drastically reducing the occurrence of serious injury accidents at some of the major intersections in Greenwood Village. Law enforcement officers work with Cherry Creek High School in an attempt to reduce dangerous behaviors before they begin. One of the avenues to reach the high school students is through Creek 101.

<u>President's Report/Year-End Review</u>: Dianne appreciates our culture of quality and transparency on the HOA and in the neighborhood. She appreciates hearing about neighbors taking care of each other. The median sales price of a home in our neighborhood this year was approximately \$715,000. Dan Hozian reworked how neighbors communicate with board members through the website. The ARC processed more than 60 requests this year thanks to Jeff Denchfield, Paul Oppegard, and Shannon Hackett's efforts. Jenny Mancini does a terrific job keeping track of the HOA money. Katie Kleeman and Edie Widoff are busy welcoming our new neighbors. The board has done a great job this year.

Treasurer's Report/Budget: Jenny Mancini passed out the pro forma (estimated budget report) 2016 financials. Since it is only December 6th, this is not yet complete. We show an income of \$19,000 because we have 190 houses in the HOA and homeowner's dues remain at \$100. Other income generated is from the transfer fees associated with the sale of houses. Neighborhood expenses include insurance, administrative costs, newsletters, and social events. These expenses are in line with what we expect and have budgeted for. As per the last few

years, the 2017 HOA budget looks much the same as this year. We will produce the bi-annual neighborhood community directory again this year.

Architectural Review Committee (ARC) Report: Jeff Denchfield mentioned that we have had approximately 60 ARC requests this year and of these, 40 specific to roof and gutter replacement. Other projects include exterior paint, fencing, driveway and sidewalk replacement, landscaping, windows, paving, garage doors, additions/rebuild, a backyard shed, and a solar panel. These projects represent more than 1 million in improvement for our neighborhood. Please look on the website at ccvillagenorth.org for a complete list of the covenants. Also, please remember that all exterior projects which can be seen from the street require ARC approval. This form can also be found on the website. Please share the information of contractors you have liked to help your neighbors with their projects.

Nominations and Elections: Dianne asked for a vote on the nomination of Katie Kleeman to Vice President. The vote passed unanimously.

New Business: No new business.

Old Business: No old business.

Dianne thanked everyone for attending and moved to adjourn the meeting at 8:10 pm, seconded by Jenny, and unanimously approved.