**CCVNHOA Board Meeting**

**April 11, 2017**

In attendance: Jenny Mancini, Debra Reinhard, Ondi Hozian, Paul Oppegard, Sue Rice, Gary Kleeman, Frank Hare (via Skype), T.J. Gordon, and Anne Egan

Meeting commenced at 7:13 pm.

**Approval of March Board Meeting Minutes**: Jenny called the meeting to order. Debra motioned to approve the March meeting minutes as written, Paul seconded, and unanimously approved.

**President’s Report:** Dianne was sick. Paul said he does not know if Dianne has followed up with the Flournoy and Nichols’ families on their outstanding ARC applications. Debra mentioned closing this out somehow in the files and having the board vote so that it is reflected in the meeting minutes.

**Vice President’s Report**: Katie missed the meeting. Gary said she did not have a report.

**Treasurer’s Report**: Jenny said one of our homeowners has finally paid off his long-term, outstanding HOA dues. Jenny moved to remove the lien on his home, seconded by Sue, and unanimously approved. As far as the ongoing McCarthy AirBNB issue, we have heard nothing since our demand for payment on March 13, 2017. This certified, return-receipt letter was signed for at 3:31pm on March 16, 2017. As unanimously approved board action at the March HOA meeting, this matter will be turned over to our attorneys at Hindman Sanchez if we do not hear anything by the 30-day deadline set forth.

**T.J. Gordon**: T.J. Gordon did not have a formal report. The undergrounding of CCVN power lines has slowed down. T.J. talked to the Excel representative managing this for our neighborhood and they are going to begin neighbor talks again. A number of different homes could be impacted by this. There are currently a couple of lawsuits against the City. Leo Lech’s case is in federal court. Every couple of weeks there is new activity on this lawsuit. The other lawsuit against Greenwood Village is the Dayton Street light rail partners case brought by the City of Aurora. The Cherry Creek School District will begin development of the girls’ softball field any day now. They will raise the grade of the field and eventually, left field will end up 3 feet higher than it is now. The district will also change the fencing so that August 15th through the third week in October only the girls’ softball team can access the field. The addendum to the Orchard Road subarea plan will be going to a public vote on June 6th. This will be a mail-in ballot election. T.J. mentioned that with the change in school start times, Cherry Creek High School sports will now have access to Village Greens Park until 6:30pm for practices and games. Sue asked if there are any updates on the gun shots to the sign at the Radcliff entrance a couple of months ago. T.J. said police found shell casings at the scene, but nothing else. Frank asked about installing cameras since the only cameras we have are for traffic, not security. The board felt this might be an infringement of personal privacy rights. Paul mentioned he received a complaint from two neighbors who had their cars broken into in a dark cul-de-sac. Anne reported this to the City. T.J. said some Greenwood Village neighborhoods like the dark and some like more light. He will research it and get back to us with his findings. The Greenwood Village Fishing Derby is scheduled for April 29th at Tommy Davis Park.

**ARC**: Paul said it has been very quiet. There have been just three ARC requests since the last meeting.

**Neighborhood Directory**: Jenny said she has the spreadsheet file and the forms for the neighborhood directory. Anne will send an email saying we need the neighborhood directory compiled; please contact Jenny Mancini for further information. Debra would like to raise money through the directory advertisements.

**New Business**: The Easter Egg Hunt was fun. It was a beautiful day and the kids were very excited. The garage sale is June 3rd, and the 4th of July Parade and BBQ will begin at 11:30 am at the Radcliff entrance.

**Old Business**: No old business.

Debra moved to adjourn the meeting at 8:31 pm, seconded by Paul, and unanimously approved.

Upcoming meetings:

May 9 Anne Egan

June 13 Edie Widoff

July 11 Jenny Mancini

Aug 8 Dianne McCallister

Sept 12 Paul Oppegard

Oct 10 Johnny Poon

Nov 14 Henry Gardiner

Nov 28 Dianne McCallister

Dec 5 Hope United Methodist Church