

CCVNHOA Board Meeting
September 12, 2017

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

Meeting commenced at 7:08 pm.

Approval of August Board Meeting Minutes: Dianne called the meeting to order. Henry motioned to approve the August meeting minutes as written, seconded by Jeff, and unanimously approved.

Councilman T.J. Gordon: If your property is eligible for undergrounding power lines, you should have received a letter from Excel Energy. There are six or seven different sections in Greenwood Village that have the option of undergrounding. This is a huge project, but one percent of Excel Energy's budget is dedicated to undergrounding. Justin Williams with the City will be holding meetings with residents to talk about undergrounding. Certain power lines over a street or on a school route will have the option of undergrounding. Between Akron Court and Yosemite Court, Katie Kleeman would like to install additional lighting. Councilman Gordon believes there could be a few options for this. One option along Tufts Avenue might be to have the daycare put up a wrought iron fence and have the light from the building and yard shine in. Another option could be installation of three-foot dome lights. These options would be up to the HOA. A street light would need to be approved and installed by Excel Energy. The City could help us explore bollard lighting with a span of 300 feet, but ultimately the City would have to approve this. Dianne asked how many residents need to buy into this proposal to make it worth our expenditure. The entrance to Village Greens Park at the end of South Alton Street would warrant an additional streetlight through Excel. This would be a personal preference on whether the HOA wants it. The streetlight in Rick Spoor's cul-de-sac could be turned back on by Excel if the neighbors approved it. Dianne asked if more lighting makes a difference in crime prevention across Greenwood Village, or is more data necessary? T.J. said he personally would like to see some bollard lighting and possibly a wrought iron fence to let in more light. Henry would like to table the neighborhood lighting conversation, seconded by Jeff, and unanimously approved, until Katie is able to be part of the conversation in October.

President's Report: Dianne spent some time over the last month talking to neighbors to get a sense of what they think is important in CCVN. She says people appreciate the friendliness of the neighborhood. Debra says people do ask her about the ARC and if projects have been approved.

Treasurer's Report: The McCarthy AirBNB issue has been completely wrapped up and the lien on the property removed. It has otherwise been quiet.

ARC: A variety of projects (10) are currently underway in the neighborhood. Jeff said the scope of these projects is primarily paint, garage doors, landscaping, and solar panels. He circled back

to the question of the amount of time homeowners are given to complete projects under ARC approval. It is 90 days. Dianne would like to put together a form asking neighbors where they are in their home improvement projects if they go over 90 days. Jenny said this adds a level of administration and doesn't particularly add value. Jeff said he will talk to the McKiever's and ask if they are still in process with their remodel. If they are embarking on a new project, they will need to submit a new ARC form. Jeff will work on adding a line to the initial ARC approval email giving a timeframe for project completion. Anne will add this language to the ARC approval letter as well.

Old Business: A motion to approve Keenan Gates' request to purchase new neighborhood movie equipment was made by Ward, seconded by Debra, and unanimously approved. The request is for \$250, not including shipping and tax. The Annual Meeting is in December and as such, board members need to decide before the October board meeting if they will be returning so that vacant positions can be filled in a timely manner. Jenny would like to find a Co-Treasurer she can train to take over her position.

New Business: Chris Leonard ran into a snag with the directory and is re-entering everything now. The directory should be done by the end of next week. Anne will finish the newsletter and have both publications printed and delivered at the same time.

Dianne moved to adjourn the meeting at 8:50 pm, seconded by Debra, and unanimously approved.

Upcoming meetings:

Oct 10	Johnny Poon
Nov 14	Henry Gardiner
Nov 28	Dan and Ondi Hozian
Dec 5	Hope United Methodist Church