

**CCVNHOA Board Meeting
October 10, 2017**

In attendance: T.J. Gordon, Sue Rice, Johnny Poon, Jeff Denchfield, Jenny Mancini, Dan Hozian, Edie Widoff, Katie Kleeman, Debra Reinhard, Frank Hare (via Skype), Ward Argust, Paul Oppgard, Rick Spoor, and Anne Egan

Meeting commenced at 7:08 pm.

Approval of September Board Meeting Minutes: Katie called the meeting to order. Jenny motioned to approve the September board meeting minutes as written, seconded by Debra, and unanimously approved.

Councilman T.J. Gordon: The City will be happy to pick up your tree branches from the snowstorm, but you have to call them at (303) 708-6100. T.J. has had some questions about the proposed changes to I-225 following his CCVN newsletter article. CDOT thinks the reconfiguration at I-225 will make a big difference in alleviating traffic congestion. There will be three lanes now due to elimination of the shoulder. This construction will be complete by November 5th. T.J. also followed up on the neighborhood entrance lights. Dan said the security company he has been working with recommended additional lighting at the end of South Alton Street. Katie said T.J. and the City have already taken care of it. T.J. asked Anne to follow up with Rick and Akemi Spoor, Jim and Barbara Breffle, Al Rodriguez, and Alexander Matthews regarding undergrounding. They should contact Justin Williams at (303) 708-8150. All the lines proposed for undergrounding cross streets that kids walk to school under. T.J. said it will cost each homeowner approximately \$1500-\$2000 per home for undergrounding. There is an ordinance in front of the City Council to hide trash and recycling cans. This is a tough issue for neighborhoods on the east side where houses are smaller. T.J. envisions this causing problems if a neighbor calls to complain about trash cans and the City has to issue a citation. City Council will discuss this on Monday evening.

Vice President's Report: Katie commented on the newsletter and directory. They are very nice. Katie clarified upcoming board meeting dates: November 14th at Henry's house, November 28th Annual Meeting planning session at Dan and Ondi's house, and December 5th Annual HOA Meeting at Hope United Methodist Church. Katie mentioned T.J.'s work with Greenwood Village to clean up the homeless camps. Katie would like to table the conversation about additional lighting at the Tufts Avenue entrance for now. Sue is concerned about glass and debris in the cut-through. Anne texted T.J. and he will send the City over tomorrow to take a look.

Treasurer's Report: Jenny did not have anything new to report. She mentioned waiving Concha and Chris's 2018 HOA dues because of their hard work on the directory. Jenny also proposed doing this for neighbors who host our four traditional neighborhood parties. Debra moved to waive the HOA fee for party hosts (Easter, 4th of July, Halloween, and the Adult Holiday Party) beginning in 2018, seconded by Jenny, and unanimously approved. Debra asked that Anne talk

to the City about getting the porta-potties in the vicinity of 4348 and 4367 South Akron Street removed. Anne will contact Sheryl Jaramillo at the City.

ARC: No ARC report.

New Business: No new business.

Old Business: We need to fill Jenny's Treasurer position with an incoming Treasurer. The incoming Treasurer will shadow Jenny and learn the ropes before taking over as Treasurer. Dan and Ondi are stepping down, but Dan will continue as the website manager.

Katie moved to adjourn the meeting at 7:55 pm, seconded by Debra, and unanimously approved.

Upcoming meetings:

Nov 14	Henry Gardiner
Nov 28	Dan and Ondi Hozian
Dec 5	Hope United Methodist Church