

**CCVNHOA Board Meeting
December 5, 2017**

In attendance: Dianne McCallister, Jenny Mancini, Dean Goss, Dennis McCann, Mayor Ron Rakowsky, Mary Chedsey, T.J. Gordon, Henry Gardiner, Sue Rice, Johnny Poon, Jeff Denchfield, Judith Hilton, Edie Widoff, Katie Kleeman, Shaun Egan, Sherry Blim, Nestor Ramirez, Ward Argust, Officer Rodney Archuleta, Roger Erickson, Alan Saltzman, Chris Leonard, Larry Wolk, Tom Daugherty, Gary Kleeman, Concha McNamara, Police Chief Dustin Varney, Commander Joe Bradley, and Anne Egan

Meeting commenced at 7:08 pm.

Welcome and Introductions: Dianne McCallister called the meeting to order. She welcomed the board and asked members to introduce themselves.

Greenwood Village Updates -- Question & Answer Session: Mayor Rakowsky introduced the newest members of the Greenwood Village City Council, Judith Hilton and Tom Daugherty. Please reach out to them if you have any questions or concerns. Police Chief Varney introduced himself and said that he has been with the department for 23 years and it's a privilege to serve as Chief. Chief Varney says CCVN is a very safe neighborhood with good city services. Jeff Denchfield asked about the armed burglary incident in May 2017. The Chief said this was connected to a couple of other incidences in the area during the same timeframe and that the perpetrators have been charged with murder. The case is currently working its way through the court system. Commander Joe Bradley mentioned the high number of proactive, high-visibility patrols in CCVN. These patrols have been in our neighborhood 800-1000 times during the past year. Often, patrolling officers find suspicious things before neighbors do, and they help neighbors remember to lock their doors and close garage doors. Please don't hesitate to call the police if something does not look or feel right to you. Jenny Mancini asked if there has been an increase in traffic and crime. The Mayor said that with the substantial increase in people in the metro area, crime and traffic are on the rise. The goal is always to try to reduce and eliminate it. In January, there will be some very good financial news from the City. The Chief agrees that there is no better place to live and raise a family. He also appreciates that the department has autonomy in certain areas, such as technology, and this helps make residents safer. The Commander said the average response time to calls in Greenwood Village is under 4 minutes and a commander is always on call; 365 days a year, 7 days a week. Katie Kleeman asked about the middle-school kids hanging out in the King Soopers shopping complex. Officers are now very visible in the shopping complex, but please be vigilant about helping to catch people if you see something suspect. With a resident's assistance, police were recently able to catch someone who had been stealing thousands of dollars in meat from King Soopers. In addition, a 17-year-old boy from Nebraska was apprehended at Union Exchange for theft after a stake-out and tips from the community. Please call the police and have them handle enforcement, do not involve yourself personally. Minor technology improvements include 15 hand-held devices the police can use. Historically, officers begin by trying to talk to minors, but

they do have the technology if they need to use it to relay real-time information. Police cars have AED's in them that can be taken into the field if necessary for heart attacks. Mary Chedsey inquired about mail theft and the department said it has been very proactive about putting packages out as decoys. Alan Saltzman wondered about traffic congestion. Greenwood Village is busy with traffic enforcement and patrols, and while the Chief would like to say this problem can be solved, traffic will only be managed. Dennis McCann asked about exiting CCVN, especially during rush hour. The Chief agrees that Yosemite is a challenge, but what adds to the difficulty is that it is under 4 or 5 different jurisdictions. Traffic is the number one complaint in the Denver metropolitan area. Mayor Rakowsky passed out a fact sheet on the I-225 pilot project. There has been a 36 percent increase in traffic on I-225/I-25 and this is CDOT's rationale for the I-225 southbound changes. Gary Kleeman advised convening a meeting on this topic, especially now that CDOT has changed the traffic pattern on I-225, bringing even more traffic to Yosemite.

President's Report: Dianne said this is her last meeting as Board President. She explained the board's decision to raise HOA dues from \$100 to \$125 beginning in 2018. The HOA reserve is down from \$60,000 to \$45,000 due to extra expenses and other costs. Dianne is the Chief Medical Officer for a six-hospital campus and mentioned the necessity of being fiscally responsible. This minimal increase equates to an average of only \$2.50 per month. Neighbors volunteer on the board, plant flowers, host parties, and hang wreaths, among other things; keeping our HOA dues very low. We do not want an expensive management company for many reasons, but we need to keep up with inflation and the cost of doing business. Dianne has really enjoyed being the HOA President and has huge respect for the other members of the board. It is a humble group and responses to neighborhood concerns are kind and compassionate. Dianne's wish is that we continue to treat each other with kindness. Get to know your neighbors and attend the neighborhood social events. Many thanks to Dan and Ondi Hozian and their dedication to the board and work on the neighborhood website.

Vice President's Report: Katie did not have a report.

Treasurer's Report: Jenny presented Dianne's board recognition clock. Jenny passed out the financials. Administrative costs have increased slightly, as have expenses for newsletters, parties, the directory, legal costs, etc. Increasing our dues to ensure a healthy reserve is the right thing to do. There are just a few families behind in their annual dues payments.

ARC: Jeff said this year brought in fewer ARC requests for solar panels, garage doors, exterior paint, etc. People are doing a good job keeping up their properties. Concha McNamara asked about the process for ARC submittals. Jeff said to submit the form to him or Paul Oppgard, and in certain situations, apply for a permit with the City, too.

New Business: Dianne introduced T.J. Gordon. She commended T.J. for his tireless work on the Greenwood Village City Council on behalf of all residents. Katie also mentioned T.J.'s hard work and commitment to CCVN. He attended nearly every HOA meeting, neighborhood parties and social events, and not only served our neighborhood, but all of District 4 and the City.

Nominations and Elections: Dianne presented a unanimous 46 votes for Debra Reinhard as Board President and Edie Widoff as Board Secretary. Dianne also mentioned that Sherry Blim and Lesley Geraci are coming on the board in 2018.

Meeting adjourned at 8:45 PM.