

CCVNHOA Board Meeting
January 9, 2018

In attendance: Debra Reinhard, Jenny Mancini, Henry Gardiner, Johnny Poon, Jeff Denchfield, Edie Widoff, Katie Kleeman, Paul Opegard, Sherry Blim, Lesley Geraci, Frank Hare (via Skype), and Anne Egan

Meeting commenced at 7:10 pm.

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

Approval of December Annual Meeting Minutes: Edie motioned to approve the December Annual Meeting minutes as written, seconded by Jeff, and unanimously approved.

Councilwoman Judith Hilton: Councilwoman Hilton was unable to attend the meeting. Anne read her email report. The board asked Anne to respond to this email and send an email to Mayor Rakowsky requesting a traffic meeting for the CCVN HOA Board.

President's Report: Debra didn't have a report, but she thanked Sherry and Lesley for coming on the board.

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

Treasurer's Report: Jenny passed out the 2017 financials. She mentioned that not everything is included yet. She also clarified that the budget is \$24,000, not \$26,000. The postage expense was over by \$2,000. Jenny indicated that the HOA insurance agent is recommending that we might want to add workman's comp insurance to our plan for an additional \$352 a year, up to a million in coverage for neighborhood volunteers. Jenny feels this might be over-cautious. The agent also said we might want to consider fraud protection, \$400 for \$50,000 in coverage per year. Neither Katie or Debra want to pursue these coverages and the board agreed. Hindman Sanchez sent a retainer invoice for \$2340 which includes unlimited telephone consultation, in-office visits, reduced rates, and periodic reports. The board would like to skip the retainer, and instead continue with hourly billing. Anne will complete the financial information worksheet for Hindman Sanchez and mail it to them.

ARC Report: Jeff and Paul did not have an ARC report.

New Business: Anne is beginning the newsletter. Jenny would like to include a reminder about HOA dues. The 2018 HOA dues are \$125. Neighbors can either send in or drop off their payments. Henry would like to remind people to call the City for large item pickup. Katie would like to remind residents that short-term rentals (less than 6 months) and subleases of less than the entire residence are expressly prohibited in this HOA. Katie asked Anne to call the City about what might be a rat problem in the neighborhood. Lesley inquired about the job of new neighbor welcome. Edie will transition her into the role.

Jenny moved to adjourn the meeting at 7:52 pm, seconded by Katie, and unanimously approved.

Upcoming meetings:

February 13 City of Greenwood Village

March 13 Debra Reinhard

April Sherry Blim