

CCVNHOA Board Meeting
March 13, 2018

In attendance: Debra Reinhard, Jenny Mancini, Jeff Denchfield, Katie Kleeman, Paul Oppegard, Sherry Blim, Lesley Geraci, Ward Argust, Sue Rice, Edie Widoff, Frank Hare (via Skype), and Anne Egan

Meeting commenced at 7:06 pm.

Approval of February Meeting Minutes: Katie motioned to approve February Meeting minutes as written, seconded by Sue, and unanimously approved.

President's Report: The Easter Egg Hunt will be held at the home of Mimi Hackley and Paul Mikelivicious at 12:30 pm on Saturday, March 31st. This is the second Saturday of Spring Break and hopefully we'll have a good turnout.

Vice President's Report: Katie said that Mayor Rakowsky was a bit disappointed in the turnout at the March 8th traffic/transportation meeting. This was the first of the City's planned meetings on this issue and hopefully they are getting some positive feedback on the website now. Anne will send the Greenwood Village link to the neighborhood.

Treasurer's Report: Jenny estimated that about half of the 2018 HOA dues are in right now. She will continue sending reminders and attempt to locate a few homeowners. There have been no issues with the increase in dues. As per the 2017 board vote, the HOA is offering a dues discount beginning this year for neighbors who host one of the four annual neighborhood parties. This will be reflected as a credit going forward. Sherry asked if we can assess fees on late invoices. Jenny indicated that the bylaws do allow for this, but the application has not been consistent. Debra asked if we should start to apply this on a consistent basis. Jenny says we can impose a \$20 late charge and 15% interest according to our Covenants and Bylaws. We have done this with repeat offenders in the past. With the next round of statements, Jenny will include the section from the HOA Covenants and Bylaws that pertains to this and indicate that the board will be assessing a \$20 late fee if payments are more than 30 days past due. The 2017 CCVN financial report is official and Jenny passed it out. Debra asked if neighborhood businesses on the back of the newsletter pay for their advertisements. Anne said that they do not. Debra motioned to charge \$25 per business card (limited to 8) for the next newsletter; first come, first served. The motion was unanimously approved.

ARC Report: Jeff and Paul said that Nestor Ramirez, 4296 S. Akron St., has submitted a form for a backyard play structure. The Roy's, 9195 E. Stanford Pl., are getting a new roof. Rob Yang, 9164 E. Tufts Ave., talked to Jeff about options for shielding his camper from the street. Paul said he received a quote in the amount of \$1150 for replacing approximately 12-15 concrete bricks and doing some mortar repointing/repair in both walls at the cut-through. Jeff has some old concrete bricks that the mason can use. The board asked Paul to secure a second bid and try for the summer to finish this repair work. Bill and Mary Lou Smith's house, 4410 S. Alton St., is under construction with plans for a complete remodel and addition.

New Business: Sue asked about sprucing up the neighborhood entrance signs. Anne will see if Henry has any ideas about this. Lesley asked about welcoming new neighbors. Edie says to leave the welcome card and neighborhood information form and then ask the neighbors to call if they are not home when she stops by. The next HOA meeting is April 10 at Sherry's house.

Old Business: No old business.

Katie moved to adjourn the meeting at 8:05 pm, seconded by Jeff, and unanimously approved.

Upcoming meetings:

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| April 10 | Sherry Blim |
| May 8 | Paul Oppegard |
| June 12 | Henry Gardiner |
| July 10 | Edie Widoff |