

**CCVNHOA Board Meeting**  
**September 11, 2018**

In attendance: Jenny Mancini, Katie Kleeman, Jeff Denchfield, Sherry Blim, Henry Gardiner, Sue Rice, Lesley Geraci (via facetime), Judy Hilton, Lisa Piantanida, Johanna Lewis, and Anne Egan

Meeting commenced at 7:10 pm.

**Approval of August Meeting Minutes:** Sherry motioned to approve the August board meeting minutes as drafted, seconded by Jeff, and unanimously approved.

**Councilwoman Judy Hilton:** Water pipe is being installed on the Yosemite medians and there is going to be some planting. Judy says the City is entering into agreements with other neighboring municipalities to share costs on some of these projects. Please let Judy know if you see issues that Greenwood Village should know about, since financially it is better to collaborate on projects. The Village Greens Park will be dedicated on October 16<sup>th</sup> from 6-8 pm. Goldsmith Gulch will also be dedicated toward the end of October. Judy said that an intergovernmental group is working to preserve the Highline Canal. The City has maintained that the trees should be kept alive, but Aurora is not as invested in keeping the trees. Denver Water owns the Highline Canal and has agreed that they will loosen up the requirements on the storm water runoff, so that the trees can be watered. Judy mentioned that the City is getting ready to send out a citizen survey. They have worked with a consultant on this survey. Johanna asked if this is going to be a paper survey. Katie wondered if the City might consider both an online and mail-in survey. Every household in Greenwood Village will be included in this survey.

**Covenant Review Committee (CRC):** Sherry said that she, Henry, and Anne met with Heather and Sheryl from the City. It was a very helpful meeting. Henry mentioned that Orchard Hills and Big Canon are two neighborhoods Sheryl says are doing a great job. Sheryl also said that these neighborhoods have groups that come out to help neighbors in need (Boy Scouts, etc.). Lisa mentioned that her old neighborhood did something like this. Henry would like the CRC to be more compassionate and less punitive. Katie asked if anyone responded to the call to be on the CRC. We have not had any interest yet, but Anne will ask for volunteers in the fall newsletter.

**President's Report:** Jenny said Ward has resigned from the board as he no longer lives in the neighborhood. Lisa thinks Mike or Julia Miller would be good additions to the board. Jenny will talk to them.

**Vice President's Report:** Katie will host the November 13<sup>th</sup> board meeting for Ward. Nancy Sharpe's husband died last week. Katie would like to send a condolence gift to Nancy from CCVN. Anne will send a fruit basket. Katie said that people should contact the City, as well as Judy Hilton, if there are issues to be addressed.

**Treasurer's Report:** Sherry sent out three follow-up HOA invoices to neighbors. We have collected one. She distributed the financials.

**ARC Report:** Jeff said that Jim and Darla Miller's addition on South Alton Street seems to be going okay. The outbuilding on the Cutter's property has been changed to fit HOA requirements and looks much better with the neighborhood. Henry will ask Sheryl if City requirements have been met, and Jeff will talk to the Nolan's to be sure their concerns have been assuaged.

**Old Business:** The Fall 2018 newsletter is going out sometime this month. The Halloween Parade and Chili/Costume Contest will be held at the McKiever's. We will offer a special rate of \$60 for three neighborhood newsletter ads beginning in 2019.

**New Business:** No new business.

Katie moved to adjourn the meeting at 8:10 pm, seconded by Sue, and unanimously approved.

Upcoming meetings:

Oct 9	Sue Rice
Nov 13	Katie Kleeman
Dec 4	HUMC