

CCVNHOA Board Meeting

June 10, 2014

In attendance: Alan Saltzman, Dean Goss, Mary Chedsey, Mary Lou and Bill Smith, Rick Spoor, Barbara Dorsey, Teri Castledine, and Anne Egan

Meeting commenced at 7:15 pm.

Approval of May Minutes: Dean moved to approve the minutes as written, seconded by Barbara, and unanimously approved.

President's Report: Dean mentioned the road resurfacing. He was told by the City that it would begin on May 13th. The drain pans are finished, as well as all of the other places that needed additional repair. Teri mentioned that the repairs on Radcliff were filling with ground water while crews were working on them. The crews did some extra repairs and everything turned out for the better. Teri also mentioned the material in front of her house that is being used to level out the roads. There are some unexpected things that have come up due to age of the neighborhood. The crews have been very approachable. Anne mentioned that John from the City called back about the schedule and how they communicate with the neighbors. Dean said that the properties belonging to Al Rodriguez and Paul Pickard needed some extra remediation, as well as Mimi Edwards' property. Dean asked about the trailer parked on Alton Street next to Barbara's house. There was also a boat stored there that has since disappeared. Anne will call Sheryl Jaramillo about the boat at 9150 E. Radcliff Avenue. Dean said that there were about 50 people at the Jazz event. Mary commented that she believes approximately 33 % of the neighborhood attended the shredding event with 1 ½ tons of material collected. Rick asked whether CCVN would be holding a neighborhood garage sale this summer. We are holding that event every other year and will do it again next year. The entrance garden flowers have been planted. Barbara mentioned including something in the newsletter encouraging neighbors to shop at Tagawa since they have been very generous to our neighborhood.

Vice President's Report: Dean said that Frank has updated the website.

Treasurer's Report: Anne collected receipts from Barbara and Mary for Jazz in the Hood and the shredding event. She will mail them to Karen with the mail.

ARC Report: Alan mentioned a problem with the solar panels at 4248 S. Alton Street. There was no mention of the tile roofing in the original approval letter and it looks unsightly. Dean recommended that Anne draft an out-of-compliance letter that we can send to Hindman Sanchez for approval. We need to say that you did not get this approved and you cannot use different types of roofing materials.

Newsletter: Anne brought up the June/July newsletter items. There are a lot of things to include in this newsletter. The board agreed that it is good to have a big newsletter. Rick won an award and Anne will include it. There are no new neighbors to include this time. Renee and

Michael Johnston are new owners and Barbara has paid them a visit, but they have not returned the paperwork yet. Mary mentioned that under the new HOA legislation we need to refresh the permission for neighbors being included in the directory. Dean suggested asking Karen how that rolls out. Barbara asked if she should give people an opportunity to decline inclusion in the directory. Dean said we can get our attorneys involved to draft permission slips and possibly photo releases. Teri said we could go to electronic releases.

New Business: Rick mentioned hosting another bluegrass event. He commented that people seemed to enjoy the event a couple of years ago. Rick would like to look into booking a band called Cantankerous. He also mentioned Movie Night. He wants his neighbors to pick a date and do this in his cul-de-sac.

Social: Things are moving along for the 4th of July. People are committed for food. Food is averaging around \$10 a head, about \$1000 spent last year. The bouncy house is a liability. Teri mentioned that water events are the best. Mary has added a magician. Could we add antique cars to the parade? Barbara is concerned about the narrowness of the street and not enough area to move around. The street was closed off last year during the July 4th festivities. Dean says that we will hold the event there again this year, but look at moving it next year. Mary gave Dean some contracts to sign for the event. Anne mentioned that the Fall Ice Cream Social will be back in the E. Stanford Place cul-de-sac. Anne is working on Halloween and is very close to confirming a host for the December Adult Holiday Party.

Old Business: Barbara brought up the issue of the Dunn house. Is there anything the City can do about this house? Dean wondered if we could ask Sheryl about this again. Anne will call Sheryl about the unoccupied duplexes on the corner of South Akron Street. The yards require upkeep.

Dean moved to adjourn the meeting at 8:24pm, seconded by Teri, and unanimously approved.

Upcoming meetings:

July 8 Mary Lou Smith

August 12 Anne Egan

September 9 Mary Chedsey

October 14 Frank Hare

November 11 Alan Saltzman

December 2 Barbara Dorsey