

CCVNHOA Board Meeting

August 11, 2015

In attendance: Dean Goss, Frank Hare, T.J. Gordon, Paul Opegard, Amber Pleiss, Alan Saltzman, Sunny Weber, Barbara Dorsey, Anne Egan

Meeting commenced at 7:15 pm.

Approval of June Minutes: Dean moved to approve the June meeting minutes as written, seconded by Sunny, and unanimously approved.

President's Report: Dean mentioned that there is a lot of activity in the neighborhood. First and foremost, we need to decide whether or not to install the dog waste stations. The City is recommending that we back out of this to keep harmony in the neighborhood. Councilman Gordon added that City code doesn't allow for any dog waste stations in the City right-of-ways or utility easements. Councilman Gordon said that the City Parks Department will buy the stations from CCVN for \$1000. Board members thanked Councilman Gordon for his efforts in helping the HOA solve this potentially divisive issue and cover our costs. Frank asked what we do now to address the dog poop left in neighbors' front yards. Dean said that leaving plastic bags out won't make a huge difference since people either clean up after their dogs, or they don't. Anne will put a friendly reminder in the newsletter.

Councilman Gordon: In response to 911 questions and concerns regarding the June 3rd South Alton Street incident, Councilman Gordon did some research. He says that there is a 911 call center in Arapahoe County encompassing seven areas. During the incident, the first couple of calls went to places nearby, while others were routed elsewhere on the grid. At the July 6th City Council meeting, members discussed the possibility of opting into the 911 call center with a cell phone number, not a landline number. If you did not receive a reverse 911 call, please update your information at www.arapahoe911.com. Katie and Frank attended the July 6th City Council meeting. Katie presented a plaque to the Mayor, Police, and City Council thanking them for keeping residents safe. Councilman Gordon mentioned that the new fire station broke ground. Dean asked if homeowners will be made financially whole after the South Alton Street incident. Councilman Gordon said homeowners should call the City and arrangements will be made to cover any losses. He will personally talk to Kathryn Farrow.

Vice President's Report: Frank showed the "Drive Like Your Kids Live Here" signs. They are a good color, size, and message. We will distribute them to high profile neighbors and leave them up for a month.

Treasurer's Report: Let's revisit the Collections Policy when Karen is back in September.

ARC: Paul said a lot is going on with roofing, painting, garages, and garage doors. The architect for South Alton Street reached out to Paul asking what they need when construction begins. Alan added that there is no timeline for this property at present. It could take some time. Dean

mentioned that the entrance flower beds look great. It is not exactly what Dean and Barbara wanted this year, but they look great and there was not an exact match for the zinnias this year. Paul reminded people that he works at the pleasure of the board and he and Alan have worked hard to encompass what neighbors want in the proposed roofing guidelines. In 2001, the guidelines changed to reflect a good, better, best standard and advised replacing wood shake with a comparable material, such as a dimensional asphalt shingle. Please review Paul's draft document and we will discuss it at the September meeting. Paul talked to State Farm and CertainTeed; he has 30 pages of allowable roofing material just from these companies. Amber thanked Paul and Alan for all of their efforts on this document. It is not a one-size-fits-all approach due to the unique nature of CCVN. Alan said it is difficult because we don't want everything to look exactly the same. Sunny wants to be sure the primary goal of the document is protection of the HOA.

Newsletter: Anne listed the items she has for inclusion in the Fall 2015 newsletter. They include: an update on the June 3rd South Alton Street incident, the HOA garage sale and 4th of July parade and party including photos, new neighbor updates, on-leash versus off-leash dog guidelines, report from Councilman Gordon, and the "Drive Like Your Kids Live Here" campaign. The December board meeting will be held on December 1st at Barbara's home. The Annual HOA meeting will be held December 8th at Hope United Methodist Church. The Widoff's will host the Halloween parade and party on October 31st and the Reiff's will host the Adult Holiday party on December 5th.

New Business: No new business.

Old Business: There are issues with the property adjacent to Frank. The trees need to be trimmed at the Radcliff entrance. Anne will call the City.

Dean moved to adjourn the meeting at 8:40 pm, seconded by Barbara, and unanimously approved.

Upcoming meetings:

September 8 Sunny Weber

October 12 Anne Egan

November 10 Paul Oppegard

December 1 Barbara Dorsey

December 8 Annual Meeting