

CCVNHOA Board Meeting

August 12, 2014

In attendance: Dean Goss, Frank Hare, Mary Lou and Bill Smith, Rick Spoor, Barbara Dorsey, Katie Kleeman, Sunny Weber, and Anne Egan

Meeting commenced at 7:15 pm.

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

President's Report: Dean mentioned the road resurfacing. He thinks that the City is pretty close to done with the improvements in our neighborhood. He also said that the McCann's boat is in their driveway. If it hasn't been moved in a week, Anne should call Sheryl Jaramillo. Dean said that Alan passed along a couple of home improvement projects in the neighborhood, nothing new. Anne showed a very nice letter from Bill Leonard thanking us for the fruit basket when he was sick; he is thankful to have made a full recovery. The trash and recycling container draft letter is okay, with a couple of corrections. Rick asked if this letter is going to the entire neighborhood. The answer is yes. We should also send the letter to the owners of the duplexes. Anne will make the changes, send a clean copy for board approval, and deliver it to the entire neighborhood. Frank mentioned stamping "important" on the letters so people know it is not junk mail. Dean also said that the Wahdan solar panel situation has been rectified.

Vice President's Report: Frank didn't have anything to report.

Social: Rick mentioned that the movie night was not well attended, but that everyone who was there had a great time. He said hopefully this will catch on if it is real easy for people to replicate. The neighbors in Rick's cul-de-sac also want to do a Back-to-School movie night after school begins. Rick mentioned that he has tried to follow up with the bluegrass band. He would still like to have the bluegrass event this fall if possible. Katie asked if we are doing the ice cream social. Anne's recommendation based on conversations with past host families and her own observation is that this event has run its course and we should take a break for now. The board agreed. The Hackett's will host the Adult Holiday Party in December. Susie Roy has secured this event and will be working on it. Anne would like to send flowers or fruit, or put together a meal schedule for the Roy's, when Susie returns from Florida. For those who don't know, Susie's brother was tragically killed this summer. We still need a host family for Halloween. Dean and Barbara mentioned that they spent \$600 on the Jazz Band and advised Rick that he can spend up to \$600 for a bluegrass band. Anne mentioned all of the wonderful summer social events, including the Jazz Band party, Flamingo Friday, Movie Night, the 4th of July, and the upcoming concert at the Reiff's house. Also, please mark your calendars for Derek's Dash and the Cherry Creek School's Annual Fitness Festival.

New Business: Anne followed up with Sheryl Jaramillo regarding the Dunn's vacant property at 9175 E. Stanford Place. Greg Dunn has paid the mortgage off and indicated that he intends to move into the house. Sheryl said that there is really nothing he can be cited for unless the landscaping and lawn becomes unsightly. Sheryl does drive by to check on things periodically. Anne will reserve Hope United Methodist Church for the December 9th Annual HOA Meeting.

Old Business: No old business to report.

Dean moved to adjourn the meeting at 7:55 pm, seconded by Barbara, and unanimously approved.

Upcoming meetings:

September 9 Mary Chedsey

October 14 Frank Hare

November 11 Alan Saltzman

December 2 Barbara Dorsey

December 9 Annual HOA Board Meeting, HUMC