

CCVNHOA Board Meeting

September 8, 2015

In attendance: Dean Goss, Frank Hare, Karen Kronauge, Paul Oppegard, Katie and Gary Kleeman, Mary Lou and Bill Smith, Sunny Weber, Barbara Dorsey, Anne Egan

Meeting commenced at 7:10 pm.

Approval of August Minutes: Karen revised the Treasurer's section to read, "Let's revisit the Collections Policy when Karen is back in September." Under Councilman Gordon's remarks, Katie suggested an addition to one of Dean's comments. The new sentence will read, "Dean asked if homeowners will be made **financially** whole after the South Alton Street incident." Anne will make these changes to the August minutes. Dean moved to approve the August meeting minutes as amended, seconded by Karen, and unanimously approved.

President's Report: Dean said that the Dunn house (9175 E. Stanford Place) has been sold. Karen mentioned that some of the things the new buyer has said are puzzling. Let's please keep an eye on the house and any construction they might be doing. Frank said there are some neighborhood projects not going through the proper ARC approval process. For instance, the Phifer's (4640, 4650, 4660, and 4670 S. Akron Street) paint colors did not go through the ARC process. Paul will look into this. Dean suggested that the "Drive like Your Kids Live Here" signs should come down. Anne will take them down after the newsletter hits later this week. Gary asked Dean about the status of the South Alton Street house destroyed in the police standoff. Paul said a survey company had come by to take a look at the house. Dean commented that the entrance gardens are beautiful. Just as a reminder, he will not be on the board after December. Mary Lou said Concha McNamara would be a good board member. Dean will call her.

Vice President's Report: Frank mentioned that webmaster is not part of the VP's job, but he is willing to continue doing it as long as he is VP. Karen said that Frank was paid to get the website configured and the board would be happy to pay him for website maintenance if he would like. Please submit receipts.

Treasurer's Report: Karen said this month's expenses are about \$4500 for the 4th of July, newsletter, plaque, and drive signs. The directory is most likely going to print this week or next. Neighbors have had plenty of time and many reminders to submit their information. Dean moved to table the discussion regarding Covenant Enforcement until Karen and Paul come up with a flowchart that includes the procedure for neighborhood grievances. We will revisit this discussion at the October meeting.

ARC: Paul said there is quite a bit of exterior work going on right now in the neighborhood. We have the brick to repair the entrance monument. The draft roofing guidelines still require board critique and comment. The McKiever's (4378 S. Yosemite Ct.) addition looks great so far.

New Business: We have a new storage unit at Edgemark Self Storage. It is very nice and a bit less expensive. Katie said there are some AirBNB's operating in CCVN. This is in violation of our Covenants. She would like the board to send a cease and desist letter to these homeowners. Karen will consult Hindman Sanchez's policy on AirBNB's. Dean asked Katie to get the names and addresses of the AirBNB's and Anne will draft a letter. Karen asked that rental unit owners be sent the neighborhood newsletter in the mail. There is a lot of good information in there. The new GV Café is open and the owner would like to come to a board meeting to introduce himself.

Old Business: Dean asked everyone to please do their homework so we can approve the Covenant Enforcement policy at the October meeting. Paul also needs comments back on the proposed Roofing Guidelines.

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

Upcoming meetings:

October 12 Anne Egan

November 10 Paul Oppgard

December 1 Barbara Dorsey

December 8 Annual Meeting