

**CCVNHOA
Board Meeting Minutes
January 12, 2010**

In attendance: Dean Goss, Rick Spoor, Frank Hare, Chris Leonard, Barbara Dorsey, Joy Lucisano, Mary Lou Smith, Karen Kronauge, Jen Lace, and guests Amber Pleiss and Gary Kleeman..

1. Dean Goss called the meeting to order at 7:10pm.
2. The December minutes were unanimously approved as amended.
3. President's Report: Dean noted that the fence on Tufts was fixed. *Chris will write a note thanking the Stevens.
4. City Councilman came to the meeting at the request of Joy to cover the utility plans in the neighborhood. Gary said that Xcel claims that service won't necessarily be better in the neighborhood, but it will be safer for our kids. Previously GV's plans were to go West to East on utility updating, but they changed to safety priorities. Xcel hopes to do the work in 2010 as long as they can fund it this year. The City will notify all residents prior to the actual work being done. Any other utility work desired would have to be privately funded and would be prohibitive. Gary also mentioned that the speed monitoring sign was up on Yosemite, but there is not power to it yet. *Chris will write a note to the City endorsing the utility plan. Gary also passed out the proposed Village Greens Park Plan that had been presented at a city meeting the previous week. The budget had been cut significantly to \$200,000, so some of the work may be delayed. The plan noted that the pond which provides approximately 40% of the water to water all the playing fields will be expanded. Unfortunately, the plan had not been completed in time to be presented at the Annual Meeting, but *Chris will include as much information as possible in the upcoming newsletter and request neighborhood comments.
5. Treasurer's Report: Karen re-introduced the new collection policy for the HOA dues. Per our previous board discussion and vote, the new policy takes effect on January 1, 2010. The new policy, while tightening down some of the timelines, is still -stating that is was still relatively very liberal when compared to other organizations. In the future, Chris will get a list from Karen 1 month prior ~~5 to any liens being placed and will make a courtesy call to the applicable homeowners to try to alleviate any problems.~~ The new policy states that liens will be placed after ~~3 notices and~~ 6 months have passed. This policy is much kinder than most GV neighborhood policies.
6. ARC Report: Joy provided a city list of permits for our neighborhood to check for ARC requests. *Chris will check the recent roofing request to make sure that the material used was consistent with the request and that the owner got what was promised.
7. *Chris will talk with Sheryl Jaramillo at GV and email the Board with a list of any other code violations*. No citations will be sent out until a complaint is made and a friendly letter has first been sent by the HOA to allow homeowners to correct any issues.
8. Chris will work on an "Emergency Plan" for the neighborhood, present it to the Board and put it into the newsletter when complete*.
9. Frank remarked about the lovely seasonal planting and lights and asked if we might be interested in doing more of this neighborhood décor. Dean mentioned that there was already a storage problem, and that he, Karen and Chris are already storing quite a bit of neighborhood property (including tents, records, wreaths, etc.). The Board discussed the possibility of renting a small storage unit. *Chris will get pricing and report back to the Board.

10. Chris raised a question regarding the neighborhood's familiarity and opinion in general about our HOA and Board. She felt that many neighbors did not know the extent of the work that the HOA does and that past negative impressions may have colored many residents' opinions. The Board discussed ways to improve relations with the neighborhood.

11. Mary Lou suggested that at neighborhood events hosts ask for a RSVP so they can at least have an idea of the number of attendees for planning purposes. The Board agreed.

12. Dean asked if Amber Pleiss was interested in joining the Board, and she said yes. After a brief discussion, Amber Pleiss was unanimously voted onto the Board as a Member At Large.

13. Next Meetings are as follows:

February 9 – Chris Leonard's house

March 9 – Frank Hare's house

April 13 – Barbara Dorsey's house.

14. The meeting was adjourned at 8:45pm.