

## CCVN – HOA Board Meeting Minutes

10-11-2011

Dean Goss called the meeting to order @ 7:15 PM

Attendees: Frank H, Karen K, Amber P, Rick S and Paul O.

Pres. Report:

Good turn out at the October Fest held on E. Stanford Place cul-de-sac. Good fun, Good food and refreshments. Everyone enjoyed the event.

Chris L. called Cheryl, from GWV code enforcement last month and reported the concern with numerous trailers and campers being parked in violation of city code. Cheryl took action and most, if not all, have been resolved.

Note to all homeowners, that you should keep clear all sidewalks/curbs on your property so other neighbors can use them safely. It also improves the look of the entire neighborhood.

Vice President Report:

Web Site has been updated after a couple months. Some information is forth coming from Chris L and will be posted on the web site.

Minutes from September need to be reviewed and approved. Some board members did not get the September minutes. Chris L. to resend. They will be reviewed at the next meeting along with October's minutes.

Terry Mancini was a visitor at the meeting for most of the evening.

Treasurer Report

Karen noted that some late fees came in. Not much else of note for finances. Just the usual out flow for the neighborhood parties and for a new laser printer for Secretary Chris L. Frank was able to help set it up and the cost was less then \$150.

Old Business:

Discussion on how to manage the HOA tables and awnings for events was held. In summary it was agreed that we don't need a formal policy on the use of them. However, all agreed that they should be checked out and check in formally and that they should be used for the enjoyment of the neighborhood and be a positive benefit for the HOA.

Architectural Review Comm: Alan S. was absent. Paul O approved a new front fence replacement for the Martins on Alton St.

Chris L. to pull files to see if ARC request was approved on a recently painted home.

As discussed at last months meeting, Frank mentioned again that there is federal grant money available for non – profit organizations, and the HOA may qualify for this. Items discussed were emergency response preparedness for HOA incase of floods, tornados, or other natural disasters that would benefit the homeowners to get through it safely. A motion was made by Karen and seconded by Amber/Rick. It is to set aside \$200 to investigate the feasibility for writing and submitting for the grant. It passed unanimously.

Chris L and Jenny M are still working on putting together a help hints and tips for hosting a neighborhood event. The intent is to help the homeowner host an event so that the outcome will be positive and be smoother and easier on them.

Halloween event will be at the Gordon's home; 4441 S. Yosemite Court. Date: \_\_\_\_\_?

News Letter for the fall was very good with a nice ensemble of color photos. Good job by Chris L to pull it all together.

Some homeowners mentioned they did not get the new letter. It was discussed that the News Letter envelopes be pre-stamped/printed with the CCNV – HOA in larger print, so homeowners do not think it is junk mail and not open them.

New Business:

Terry Mancini asked if the ARC reviewed exterior paint colors and if needed, the Board. Chris L. to pull files to see what was and was not approved in recent months for exterior home paint requests. This will be discussed at Novembers meeting.

A question was presented if the recent summer/fall parties are going to become annual events for the neighborhood.

The board stated that the Jazz, Blue Grass and October Fest events were 'one off' and are not going to be regular neighborhood events. The board has received positive feedback for all the events held. But it is also noted that feedback , pro/con is welcome and that all events should have a viability test. The Board will need to assess the benefit, participation and cost for all the neighborhood events. This will be a discussion at the yearly HOA meeting in December.

The E-vite method for invitation and for RSVP is working and is very helpful in planning the event and track participation.

Frank motion to close meeting and was seconded by Dean at 8:40.

Minutes submitted by Paul Oppegard.