

CCVNHOA Board Meeting

November 12, 2013

In attendance: Dean Goss, Teri Castledine, Bill and Mary Lou Smith, Frank Hare, Barbara Dorsey, Rick Spoor, Alan Saltzman, Paul Opegard, Karen Kronauge, Anne Egan, and Mary Chedsey

Meeting commenced at 7:19 pm.

Approval of last month's minutes: Dean moved to approve the minutes as amended: Under Treasurer's report, strike "Karen apologized for missing last month's meeting". Change first sentence of the Treasurer's report to read: "We have received many delinquent – even years' delinquent – recent collections from past due homeowners". Under Old Business, strike first four sentences, and insert "All board members expressed how much they have enjoyed getting to know each other by serving on the HOA Board". Also strike, "The new collection policy has a lot of teeth in the foreclosure section. Alan is concerned about the lien section but Karen said it is okay". Motion to approve the minutes as amended seconded by Barbara, and approved unanimously.

President's Report: Dean said that Barbara has cleaned out the gardens. Barbara said the plants were harder to remove this year. All the board agreed it was a great year for the entrance gardens.

Vice President's Report: The website is up-to-date. Frank is going to get the lights for the Tufts entrance. Barbara mentioned that we should have lights at the other entrance too. The board stated that the property at the Radcliff entrance is primarily private, so installing lighting there could be an issue. Karen will resend the link to order the pre-lit, foldable holiday wreaths for the entrances. Dean moved to approve the purchase of up to \$1000 for entrance wreaths, bows, and lighting. Karen seconded the motion, and it was approved unanimously. Frank suggested that maybe someone could take on seasonal decorations for the entrances. Dean stated that while he thinks it's a good idea, the holiday wreaths, gardens, and 4th of July decorations are probably sufficient. Mary said that we should consider permanent lighting. Anne mentioned that the City is not opposed to this since they do realize darkness is an issue. Dean will talk to T.J. about lights and boulders along the entrances.

Treasurer's Report: Karen said that we have \$54,000 in the bank. We are very fortunate to be at all-time low receivables. There are currently only two multi-year offenders for homeowner dues' collections. We can thank Karen for collecting on receivables. It's unusual for us to be looking at any profits this time of year since dues are not typically coming in.

ARC: Alan said there are quite a few small projects ongoing. The Comstock, Smith, Grzybowski, Castledine, and Mazerov families are all working on projects. The McKiever's are also beginning their project. Paul mentioned that the review process for ARC is a good one and that the loop gets closed with the confirmation letters mailed to homeowners.

Social: Mary presented the results of the Social Survey. The HOA returned 77 surveys. Out of 190 households, that is a 41% return rate. All who returned their surveys will receive a 10% discount on their HOA dues. We will hold the drawing for a year of free HOA membership dues at the December 10th Annual Meeting. The incentives really worked to encourage neighbors to return their surveys. Thanks to Sharon Oppgard for helping Mary tally the events. Mary mentioned that we have to have realistic expectations about how many events people can attend. The highest percentage of events attended is 0-3 household. Dean said that we need to have a mix of events to appeal to the different household compositions in CCVN. 26 households stated that they would be interested in volunteering to host an upcoming event. 7 people have volunteered to help shop, decorate, or clean for events. The Progressive Dinner, Jazz Night, 4th of July Parade and Party, Neighborhood Garage Sale, and Adult Holiday Party are perennial favorites. Neighbors appreciate being informed of HOA events through email and entry signs.

Dean said that he and Shelly are going to host Jazz Night in June on the Friday before school lets out, June 6th. Dean motioned, and Barbara seconded, to not have the cookie exchange or hay ride this year. The Adult Holiday Party will be held Sunday, December 15th from 6-9:30 pm at the home of Sangeeta Guhathakurta and Raj Devarajan, 9162 E. Tufts Circle.

Annual Meeting: The Annual Meeting will be held Tuesday, Dec 10th, at 7 pm at Hope United Methodist Church. Karen will bring coffee and Barbara will take care of cookies. There will be a Greenwood Village City update from TJ Gordon and Ron Rakowsky. We will forego having the fire and police departments represented at this meeting. Other agenda items include the Social Survey drawing and summary, new board members, and an update on ARC.

New Business/Board Members: Paul will talk to Randy Hampton and Dean will talk to Katie Kleeman about possibly serving on the board. Mary will consider an official position as well.

Old Business: No old business.

Newsletter: For the next newsletter, Anne suggested photos and articles from the Ice Cream Social, Halloween, and Derek's Dash, along with the results of the Social Survey. TJ Gordon will contribute an article. We should also include mention of new neighbors and winter road conditions. The target date for the newsletter is the second week of December.

Meeting adjourned at 9:16 pm.

Upcoming Board Meetings:

December 3 Barbara Dorsey

December 10 Annual Meeting, Hope United Methodist Church

January 14 Anne Egan