

CCVNHOA BOARD MEETING MINUTES

November 8, 2011

In attendance: Alan Saltzman, Amber Pleiss, Frank Hare, Karen Kronauge, Mary Lou Smith, Rick Spoor, Chris Leonard

Report on President: Dean is doing well and will get out of ICU tomorrow. Chris will send flowers with wishes for a speedy recovery. *

Susie Roy sent an email suggesting various activities. The Board want to follow up on creating an event for neighborhood cleanup in the spring, and to help Barbara Dorsey with planting and maintenance of the entrance gardens. Chris will work something up for the annual meeting. *

Jordan Smith may want to help out , but he is not a homeowner. Chris will call him and ask him to join a volunteer committee. *

Chris will begin to go to city council meetings as regularly as possible as part of her job. Amber will also help with attendance.* They will report back to the Board about any pertinent issues.

VP.Report: Frank had nothing new to report, except that he thought that we did not need another website presentation at the annual meeting.

Newsletter : In the next newsletter, Chris will include an article on Jenny Mancini; what she does for the neighborhood and how wonderful she is. Chris will send a plant to jenny as a thank you. Chris also suggested that she include Susie Roy's real estat report of recent sales in the neighborhood.

ARC Report : Alan has received lots of inquiries but no requests recently. Some projects are planned for the future, but folks are calling him for advance advice on predominantly spring projects. It was discussed whether Chris should send a letter to the folks with the turquoise trim reminding them that an ARC request must be done in advance and asking them to complete the form now. She would tell them that many neighbors are not happy with the color choices. Instead, it was decided to send everyone a letter talking about ARC, why we need itk, and what can happen if people do not follow the procedures listed in the covenants. .Chris will work with Karen on writing the letter. The Board is required to uphold the covenants. And since people have complained, the board is required to act.

Frank mentioned that he wished that more neighbors would come to the Board meetings and add their ideas.

Amber suggested that we could go on the GV website to get all new permits granted every week. Chris needs to check this and communicate with Alan about any permits so we can hopefully avoid folks not filing ARC requests.

Board Recruitment: Rick suggested that we all nominate Dean, then nominate Paul if Dean doesn't want to continue as President. Assuming that Dean will agree to continue, the Board will ask that Paul act as Interim President for as long as Dean needs to recuperate.

Annual meeting: The main topics for the meeting include utility undergrounding, Susie Roy's suggestions including Clean Up Day, a neighborhood update and a police report. Chris will go through the last year's minutes to cull any additional ideas for the meeting. Chris will also check on terms of office to determine for whom we need to vote.

Chris explained the Sunday 2am event where a company ran a race along the Dam Rd. in the wee morning hours causing concern in the neighborhood. Our Mayor, Ron Rakowsky was going to check to see if they had a permit and to act accordingly.

Dec 6th will be the next meeting at the home of Chris Leonard, and the annual meeting will be held on Wed., Dec 14th at pm at Hope UMC church.

Chris discussed the possibility of getting a large cooler, some bins and maybe some new tables for the neighborhood for events. The Board voted that Chris purchase the needed supplies at the best price possible and to rent a larger storage unit since we are running out of space. *

Frank suggested that we create a committee at the annual meeting to explore the possibility of coming up with a neighborhood emergency plan which would make us possible recipients for federal funding.

The Phifers have a boat at 4670 S. Akron Ct. which is a city violation. Chris will contact Sheryl at GV. Also, the Stillmans need to trim their bushes which hang over the sidewalk and street. Chris will also mention this to Sheryl.

The meeting was adjourned at 8:40pm.