

CCVNHOA Board Meeting

February 11, 2014

In attendance: Frank Hare, Mary Lou and Bill Smith, Alan Saltzman, Barbara Dorsey, Karen Kronauge, Mary Chedsey, Rick Spoor, Sunny Weber, and Anne Egan

Meeting commenced at 7:12 pm.

Approval of January Minutes: Karen asked that the January minutes be amended to reflect receivables going down over the next couple of months, not up. Frank moved to approve the minutes, Karen seconded, and the minutes were unanimously approved. Alan brought up the issue of the police car that has been ticketing people who run the stop sign at Tufts Avenue and Yosemite Court. While Alan understands the need to stop speeders and reckless driving, he mentioned that other drivers have been ticketed, too.

Vice President's Report: Frank did not have any business to discuss.

Treasurer's Report: Karen said that the HOA has \$50,000 in cash. Expenses from the December Adult Holiday party and postage came in and were paid. These were reasonable and expected expenses. There is not much else to report except that many checks are coming in for Annual HOA dues.

ARC Report: Alan reported that the ARC is very quiet right now. The owners of the house at the easement, 9142 E. Tufts Circle, are closing up the windows on the front of their house.

New Business: HB1327 includes some important changes applicable to HOA's. Karen would like to discuss these changes and how they might affect our HOA when Dean returns.

Old Business: Rick mentioned the Martin's remodel and everyone agreed that it looks great. Alan asked Anne if Katie Mazerov picked up the stucco color swatch. Anne indicated that she had. Barbara mentioned an excessive amount of barking in Village Greens Park yesterday. She says that very few people have control over their dogs. Sunny added that the park is really busy. She said that Frisbee golf is very popular and that the participants are polite. The doggie bags are being replenished more frequently now.

Meeting adjourned at 7:30 pm.

Upcoming Board Meetings:

March 11 Paul Oppegard

April 8 Sunny Weber