

CCVNHOA Board Meeting

March 11, 2014

In attendance: Frank Hare, Mary Lou and Bill Smith, Alan Saltzman, Barbara Dorsey, Mary Chedsey, Sunny Weber, Katie Kleeman, Dean Goss, and Anne Egan

Meeting commenced at 7:20 pm.

Approval of February Minutes: Dean moved to approve the February meeting minutes with the following changes: 1) add the address of the house at 9142 E. Tufts Circle and mention the two windows being closed up, and 2) amend the sentence regarding Katie Mazerov to show that she did receive her approved paint chip from Anne. Dean moved to approve the minutes, seconded by Mary, and approved unanimously.

President's Report: Dean didn't have much to report. He said that someone complained about there being too many stop signs in the neighborhood, especially on Tufts Avenue and Radcliff. Dean said that the stop signs are there for our safety and Mary agreed. Dean registered the complaint and dealt with it. Frank said he feels empathy for our neighbors who have been ticketed. Sunday, June 8th, will be Jazz Night for the neighborhood hosted by Dean and Shelly Goss. The Annual Easter Egg Hunt hosted by the Hepola's will be held on Saturday, April 19th.

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

Treasurer's Report: Dean reported on behalf of Karen. He noted two charge backs from HOA dues. Dean indicated that Karen was going to tell us about recent HOA legislation. Mary added that there are two or three house bills as part of DORA that affect HOA operations. She said that about three years ago the state started to clamp down on HOA's. Mary mentioned that she would forward the information she has regarding HOA legislation.

ARC Report: Dean noted that the Widoff's at 4504 S. Akron Street have a dumpster outside their house. Alan said that this dumpster is related to interior projects and new interior windows. Dean asked Alan to inquire about the dumpster in front of his neighbor's house, 4503 S. Akron Street. Dean reminded the board that anything visible needs to be approved by ARC. Katie and Sunny said that it seems like Jan Wenzlau's project seems to be taking forever. Alan has inquired about the progress of her project, but there is not much to be done after that. Alan mentioned that construction at 4398 S. Akron Street is complete. Katie said that her mother used to live in a very restrictive HOA. The yearly dues for our HOA are inexpensive and we host a lot of fun parties. Mary said that the biggest issue is neighbors operating without the proper permits.

Newsletter: Dean said that we should remove the name of the Cohan's son from the directory when we update the publication. He passed away a few years ago. Anne mentioned that the March 2014 newsletter is underway. It will include an Annual Meeting update, the holiday party photos, an update from T.J. Gordon, and notice of the Easter Egg Hunt and Jazz Party.

Katie Kleeman mentioned possibly adding a neighborhood fun run in the spring. Barbara said we should think about that for next year.

New Business: Mary mentioned the spring and summer events, including the every other year garage sale. Frank will host the 4th of July party and assist with coordinating the neighborhood garage sale if we have one this summer. Mary inquired about holding a neighborhood document shredding event this summer instead of the garage sale. Rick Reiff knows someone who owns a shredding company and Mary will call him. Frank added that we could look into electronic recycling as well. Perhaps this could all be rolled into a Neighborhood Clean-Up Day in June. Dean said that he will inquire about incorporating the shredding day with a hazardous materials pickup. Saturday, June 14th, was suggested as a possible option to hold this day.

Old Business: No old business.

Dean moved to adjourn the meeting, seconded by Barbara. The meeting was adjourned at 8:22 pm.

Upcoming meetings:

April 8	Sunny Weber
May 13	Katie Kleeman
June 10	Paul Oppegard
July 8	Mary Lou Smith
October 14	Frank Hare
December 2	Barbara Dorsey