

CCVNHOA BOARD MEETING

March 8, 2011

In Attendance: Dean Goss, Amber Pleiss, Rick Spoor, Barbara Dorsey, Paul Opegard, Jen Lace, Frank Hare, Mary Lou Smith and Alan Saltzman.

Dean called the meeting to order at 7:10 PM.

President's Report: Dean reviewed the auto break-in in the neighborhood and mentioned a phone call he had received regarding the check for dues.

Treasurer's Report: Karen reported that many checks have come in, so the money is coming in on schedule. Since our assets are quite large, there was an inquiry as to whether we should give to some charities. Frank pointed out that our purpose in maintaining a large balance is to have the funds in case we should incur future large expenses as have occasionally occurred in the past. It was decided not to pursue the charities idea.

Social Report: 40 people attended the Progressive Dinner, and it was a resounding success!

Alan had several requests of the ARC.

1. Barbara Dorsey's request for new siding was approved.
2. Replacing the entry with flagstone was requested and approved by Salmin Adil.
3. Roofing materials were submitted for approval by Harris and Hanrahan at 9191 E. Tufts Ave.
4. It still has not been decided if Leah Marie's roof meets Village requirements.
5. The owner is making progress on the property improvement at 9567 S. Yosemite Ct.

A possible garden event was brought up. Dean will discuss with Ginny.

Frank has not received information necessary to update the website yet. He will be following up.

The April 12th meeting will be held at the home of Barbara Dorsey.

With no further business or discussion, the meeting was adjourned at 8:50.