

**CCVNHOA**  
**Board Meeting Minutes**  
**March 9, 2010**

In attendance: Dean Goss, Rick Spoor, Frank Hare, Chris Leonard, Barbara Dorsey, Joy Lucisano, Mary Lou Smith, Alan Saltzman and Amber Pleiss.

1. Dean Goss called the meeting to order at 7:10pm.
2. The January minutes were unanimously approved as amended. There was no quorum for the February meeting and the Board agreed that no minutes would be taken.
3. President's Report: It was suggested that Chris call Gordon Roy to see if he still wants to be on the Board considering his conflicts with meeting times.\*
4. Dean will send incoming ARC request to Alan and Joy for consideration. Barbara reported that Paul Opegaard wants to be on the ARC. \*Barbara will get their email and invite him to the next meeting. We can vote on his position at that time.
5. Treasurer's Report: Karen was ill and unable to attend the meeting. She did provide financials for the month. The entire Board wished her a speedy recovery. It was also suggested that at the next meeting we ask Karen how she feels about different investment instruments.
6. ARC Report: 4302 S. Akron is planning a new roof. Alan is working with them to make sure it fits our covenants. Alan is working with the homeowner who had the roof replaced with material which was not the material shown to/approved by the Board.
8. It was reported that there had been a few complaints regarding unsightly junk on the front porch of 9192 E. Radcliff Pl. which violates our covenant, Section 5.5. \*Chris will send a neighborly letter asking them to clean it up.
9. There was a unanimous vote to offer the 2<sup>nd</sup> Annual Spring Workshop in late April or Mid May. Dean and Chris offered to approach their contacts regarding a presentation from a Master Gardener.\* Amber and Chris offered to help Catherine Crane with the Easter Egg Hunt.
10. There was a unanimous vote to go ahead and rent a small (5x5) storage facility at Public Storage at DTC and I-225. \*Chris had researched several facilities, and will handle the rental and paperwork. Frank was kind enough to donate a lock for the storage facility.
11. New Business: Frank suggested a CCVNHOA Laptop to be in the custody of Chris Leonard. The issue was discussed and there was a unanimous vote for Frank to purchase a HOA computer in the neighborhood of \$400-\$600. Chris suggested considering paying Frank a small retainer for all his work on the Web-site. Frank turned down the idea, but said that he would bill the HOA for any special work or projects. The Board agreed to this strategy and acknowledged Frank for his web-site work and help on IT issues.
12. A discussion was held by the entire Board initiated by a suggestion that the Board might want to give a month's notice for votes on expenditures. It was noted that this wasn't actually necessary according to our by-laws, and that things do come up under "New Business" sometimes. However, it was agreed that this is good advice for large expenditures.
12. Frank discussed the "Step 13" organization. He has been involved with the organization for some time. The organization is an extended Drug and Alcohol Rehabilitation Charity where participants do a variety of services. \*Chris asked Frank to create an ad or story for the next newsletter.
13. Next Meetings are as follows:
  - April 13 – Barbara Dorsey's house
  - May 11 – Amber Pleiss's home

June 8 – at Mary Lou’s house, and  
July 13 – at Chris Leonard’s house.  
14. The meeting was adjourned at 8:15pm.