

## CCVNHOA Board Meeting

April 10, 2012

In attendance: Dean, Mary Lou, Karen, Paul, Rick, Frank, Chris, Barbara.

Meeting called to order at 7:05pm.

Juliette Nilprabhassorn or Mim Hackley or Jenn Gutter or Daphyne Reiff were all suggested as possible social directors.

President's Report: Polemi's were robbed through the doggie door in the garage. Dean also was asked if we could get recycling more than once every other week. Dean will talk with TJ, our city council person. Dean was having a shredder truck come to his home and offered the idea of having one come for the entire neighborhood. Chris will check on options on prices. Karen said that Iron Mtn. may bring a huge locked box for a couple of days and then take it away. Dean sprayed all the weeds in the front gardens.

VP's Report: Frank suggested sending out the newsletter as pdf/html. Karen suggested starting with newsletter as PDF and every 2 months a neighborhood calendar with our events and GV calendar events. Constant Contact, a paid service, could be used at a later time. Frank made motion to get this service, Karen seconded. The Board voted a unanimous yes. Karen also called for a vote to buy an inflatable movie screen for \$250 and she has a projector we can use for free. Dean made motion, Karen seconded, unanimous yes. Location may be the Radcliffe place cul de sac which has no street light. The only movies shown would be family movies. Chris suggested Rattatouille as first film. Rick will talk with his neighbors.

Treasurer's Report: We have similar cash reserves as last year. Karen is getting ready to send out 2<sup>nd</sup> notices to roughly 15% of the neighborhood for unpaid dues. We received an insurance refund. Karen will coordinate with insurance agent and broker to insure more organized service.

Barbara said we need new soil in the entrance gardens; last year's was full of seeds and dry. Dean also suggested mulch. Dean will buy the best soil and mulch. Dean will also put in Preen to keep weeds down. Barbara suggested planting towards the end of May. Sonny and Chris will help with planting and weeding throughout the summer.

ARC: The Goodes are repainting their home the same colors and repairing their fence. The Hackley/Mikelivicius's are also repairing their fence. Chris will contact the village about the trailer in the Martin's yard. They show a permit, but it only lasts for 6 months.

Chris will put a reminder in the next newsletter for residents to make sure and not keep boats/trailers in driveways.

Jenny Mancini was acknowledged for her hard work over the past 5 years as Social Director. Unfortunately, Jenny has to resign due to other responsibilities. She suggests new blood, especially someone with small children. Chris will put out word for teenagers to do community service hours for HOA...also in newsletter or in a email blast. Jenny said the fire truck is already scheduled for July 4<sup>th</sup>, but we need a host. Karen will send Chris the handbook for social events again. Chris will maybe send with next newsletter. Chris gave list of new social ideas. Jenny thought we might take a few items/events off such as the old progressive dinner, cookie exchange, or have them every other year like the garage sale.

Newsletter Ideas: Trailer policy, social events. Concha's grandchildren, new residents, robbery updates, sewer line work in the neighborhood (talk with Rick), shredder truck, spring sports from CC, upcoming graduates, etc. It was suggested to include tips for spring cleaning .

A parade of homes event in the neighborhood was suggested by Karen. Frank will do advertising for garage sale and vistaprint signs. Chris will send Frank the advertising copy for it. The Board thought that we should advertise in craig's list, small local papers, and the Denver Post. The date will be Saturday, June 15th. Chris will host community service side of this and get teenage kids to help for community service hours. Chris will call ARC for Monday after garage sale.

Minutes from March were approved. Dean made the motion and Frank seconded it. There was unanimous approval. Barbara will send list of all her kids/family movies. Karen suggested movie night on Friday nights. Barbara suggested ordering pizzas or having a pizza truck. Chris will check on roach coach ideas. Rick suggested maybe doing movie night 3 times. He will check with his cul de sac to see if they want to adopt it. Frank suggested maybe doing it at the end of S. Alton St. Dean suggested asking Kathy Heppala to be our new social director. Chris will get 5x10 inside storage unit and buy tables and cooler, etc.

Next meetings:                    May 8<sup>th</sup> at Dean Goss's

    June 12 at Barbara Dorsey's

    July 10 at Mary Lou Smith's

The Board decided that concerts should be held on Sundays at 5pm (1/month).

Get a gift for Jenny Mancini as a thank you for being our Social Director for the past 5 years. Paul offered one of his wife's glass sculptures and the Board agreed. It would cost \$34.

4650 and 4640 S. Akron St. have new residents.

The meeting was adjourned at 8:35 pm.