

CCVNHOA BOARD MEETING

April 12, 2011

In Attendance: Dean Goss, Chris Leonard , Rick Spoor, Barbara Dorsey, Paul Oppegard,, Mary Lou Smith Karen Kronauge, Jen Lace and Alan Saltzman.

Dean called the meeting to order at 7:13 PM.

Unanimous approval of the last month's minutes.

President's Report: Dean said that there is little going on right now. He mentioned the huge turn-out at Susie Roy's open house this past weekend with the GV mayor, Ron Rakowski , in attendance.

Dean mentioned the need to be on the lookout for motor homes , boats, etc. that are not stored properly. It was decided previously that any violations will just be turned over immediately to GV for enforcement instead of us trying to enforce the ordinances. Unfortunately, the Board's previous efforts have been ignored.

Chris brought up the new snow ordinance from her discussion with new Councilman Tom Bishop. This ordinance states that all snow/ice must be removed from residential sidewalks within 24 hours of a storm, but the ordinance is complaint driven.

Dean also mentioned that the Easter Egg Hunt will be hosted by some new residents. The Board agreed that it was great to get new residents more involved. Dean also mentioned starting up Flamingo Fridays again. The Board was interested in doing it once/month. This is a spontaneous event for neighbors to gather on Friday afternoon/evenings at the home where the pink flamingos are prominently displayed. Maybe we can start in May, weather permitting.

Treasurer's Report: Karen passed out financials. We currently have about \$4800 in receivables. Karen will be sending out reminder notices soon. There are several homes on the market currently that we have dues liens on, so we will be collecting these soon upon closing. She stated that business was running as usual. Karen asked Chris to try to get directory information from a list of renters.

ARC Report: Alan said he had several requests that correspond to this time of year. The Thomas's are repairing their roof. The Lowry's are taking out the current material on their porch and replacing it with tile. The Shepard's are repainting their home with the same color. The O'Hara/Beck property at 9149 E. Radcliff Ave. are having to pump up and support their family room. All of these projects have been approved. Chris will get the letters out.

Since Frank was not in attendance, the Board will postpone any website updates until next month. Alan mentioned that people are using the website (as well as realtors) to get the ARC form. He is receiving positive feedback on the site.

Karen mentioned that provisions for Board meetings should be expensed or at least written off on taxes.

Chris will arrange with Russ Pietz to have “scoops” of compost put into our front gardens. Dean will spray for weeds and do rototilling.

Chris described this year’s Gardening Event. Neighbors will share their own successes and bring clippings, cuttings or bulbs for others as well as doing a container garden.

Upcoming meetings include: Paul Opegard’s home on May 10th, 9178 E. Tufts Pl

Dean Goss’s home on June 14th

Mary Lou Smith’s home on July 12th

Chris Leonard’s home on Aug 9th

Dean mentioned that the head of ARC should be a board member. Dean moved to make it a Board position and Karen seconded the motion. There was unanimous approval pending Chris checking the governing documents to make sure there is no problem.

Karen says the directory is almost ready. Chris will get information from the renters for the directory, and Karen will have it done before June.

Rick talked about the fundraiser his daughter is doing to raise money for the American Red Cross’s efforts to provide relief for Japan.

Barbara mentioned that there had been requests about jazz music in Denver and passed out information regarding “Swinging Jazz Concerts”.

Dean adjourned the meeting at 8:13.