

CCVNHOA Board Meeting

April 8, 2014

In attendance: Alan Saltzman, Paul Oppedard, Sunny Weber, Katie Kleeman, Dean Goss, and Anne Egan

Meeting commenced at 7:15 pm.

Approval of March Minutes: Approval of March minutes deferred until May since a quorum was not present.

President's Report: Dean brought up the neighborhood shredding event. All of the companies surveyed have similar time frames for holding events. We need to limit each household to 5 banker's boxes or bags of paper. Katie commented that 9 am is too late to begin with neighborhood kids' events. Dean suggested starting at 8 am and going until 11 am. Katie and Anne both mentioned that this event was originally intended as a bigger neighborhood affair with technology and hazardous material recycling, as well as possible large item pickup. Dean will look into the hazardous materials program at the City and hammer out these questions before the next meeting. He will also check with Barbara about the status of the jazz band for the June party. Dean said that new neighbors have moved into 4250 S. Alton Place and that there is a lot of work going on at that house.

Vice President's Report: Frank was not in attendance. He had mentioned via email that he had nothing to report.

Treasurer's Report: Dean reported on behalf of Karen. CCVN has approximately \$63,000 in the bank. Dean said that we are in a good place financially and that it is smart to have a safety net in the instance of possible litigation. Dean asked who is responsible for maintaining the wall along Yosemite. The board believes the City is responsible, but Dean will check.

ARC Report: Paul reported that he approved Atwaf Wahdan's (4248 S. Alton Street) application for the installation of solar panels by Solar City. Alan said that the Mazerov's at 4317 S. Alton Street are beginning their outside painting. They would like to paint the front door red. Alan is fine with the color since it is a rusty red. The Hackett's, 4369 S. Alton Street, are converting their boat storage into a third car garage. Alan said that is fine as long as they keep the colors compatible. Alan requested approval letters from their neighbors, as well. Betty Lessing's son is beginning some projects at his mother's home at 4365 S. Alton Way. Anne sent a letter to Brian Lessing requesting that he return ARC forms to Alan for landscaping and roofing projects. Spring is a good time to remind our neighbors that there are bylaws which need to be adhered to for all exterior projects. Paul and Alan will draft an article for the June newsletter about getting approval from ARC for any exterior projects.

New Business: Katie Kleeman said that renters in one of the duplexes were investigated for growing 75 pot plants in their garden. The renters are now gone and police have confiscated

the plants. Katie also mentioned that the Roberts' family at 9192 E. Tufts Circle was robbed on Monday, March 31st. The burglars were interrupted in the middle of the robbery and later found and arrested at a pawn shop in a stolen car. There has been a lot of police activity in the neighborhood. Dean said that Daphyne Reiff was heading up a neighborhood watch in 2000. Dean mentioned that we might to revisit that program and remain vigilant on behalf of CCVN neighbors. Paul said that he had a hate crime at his house; a swastika painted on his vehicle in ketchup.

Old Business: The Easter Egg Hunt will be held on April 19th at 11 am at the Hepola's house, 4461 S. Yosemite Court.

The meeting was adjourned at 8:22 pm.

Upcoming meetings:

May 13	Katie Kleeman
June 10	Paul Oppegard
July 8	Mary Lou Smith
September 9	Mary Chedsey
October 14	Frank Hare
December 2	Barbara Dorsey