

CCVNHOA Board Meeting

April 9, 2013

In attendance: Barbara Dorsey, Karen Kronauge, Dean Goss, Paul Oppegard, Rick Spoor, Mary Lou and Bill Smith, Alan Saltzman, Amber Pleiss and Chris Leonard.

Meeting commenced at 7:15pm

Approval of last month's minutes: Dean has one correction. 66,000 dollars, not percentage. Chris will correct this. Otherwise, Dean motioned to approve the March minutes, and Karen seconded. Unanimously passed.

President's Report: The Stevens have found the appropriate brick, and are proceeding with fixing their fence. He said the front gardens have been turned and watered. Barbara will talk with the Stevens about trimming the bushes behind the entrance. Dean is still considering a flag motif. Dean is trying to find a policy about yard signs. The city does allow one small real estate sign, and Dean is waiting to hear about advertising signs, and let the Board know.

Treasurer's Report: Karen is still waiting for a few more directory entries before she publishes. It will probably come out in June. Karen will send Chris a list of folks to find out about.

ARC Report: Paul will be putting in a new garage door. He submitted his request. The McDonalds are putting in a new driveway, and 4329 S. Alton is thinking of putting in a new fence. Alan did receive a complaint about a roof, but Alan is still trying to find out which address it is and he will investigate. The Board discussed a possible fine/lien according to our covenants (for which there is precedent) if this is not corrected.

The Board asked Chris to stay on as Executive Director until an appropriate replacement was found. It was decided to ask each of the 3 candidates to attend a Board Meeting and discuss their goals and talents. Gina will be asked for May, Ann for June and Mr. Alami for August. Chris has agreed to stay on until December if needed, but will resign before if a candidate is found.

Next meetings will be:

May 14 Dean Goss

June 11 Karen Kronauge

July 9 Alan Saltzman

August 13 Mary Lou Smith

The meeting was adjourned at 8:30pm.