

Subject: Re: Minutes of April 13 Board Meeting

The board meeting of the CCVN Homeowners Association was held on Tuesday, April 13 at the home of Barbara Dorsey. In attendance were board members: President Dean Goss, Frank Hare, Rick Spoor, Karen Kronauge, Jennifer Lace, Amber Pleiss, Barbara Dorsey, Alan Saltzman and Mary Lou Smith. Paul Oppegard sat in and was invited to join the board or the Architectural review committee.

It was noted that the website has not been updated for a month.

E-mail approval of minutes was discussed. A show of hands approved the minutes of the last meeting.

Put on hold, was discussion of purchase of a new computer since Chris Leonard was not present.

Dean talked about items he will put in the President's report. Bush trimming done by the Village on Tufts and Yosemite was noted. There have been no further comments on wall repair.

Balance sheets and Profit and Loss statements were passed by Karen and mention made of the interest on the CD (strike this). Dues collection has been quite high. A second letter will be sent soon to those still owing.

The "Spring" Egg Hunt event was poorly attended. Expenses were over \$300. It was again addressed that ratio of event expenditures to attendance should be considered. It was agreed that an RSVP should be requested. This would not be an accurate count, but should provide a basis for the social committee in planning.

Chris has rented a storage unit. It is not yet in use.

Board meeting on May 11, Amber's home. June 8, Mary Lou's home and August 9, Karen's home

The Architectural committee had four requests. A new roof at 4302 S. Akron Ct, repainting trim at 4338 S Yosemite Ct , a project to improve drainage at 4566 S. Yosemite Ct. and adding an attached single garage at 4490 S. Yosemite Ct. These were all approved if Village approval is granted on the two requiring structural changes. Barbara is considering "woodpecker-proof"

siding.

A village-wide yard sale was brought up, but no plans were made.

New Business: Discussion was introduced to suggest an event for our village in conjunction with Greenwood Village Day in the park,

Respectfully submitted,

Mary Louise Smith, Secretary

CCVN Homeowners Association