

## CCVNHOA Board Meeting Minutes

5-10-11

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

In attendance were Dean Goss, Paul Opegard, Alan Saltzman, Barbara Dorsey, Amber Pleiss, Chris Leonard, Frank Hare, Rick Spoor, and Mary Lou Smith.

Dean moved that we approve last month's minutes as presented online. Paul seconded it. There was a unanimous vote to approve.

Following up on last month's discussion, Chris noted that Alan could be a Board member per our covenants and documents. However, Alan, because of his securities licensing, would have to go through a lot of hassle and paperwork, so he would like to continue on with the ARC, but he is declining becoming an actual board member.

President's Report: There were only 4 offenders of city ordinances/covenants at this time which is down from 12 last year. These people include the owners of 9150 E. Radcliff Ave., 4279 S. Alton St., 9111 E. Tufts and 4368 S. Akron. Chris will send these names to GV's code enforcement officer, Sheryl Jaramillo.\*

Jean Morrison is taking over the management of the Greenwood Village Goose Chase which is June 18. Chris will get out the banner to be put up prior to the race.\*

Dean received a suggestion that we should have a more formal pink flamingo party. Barbara knows someone who could get a 4-pc jazz band with guitar, bass, drummer and singer (Joanie Janak) for about \$100 each. She suggests Sunday afternoon; adults only. Frank suggested combining an event with the garage sale. Rick suggested a blue grass band maybe after the garage sale in his cul de sac. Rick will find out about the band. Chris will check with Jenny Mancini to make sure it is OK. Rick will check with his neighbors. Mary Lou said we need to make a reservation. The Board suggested that maybe we should have one of the bands after the garage sale, and one later in the summer. Chris will talk with Jenny about dates.\*

Dean shared a letter from Leah Marie to the Board via Rick and Jen. Although she thinks that in general CCVN is a lovely and caring neighborhood, she does hate the dog poop that is in her yard and garbage can. Frank suggested we might have a trash bin and poop bags, but the Board didn't think anyone would want it in front of their house. We will have a letter from Dean nicely asking folks to pick up poop and use their own trash cans in the next newsletter. Chris will send a nice and brief letter to Leah Marie letting her know that the Board will address it in the newsletter.\*

ARC Report: The Alexander's just want to put up a wood fence in the back against GV Park instead of their chain link fence. The homeowners may need to get a permit for this, and they will check on that.

Gary Gnuse will be sodding his front yard after he kills the bindweed in the soil. Again, Alan told Larry Gnuse to get the appropriate GV Permit. Alan suggested that we indicate on our ARC form when a GV permit is required. He also suggested adding to the form that the approval is good for 6 months prior to the start of any project.\*

Frank has paid the bill on the website and it is looking good. Frank updates about once/month. The entire Board again thanked Frank for all his work on the site. The Site costs \$90/month. Frank suggested that the name on the account should sometime soon be changed to CCVNH0AA.\*

Russ Pietz put down compost and did weeding for the front entrance beds. We have a bad sprinkler head and Barbara said that she will call the city and have them repair it\*.

Amber said that the 20 is Plenty program is going great. She had 28 people signed up so far. The dates are from May 22-29.

Barbara informed us that Karen got married on April 30. Chris will get a bit of a celebration for the next mtg. Chris will also send them a wedding card from the Board.\*

Rick is thrilled with the Concerts in the Park and Chris will put those dates in the next newsletter.

Next meeting dates are :

Dean Goss's home on June 14<sup>th</sup>

Mary Lou Smith's home on July 12<sup>th</sup>

Chris Leonard's home on Aug 9<sup>th</sup>

Frank suggested that we also place Spanish ads for the Garage Sale.

The meeting was adjourned at 8:10.