

## CCVNHOA Board Meeting

May 13, 2014

In attendance: Alan Saltzman, Paul Opegard, Sunny Weber, Karen Kronauge, Dean Goss, Mary Chedsey, Frank Hare, Mary Lou and Bill Smith, Rick Spoor, and Anne Egan

Meeting commenced at 7:10 pm.

Approval of March and April Minutes: Dean moved to change Rick Reiff's name to Rick Spoor's name in the March meeting minutes. Dean moved to approve the March minutes, seconded by Sunny, and approved unanimously. Dean moved to approve the April minutes, seconded by Paul, and approved unanimously.

President's Report: Dean brought up the issue of the marijuana plants that were confiscated in the duplexes last month. Frank added that the City of Greenwood Village turned up the pressure and the renters were gone within a couple of weeks. The board commented that under the law you can legally have six marijuana plants. Dean also mentioned the anonymous letter from the mailbox. He added that we would address general home maintenance issues in the June newsletter, along with the ARC approval reminder.

Vice President's Report: Frank mentioned that the website is up-to-date. He has ordered porta-potties and the food truck arrangements are under way for the 4<sup>th</sup> of July. Frank would like to ask for RSVP's this year to get a more accurate number of attendees. Frank remembers that there were approximately 125 food plates served last year. He invited anyone to come over to help with tents, banners, etc. The board was excited about the 4<sup>th</sup> of July event last year. Anne suggested that we look at building the social committee again with some young families being specifically asked to participate.

Treasurer's Report: We are in good shape financially and can afford the things we need. Karen moved to add the proposed record inspection policy addition to the CCVN website and policy manual, seconded by Dean, and approved unanimously.

Mobile Shredding Event/Jazz in the 'Hood Party: Mary asked that we start sending out information to people about the upcoming June 7<sup>th</sup> Shredding Event from 8am – 11am at her home, 9193 E. Stanford Avenue. Mary also brought up the issue of whether we bring in technology recycling as well. The board thinks we should begin with shredding only. Dean took a vote asking if we should add technology to the event. The board said no. The Jazz in the 'Hood Party will be held on Sunday, June 8<sup>th</sup>, from 4-8 pm at the Goss' house (4543 S. Akron Street). The band will play from 5-8 pm. An HOA e-mail will go out tomorrow about the shredding event and an email for the Jazz Party will be sent the following week. Karen cautioned not to overuse the e-mail list. It makes people upset that they are being bombarded.

ARC Report: Dean introduced the ARC discussion. He said that perhaps we encourage people to post their ARC approval letters with their construction permits in front windows so that

neighbors know projects have been approved and are official. Mary is concerned that people are not getting permitted. She wondered whether the McKeiver's at 4378 S. Yosemite Court were permitted for their addition. Alan assured the board that they were indeed properly permitted and approved through ARC. Alan brought up the issue of roofs. He proposed that we might want to get rid of the "good" ¼ inch shingle and go with a thicker shake. There is no lifetime shingle. For instance, Alan mentioned that the Feick's at 4564 S. Akron Street just replaced their shake roof and it will last because it is a thicker wood shake and they last longer. Alan believes that neighbors will complain because they don't want to spend the money, and they see that other neighbors were not required to spend the money. Anne will add the ARC report and the general covenant guidelines to the June newsletter.

New Business: Karen raised the issue of whether or not the City notifies neighbors about work being done on the streets. The City's road construction work on the Akron Street cul-de-sac tremendously affected Amber Pleiss' home (4286 S. Akron Street). We need to call the city to remind them to notify neighbors of work being done. Anne will call Sheryl at the City tomorrow. Rick mentioned that the Gates' family has offered to do a movie night in their cul-de-sac. Rick will tell Karen when the HOA should purchase a projector. Mary Lou brought up that perhaps we should post neighborhood crime in the newsletter. The board agreed that the newsletter is not the appropriate place for this.

Dean moved to adjourn the meeting, seconded by Paul, and approved unanimously at 8:31 pm.

Upcoming meetings:

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