

## CCVNHOA Board Meeting

May 8, 2012

In attendance: Mary Lou, Karen, Paul, Rick, Amber, Chris, Barbara, Alan.

Meeting called to order at 7:17pm.

Treasurer's Report : Karen gave a brief update, and notices on late dues will be going out shortly. We are very healthy financially. Karen thanked Sharon Oppedard for the gift for Jenny Mancini. Barbara will give it to Chris for delivery.

ARC Report: Alan got a new garage door, the Montgomery's put in a new wrought iron fence, the Leonard's painted their house the same colors, the Millers want to put a swamp cooler on the roof. All the above were approved. Alan says that swamp coolers and solar panels are OK, but swamp coolers need to be on the back of the house. Russ Pietz is putting on solar panels. Chris will check with him on submitting an ARC form. Alan gave us a presentation on different types of roofing shingles. Our rules show that we need a higher profile dimensional shingle. Alan will speak with the Matthews about needing a higher profile product. We may want to relook at how we write this up in our covenants. On the new ARC form, we need to put not only the email address, but also that the approval is good for 6 months. Chris will make changes and distribute the updated form.

ED Report: Rick's cul-de-sac has offered to host the movie nights, but wants help on clean-up. Dean was going to talk with the Reiff's about possibly using their popcorn machine. Rick suggested we do the movie night the 2<sup>nd</sup> Friday of June, July, and Aug. at 7:30pm. Concert ideas included a Steel Drum band. The Board thought that concerts might be on the last Sunday of June, July and Aug. at 5pm. The Garage Sale will be on Saturday June 16th. If the timing works, we could ask residents to vote on possible movies such as *Ratatouille*, *UP*, *The Game Plan* and *Bedtime Stories* via the upcoming newsletter. Rick Spoor had some good thoughts on solicitating social ideas, and he and Chris will work on a idea generating meeting with some residents. Chris is currently working on the next newsletter. Other event ideas include a poker progressive dinner, a wine or beer tasting event, adding a tug – o – war and dunk tank to the 4<sup>th</sup> of July event, a St. Patrick's Day party with green beer and guess the amount of cash in a jar, instead of/or in addition to the cookie exchange, add an ornament exchange, doing a CCVN day at the Rockies, or a CCVN ski day with a bus, and doing a neighborhood March Madness basketball Pool.

Other social event ideas include a poker progressive dinner, a wine/beer t

Next meetings: June 12 at Barbara Dorsey's

July 10 at Mary Lou Smith's

Aug 14 Dean Goss's

The meeting was adjourned at 8:30pm.