

CCVNHOA Board Meeting

June 11, 2013

In attendance: Barbara Dorsey, Dean Goss, Frank Hare, Rick Spoor, Mary Lou and Bill Smith, Alan Saltzman, Amber Pleiss and Chris Leonard, Paul Oppgard and Ron Williams.

Meeting commenced at 7:15pm

Approval of last month's minutes: Unanimous approval of April minutes. (There was no meeting in May due to lack of quorum).

Ron Williams of Great Roofing gave a presentation to the Board about working with insurance companies and roof replacements. His information was very valuable, and he passed out cards at the end of the presentation.

Anne Egan introduced herself and told the board about her background. She has been involved with Book Club, has hosted events, has lived here for 13 years, and has 4 kids. She is familiar with Quickbooks. She has also been a PTCO President at Belleview and now is VP of Volunteers at Campus. Chris and Frank will train Anne on MS Publisher for the newsletter. A vote was taken to hire Anne as Chris's replacement, and it was unanimously in favor.

President's Report: John & Dierdre Becker, 9102 E. Tufts Ave. have a boat in front. Chris was instructed to call Sheryl at Greenwood Village. This is not their first offense. Chris will drive around the neighborhood and see if any others are in default of the covenants. The Stevens' wall is repaired and looks great. Dean mentioned how the gardens look great. Thanks to Dean and Barbara for all the tending and planting.

VP Report: Frank talked about the repavement project from the city. A map of the project was passed out. Frank suggested that everyone keep an eye out to make sure that things go well. Two cross pans will be going in for drainage. With so many workers in the neighborhood, Frank suggested that we all be vigilant of some who may pretend to help, but may be scam people. Chris shared about the broken lock on the mailbox, and Jim, the mailman, was concerned about mail in a broken lock. Chris will give keys to Dean and he will check it out again. Barbara and Alan also shared stories about the need for vigilance.

Treasurer's Report: There are still many who haven't paid their dues. Dean mentioned many who are years overdue. Amber will check with Karen to make sure that liens have been placed on the long-term offenders. Karen is still working on finishing up on directory addresses and it will be out soon. Chris is planning on a new newsletter in late July or early August.

ARC Report: Hepola's roof has been approved, the Layngs will be revising their home to have a 3 car garage. The City has approved the plans. Several other requests are being worked on. Wenzlau's house is adding about 760 sq. ft. Alan has plans. Alan will give to Chris when he is done. The Nola's are re-landscaping their backyard and doing xeriscape. Jenny Murray, the new owner of the Coslet's home is working hard to fix the house, and will most likely resell it.

Social: Frank offered to host the 4th of July event. Chris has a few other offers to host, but not many.

July 9 Karen Kronauge

August 13 Mary Lou Smith

The meeting was adjourned at 8:30pm.