CCVNHOA Board Meeting

June 12, 2012

In attendance: Dean, Frank, Karen, Paul, Rick, Amber, Chris, Barbara, Alan.

Meeting called to order at 7:19 pm.

President's Report: Dean gave Chris 3 addresses which have issues.

Becker/Rivera - 9102 E. Tufts Ave – Boat

Smeltzer - 9199 E. Radcliff Ave. - Boat

Piwarczyk - 9150 E. Radcliff Ave. – Boat

All three of the above have been spoken to repeatedly, so Chris will call Sheryl at the city. Dean and Barbara got the gardens planted. Al Rodriguez has offered to water the gardens at the Radcliff entrance. Mary Lou Smith will be sent flowers (by Chris)at the Meridian where she moved (for a month maybe) yesterday. We need to find a new place for the July meeting since it was supposed to be at Mary Lou's. Rick suggested maybe having the meeting at the Meridian. Chris will call Felicia. If we don't have it there, Karen will do the meeting either at the Meridian or at her house.

Treasurer's Report: All is well. There was roughly \$280 expense for the Easter Egg Hunt. Some expenses will be coming in like Tagawa's for the garden, Chris's bill, the movie screen, etc. Karen bought signs for our events from Vista Print. Everyone loved the laminated signs. Screens – Karen bought 2 to try since they have a few different features. They cost about \$210 each. Karen found them at Target. July 27th will be the movie night. The Board decided to do a dry run on June 26th in Rick's cul-de-sac.

Frank showed his 10 Neighborhood Garage Sales signs for this weekend and has placed ads in The Villager, Denver Post, La Voz and on Craig's list, and in Aurora Sentinel, and in Colorado Community Media's suburban papers. Chris read the events from the newsletter for the summer. Barbara will find a band for Jazz for the evening of August 26th.

ARC Report: The McKiever's are repainting their home. Alan spoke again with the folks with the roof that didn't pass the covenants. Alan talked about industry changes. The 40, 50 or lifetime guarantee doesn't matter, it is the thickness or profile of the roof/shingles that matter,. We do need good aesthetic standards for roofing. We need to have a minimum metric thickness for residents at least. Chris will do an article about redoing roofing guidelines and will invite people to come to the Board meeting in July for their input. Our issue is about the look. We need to give residents good guidelines that make sense with today's products. Alan and Chris will work together on this. Chris will do a second e-mail blast about garage sale again tomorrow. Signs will go up tomorrow. Amber came up with a great idea to do a map of the sales and deliver them to each participant. Chris will make this happen. Amber

also suggested 10 safety tips for garage sales. We could print this out and give to participants. Karen will put up signs for residents to get ready for sale, and Frank will put signs up on Friday.

ED Report: Chris discussed the newsletter contents. Barbara had a new neighbor to include. Rick suggested deleting 2 ads. Dean wants to put a piece in the next newsletter about keeping animals on leashes. Although his dog is leashed, other unleashed dogs have been aggressive towards him.

Karen said that she thought that GV was no longer picking up large item trash. It was mentioned that this may only be true for items that resemble construction trash.

Next meetings: July 10 at Mary Lou Smith's

Aug 14 Dean Goss's

The meeting was adjourned at 8:40pm.