

CCVNHOA Board Meeting

August 14, 2012

In attendance: Dean Goss, Frank Hare, Karen Kronauge, Barbara Dorsey, Paul Oppgard, Rick Spoor, Amber Pleiss, Chris Leonard, and Alan Saltzman.

The meeting was called to order at 7:10pm.

Executive Director Report:

- Got a lovely note from Barbara thanking us for flowers (knee replacement surgery).
- Talked to Sheryl Jaramillo – everyone on list has taken care of what they were to do.
 - Are 3 people not watering lawns. Junge(?) was one. Cannot really go after them if there are no noxious weeds with this drought.
 - Kim Culbertson is putting boat away.
- Would like to do a mini-newsletter but needs pictures.. Rick to ask Akemi if she has any pictures.
- Piwarczyk's (9159 Radcliff) need to be reminded to put boat away (per Dean). Chris to look into this.
- Want to do an article about polite usage of Village Greens Park. Peds vs. dogwalkers vs. bikers.
- Any other suggestions for content are welcome.
- Add "20 is Plenty" to newsletter (per Amber).

President's report:

- Not much going on, but Architectural review stuff.
- Gardens were weeded.
- Need to look into outsourcing the gardening to someone else (GV contractor or Solful Gardens).

Treasurer's report:

- Nothing much new this month. Chris's administrative bill, newsletter and supplies expenses hitting recently, as well as some minor social event expenses.

ARC report:

- 4360 S. Alton Ct. was owned by realtor. Painting exterior. Alan approved colors.
- Marcia Hughes roof work was approved and completed.
- Gloria & Pat Nelson – put patio on back of house.
- Bill & Mark Phillips – closing on Friday. Roof is approved.

Frank's website report:

Frank has made good progress on migrating the website to Webstarts.com. It is not preview able yet

Pages for broker info and Home are nearly done. Still much work to do with uploading files that Chris has (minutes, governance docs, etc.).

Still about a week's worth of work to do to before it will go live.

Dean suggested that Frank send out an email when Frank is done so that the board can send review comments.

Social Events:

- Jazz party coming up. Very, very good band will be performing (5 piece) on this Sunday.
- Band will be here around 5:00 to set up. Event is from 5:30 to 8:30.
- Adults only, bring a dish and beverages.
- Dean will need help cleaning
- Ice cream social on Sept 8th.
- Fireworks rescheduled for Sept 27th.
- Try to schedule another movie night in early September. Perhaps on October 5th. Not sure where, but Rick will consult with his cul-de-sac to see if they are interested in participating again.

New business:

Next Meetings:

Rick 9/11

Frank 10/9

Paul 11/13

December – Dean's house – shoot for pre-meeting on 12/4, shoot for annual meeting on or around the 11th – Chris could you please look into reserving the church?

The meeting was adjourned at 8:25pm.