

CCVNHOA Board Meeting

August 9, 2011

The meeting was called to order at 7:15 by VP Frank Hare. President Dean Goss was unable to attend. In attendance were Mary Lou, Frank, Chris, Karen, Paul, Rick and Amber.

Meeting Minutes were unanimously approved from July.

Vice-President's Report: Frank brought up the upcoming meeting at GV City Hall on Sept 2, 2011 to discuss the undergrounding of utilities. The City will pay for the lines considered a safety hazard, and offer options if we want further undergrounding. A map and photos were presented. Also, the city is repaving Yosemite from now through August 20th. Frank noted that GV was not using a GV company for paving.

Treasurer's Report: No printed materials this month. We have a bit over \$60K in the bank in cash with \$3400 in receivables. The directory expense was the biggest this month and there were some social expenses. We currently have a profit of about \$8700 for the year.

Jazz in the Hood was a great success and all had a good time.

ARC: People were curious about whether paint was approved for the house between Alton Pl. and Alton Way. Frank thought that Barbara had said that it had been approved. Chris will follow-up.

Amber mentioned that her son had recently inherited a boat that was currently in their driveway. She hoped to either have it gone or behind their fence shortly.

Paul had questions regarding our email list. It is only for neighborhood events and is created from names in the directory. The email addresses had been given voluntarily by residents. The three main users of the list are Chris, Jenny Mancini and Catherine Baucom. Amber came up with a great idea to have new residents fill out directory listing at home buying closings. Karen will follow up. No one has had any complaints of abuse of the list. Chris will add Paul to the email list.

Chris brought up the need to start recruiting for the following year of officers. Dean, Karen, Paul and Frank are were all mentioned as candidates.

The date for the bluegrass event is tentatively set for Saturday, Aug. 27th. Rick is working on the band commitment.

Thanks to Dean for hosting the Jazz event, Rick for hosting the upcoming Bluegrass event, and the Kleemans for July 4. We talked about getting the Bluegrass event catered or doing a BBQ. People can bring side dishes. Rick and Chris will check on BBQ pricing.

Chris needs to call Susie Roy about the ice cream social. Will It occur? Susie had mentioned doing an OctoberFest event instead of the Ice Cream Social. Chris will verify.

Frank suggested that a member of the Social Committee might come to a future meeting or send the Board an email about upcoming events, issues, ideas, etc. He would like to see 2 reports/year and attendance at one board meeting per year. Chris and Lou brought up the suggestion of asking neighborhood teenagers to help on event clean-up. This suggestion was met with a favorable reaction, but members felt that it would be up to the hosts. Frank talked to Jenny and will provide a party organizer contact as a possibility for our event hosts.

Newsletter ideas: It was suggested that we might include corrections for the directory. Chris will call Mimi to ensure correct information. Karen suggested a dues discount for next year to anyone who was misrepresented in the directory. Remedies are under consideration. Chris will take care of.

Amber will be implementing *20 is Plenty* again in early Sept. in conjunction with the beginning of the school year. Thanks to all who have been participating.

Rick and Frank mentioned that they appreciate the photos in the newsletter and want Chris to include even more. Chris will make every effort to do so. Chris was asked to check on any updated information regarding sound control at Centennial Airport. Frank asked Chris to call GVPD to have patrol cars come by more often. Chris will also send a Thank You note on behalf of the HOA to the GVPD for their diligence and ongoing efforts.

New business: Frank proposed that the HOA buy Chris a laser printer. There was a unanimous vote of yes. Frank will get it and help Chris in installation.

Rick brought up a discussion about cushioning the role of treasurer in times of dispute. Frank suggested that we use Hindman Sanchez as the contact for collections. We will communicate this in a future newsletter. Rick also talked about how wonderful both Dean and Karen have been on the Board.

Upcoming meetings will be as follows:	Sept. 13	Fran Hare's home
	Oct. 11	Karen Kronauge's home
	Nov. 8	Rick Spoor's home

The meeting was adjourned at 8:50pm