

CCVNHOA Board Meeting

September 10, 2013

In attendance: Frank Hare, Rick Spoor, Mary Lou and Bill Smith, Anne Egan, Paul Oppegard, Dean Goss, Alan Saltzman, and Mary Chedsey

Meeting commenced at 7:18 pm.

Approval of last month's minutes: Dean moved to approve the minutes as written, seconded by Paul, approved unanimously.

President's Report: Dean mentioned that it has been very quiet and he hasn't had much in the way of neighborhood complaints. The ice cream social was well attended. Mary Lou said that Nikki was out-of-town visiting her grandmother, but that T.J. and Henry, along with neighbors, did a good job of organizing the social.

Vice President's Report: Frank did not have much to report. He is one month behind in updating the HOA website.

ARC: 1) The new fence has been installed at the recently renovated duplexes on S. Akron Street. The fence and repainting look great. Both units have been rented out. 2) Mark and Mary Smith at 4567 S. Akron St. are installing solar panels on their house. The panels are primarily on the garage and mostly covered by trees. Alan and Paul have approved this installation, but each neighbor affected also needs to ok the project. Mark and Mary should receive neighbor agreement in hard copy, not via email. Alan mentioned that if a homeowner wants to go green, that is positive, especially since the City encourages it. Alan also said that taking advantage of energy tax credits is a good thing. He suggested possibly mentioning this in the bylaws at some point. 3) 4567 S. Yosemite Ct., Bell and Gnuse, have stated that they have a drainage problem around their house. They are going to install a new French drain, and have already received approval for the project from the surrounding neighbors – Widoff's, Smith's, and Tosiou's. Alan asked that the confirmation be provided in writing. Bell and Gnuse are also installing a retaining wall. Alan and Paul approved these requests and added that the homeowners are following the proper protocol. 4) Jan Wenzlau's house is under renovation. The improvements will be very nice. Alan will forward Anne the ARC requests in order to send confirmation letters.

Social Committee: Mary Chedsey will be the new neighborhood social director and will build a social committee of neighbors. Anne mentioned that we should get some young families involved. Mary mentioned that the social aspect of CCVN sold her on the neighborhood when she first moved here. Older families are encouraged to serve on the committee, as well. Anne will get contact information of suggested committee members (Hayes, Gates, Cutter, and Newell) to Mary, as well as the CCVN Social Committee pamphlet.

Old Business: Keenan and Leigh Gates have the neighborhood movie screen right now. They did a test movie night in their cul-de-sac, and it really worked well. Rick still feels like we could have a movie night this year. The question arose if the board could possibly rent the HOA movie screens to neighbors, or let people use them with a security deposit. Alan mentioned that we are not a revenue-producing community, so he is not certain how that would work. Dean suggested that we have a written policy regarding loaning out screens as is the case with other HOA property, so that we are not liable. Teri Castledine would like to use one of the movie screens and she should contact Rick about getting it from the Gates. Dean mentioned that we are not doing the jazz party this year. Anne said that we are all set for host families throughout the end of the year. Frank wants to host the Fourth of July again and the Roy's would like to host the Ice Cream Social in their cul-de-sac next year. There will be no holiday hayride this year, maybe every other year. Dean mentioned that Mary might put together a questionnaire about HOA events of interest that could go out in the newsletter. Board members thought a return to the Back-to-School brunch might be a good way to engage new families in neighborhood activities. Frank mentioned that 4600 and 4610 S. Akron St. are looking much better. The City seems to have responded on the chipping paint and dry lawn. The City is working with Frank on the crack in his house caused by this summer's road construction. Hopefully there will be a satisfactory resolution to the issue.

New Business: Rick has an older friend in the neighborhood who mentioned that a big hedge over by Chris' old house is overgrown and he cannot walk by it. Dean said to call the City since it is an enforcement issue. Dean and Mary Lou are done with their board terms in December. Karen is moving and will also finish her term in December. Frank is staying on. Terms are 3 years. Paul will talk to Randy Hampton about possibly assuming the Treasurer's position. The books are meticulous thanks to Karen. Frank will serve in the interim if we do not have a new President appointed when Dean leaves. We will send out an email looking for board officers.

Meeting adjourned at 8:23 pm.

Upcoming Board Meetings:

October 8 Frank Hare

November 12 Mary Chedsey

December 3

December 10 Annual Meeting