

CCVNHOA Board Meeting

Sept. 9, 2012

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

On old minutes change fireworks date from the 27th to the 22nd. The meeting was called to order at 7:10pm.

Executive Director Report:

President's report: Reviewed Chris's new roofing policy for covenants. Dean moved to put the wording into the covenants as presented. Karen Seconded it. Unanimous vote yes. Chris will send to Frank and review old wording. Also Karen will send Barbara more directories. Ice Cream Social not well attended. Maybe don't have that next year. In next newsletter ask for help for social committee.

Treasurer's report:

ARC report: 3, Sandy Erickson – repainting same color – approved

Widoffs are putting in a concrete slab on east side of garage w/fence-approved as long as GV is OK with this

Footes have moved back and want to put in shed in backyard. Moved across from Susie Roy. – approved and done

Frank's website report: Paul and Chris had made review comments. Frank says now fully functional and all is well.

Social Events:

New business: Rick suggested we do neext movie night for Oct. 5 at dusk. Rick and cul de sac will decide what movie will be. Frank made the motion that folks can't park in front of other people's houses. Voted died due to lack of a second. Discussion was had that this is a matter for GV, not for the HOA.

Chris go over all minutes for the year for ideas for annual meeting. Oct. discuss ideas. Nov. idea for annual meeting. Chris sends email that Halloween will be cancelled without host. Chris asked photos.

Rick will send. Frank suggested doing by season not month. Dean said maybe we are trying too hard and shouldn't do too many events. He feels like residents will tell us what they REALLY want. Karen will be Plan B for Halloween if needed. Church booked for Dec. 10th. Moment of silence observed for Sept. 11 remembrances of victims.

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?

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Meeting was adjourned at 8:30pm.