

CCVNHOA Board Minutes

January 11, 2011

The meeting was called to order at 7:05pm.

In attendance: Dean Goss, Frank Hare, Rick Spoor, Jen Lace, Amber Pleiss, Chris Leonard, Barbara Dorsey, and Karen Kronauge.

Minutes from the Board meeting in Dec. and minutes from the Annual Meeting were voted on and approved. Dec. minutes were approved unanimously and the Annual Meeting Minutes were approved with one amendment to include Amber Pleiss volunteering to head up the 20 is Plenty program. Approved with 1 abstention.

President's Report: We have not received police reports for our neighborhood from Dave Fisher as discussed at the Annual Meeting. Chris* will call Dave tomorrow and follow-up. Barbara brought up changing the date of the Annual Meeting and all agreed that it is a tough time of year. Karen said we would have to change year-end for accounting and change status with the IRS. Karen suggested we do research on whether it is possible or if we could have meeting in November instead. Ideas were discussed about how to increase attendance.

The Knuse house now has the dirt pile gone and steps are going in. Dean and Karen discussed a new law in Colorado that requires all HOA's to register with D.O.R.A. (Dept. of Regulatory Agencies). The fee is \$9, but we have not been charged yet. We are in compliance and are registered with DORA. Our name is CCVillageNorth. Frank will pass on all website passwords, etc. to Karen, Dean and Chris for safekeeping. He will provide these at the next meeting.

Chris gave a proposal for letting our voicemail line go since it was so rarely used. The Board decided that a phone line was still needed. A vote was taken to keep the phone line. Chris will implement the new phone line. Chris will update monthly and check for phone messages on a regular basis.

Treasurer's Report: January is very quiet. Invoices will be sent out as soon as we have a phone number. We have 6 people now who have liens on their property. There is an issue on a couple of the liens where attorneys had put the wrong amount. This has been remedied. A couple of people never accepted their certified letter, but this doesn't matter since they were sent.

Karen has made some changes in the directory information sheet including deleting kids birthdays and adding a section on "Tell us something about you that your neighbors would like to know". She will also include a privacy statement where we do not share residents' information with anyone, and the information is strictly voluntary. Frank suggested adding an ARC form to this and the GV resident Code enforcement guide. The Board agreed that this was a good idea. Also the phone number and address will be more prominently presented.

It was noted that the snowplowing services do not seem as timely or efficient as they have been in the past.

Frank said that the website is updated. Frank is still having some issues with the web hosting company. Amber suggested that we possibly get some alternative bids. Karen and Frank know some reputable companies. Frank will move us to a superior web host after completing his research.

Chris will do the newsletter in early April. Frank revisited the frequency of the newsletter, and it was again decided that we do 3-4/year.

We do want to have a gardening event. Dean made the suggestion that we might include a gardening exchange where residents share their success stories and flourishing plants. Chris will take this to the Social Committee.

The Board was encouraged to come up with ideas for something funny, yet appropriate, for April Fool's Day.

The next meetings will be February 8 at Chris Leonard's home, March 8th at Amber Pleiss's home, and April 12th's meeting will most likely be at the home of Barbara Dorsey.

The meeting was adjourned at 8:25pm.