

## CCVNHOA Board Meeting

January 8, 2013

In attendance: Frank Hare (host), Dean Goss, Paul, Opegard, Amber Pleiss, Barbara Dorsey, Rick Spoor, Alan Saltzman, Mary Lou and Bill Smith, Teri Castledine. Karen Kronauge and Chris Leonard were absent. Minutes were done by Paul.

Meeting commenced at 7:15pm

President's Report: Dean made a motion to approve the December 4<sup>th</sup> minutes, Amber seconded it and they were approved.

Dean and Chris are both looking for new entrance wreaths or other holiday décor. But the inventory is low at the stores so we will have to buy them before the next winter holiday season. The decorative concrete block fence on Tufts Ave was discussed again. There were GV city trucks/personnel working in the same area the day the damage was done. Dean will follow-up with the Stevens to get an update on what happened and next steps to repair it.

Treasurer's Report: No report this period. With the mail-out of the yearly dues to homeowners in the next few weeks, Karen will include a sheet for homeowners to update their directory information. All neighbors are to get the Directory updates to Karen/Chris by February 15.

Dean showed us a new logo idea for CCVN using the "V" from the city's logo. Mayor Ron Rakowsky approved the use of the V, and we will start to use it very soon.

There was some discussion on how best to show neighborhood and HOA appreciation for the extra time and service board and ARC members provide at no cost. A possible option is to provide a gift certificate. This will be reviewed further and verified it does not conflict with our by-laws.

ARC Report: No new submittals this period. Cold weather is hindering outdoor projects.

Newsletter is in the works by Chris. Get articles and photos to her by end of January.

Progressive dinner planning is in the works. 2 neighbors have volunteered and 2 more are needed. Dinner will probably be held in later half of February. Neighbors are encouraged to call Chris if you want to find out more or can volunteer to help host the event.

We still need a volunteer(s) to head up the Social Committee.

Feb 13 Chris Leonard's

Mar 12 Barbara Dorsey's house

April 9 Paul Opegard

Dean motioned to close the meeting, Amber seconded it and we adjourned at 7:50pm.