

CCVNHOA Board Meeting

August 13, 2013

In attendance: Barbara Dorsey, Frank Hare, Rick Spoor, Mary Lou and Bill Smith, Amber Pleiss, Anne Egan, Paul Opegard, Teri Castledine, Karen Kronauge, Dean Goss, Alan Saltzman, and T.J. Gordon

Meeting commenced at 7:15 pm.

Approval of last month's minutes: Minutes passed unanimously.

President's Report: Traveling quite often. Roads look beautiful. No news is good news.

T.J. Gordon's Report: Road construction is supposed to be done this week (August 16). The crews are 4 weeks off schedule. What should have been 8 weeks turned into 12 due to the sidewalks, curbs, and rain slowing the project down. We will have the same construction next summer in the rest of the neighborhood. \$975,000 was the total budget for CCVN this year and next year should be a similar figure. Greenwood Villages' annual road construction budget is \$4-5 million. Also happening in Greenwood Village is a new \$500,000 water project. Currently Cherry Creek State Park taps into Denver Water and then Greenwood Village taps into the park. Denver Water wants us to have our own tap. This project will rectify that situation.

Barbara Dorsey wondered who to ask if there is a problem with Village Greens. Barbara mentioned that there were problems with children from a summer soccer day camp harassing neighborhood dogs. T.J. indicated that the best person to start with is Cathy Pate at the City. T.J. will call Cathy. Mary Lou also mentioned problems with kids throwing things in their pool. Dean said to call the police.

Greenwood Village City Council held a Capital Improvement meeting in the middle of July. A proposal was raised to put a turf field in at Field 11 in Village Greens. Turf will allow higher field usage. The proposal made it through possible capital projects, but the final budget decision will take place in October. T.J. mentioned that there is a lot of nice development happening in the Tech Center. There is a city council meeting the week of August 19 to discuss planning and zoning with rental residential housing. There has been some previous pushback on these projects because it can be transient housing. T.J. says the proposed projects are very nice (north of light rail station by Sheplers). There are many different companies looking at relocating in Greenwood Village, including CO Bank and Merrick. Greenwood Village is working with CDOT to take over management of some of the intersections in Greenwood Village. In spite of the city's great technology, camera stoplights are not a main revenue source.

Frank asked who he should contact about a big crack in his house from the street construction machines. T.J. will do the initial follow-up. Frisbee golf and disc golf have been great for the park at Village Greens. Teri asked why we don't have a city pool. It has been proposed before,

but the western half of the city doesn't want it. Greenwood Athletic Club will be ours in 20 years and it is the counterbalance. The original plan was to put a pool in our neighborhood but the developer added a house instead. Trader Joe's is coming to University and Orchard.

VP's report: Frank wonders about the number of complaints in the neighborhood since Dean is done in December. TJ asked whether a neighborhood assessment could be levied to replace the cinder blocks at the Tufts entrance. There is a trickle hose in front of the fence and landscaping could be taken care of by residents. Karen suggested getting some quotes for a new fence. The Knolls neighborhood has nicely painted ornate wood fencing. T.J. also mentioned that the buried line project for CCVN has been scaled back quite a bit. There will be undergrounding at the Radcliffe entrance most likely.

Treasurer's Report: The directories will be done by the end of this week. Anne will distribute them. The HOA is doing better than last year and has more money. The big expenses have been social. The newsletter and directory will mean bigger expenses. Karen has approached Hindman Sanchez (HS) collection agency about a few outstanding HOA accounts over \$300.00. Karen also sent out letters reminding people. Colorado has passed a lot of new HOA laws. Karen has asked HS to advise us on how these new laws will affect our HOA. There are a few policies we have to have in order to collect on receivables. We will adapt the HS recommendations to fit the tone of our neighborhood. The Board should vote on this at the September meeting.

ARC Report: McKiever expanding to the back and adding a two-car garage. The renovations will be very nice. Gates still trying to determine paint colors. Reynolds bought duplexes on the corner of South Akron Street. They will be installing a new fence backing up to the daycare center, as well as painting the duplex. Hackley at 4398 S. Akron is adding a mud room next to their existing garage using the same materials and roof. All ARC requests have been approved by Alan and Paul.

Social Report: The Ice Cream Social will be held on September 8 at the Gordon's house. This is a dessert potluck and ice cream social, not dinner. Movie night in the Radcliff Place cul-de-sac has been postponed. Karen suggested doing a movie night in her cul-de-sac. The movie screens should be stored in the storage unit. There is no date for Jazz Night yet. The Kleeman's offered to host an upcoming event. Frank suggested a postcard to update people between newsletters, or more frequent e-letters.

Old Business: Christmas decorations are on display at Hobby Lobby. Anne will see what they have for the entrances. 4610-4620 South Akron Street has chipping paint and the lawn needs to be mowed.

New Business: Frank would like to buy a used projector for movie nights. Dean motioned that Frank have approval to spend up to \$500.00 to buy a used projector with high resolution and high lumens'. The projector should be compatible with the HOA speakers. Rick seconded the motion and it was approved unanimously. Rick likes the idea of a regular movie night. Karen is looking into a debit card for the HOA. ACH might be a better and less risky option.

The meeting was adjourned at 9 pm.

Upcoming Board Meetings:

September 10 Alan Saltzman

October 8 Frank Hare

November 12 TBD

December 3 TBD