

## CCVNHOA Board Meeting

March 8, 2013

In attendance: Dean Goss, Paul, Oppegard, Amber Pleiss, Barbara Dorsey, Rick Spoor, Alan Saltzman, Mary Lou and Bill Smith, Karen Kronauge and Chris Leonard were absent. Minutes were done by Paul.

Meeting commenced at 7:15pm

Since there was not a quorum last month, there were no minutes. Karen motioned to approve the January minutes, Paul seconded. The January minutes were unanimously approved.

President's Report: Dean has had no comments or complaints lately. The Stevens are going to have their fence fixed by the end of the month where some hit and run car damaged it. The police think that it was probably a drunk driver.

Treasurer's Report: Karen gave a verbal report. We have received a few transfers for extra income, and we have around \$10,000 in receivables, but more mail has arrived, so this should drop dramatically. Karen mentioned the directory is in process. Alan asked about having it online, but it was decided not to have it online because it has too much personal information. We have %66,000 plus so far in our account. Barbara brought up the flowers, and a lively discussion ensued about plans for our front gardens. Everyone seemed to like the idea of designing a flag concept.

ARC Report: The Pritchards are planning new windows. Paul approved their first phase last month and Alan or Paul will be looking at phase 2.

ED Report: Chris brought up the idea of just doing the newsletter electronically, but several Board members disagreed, so a hard copy will still be sent out. With Chris's upcoming Colombia trip, Karen will head up the actual mailing of the newsletter. Thanks, Karen!

Karen suggested we include a directory form in the newsletter. Other inclusions include an ad for a possible new Executive Director and an article on Rick Spoor's son.

Chris will send out a letter with a list of all events to get hosts. Amber and Karen will do Easter.

Next meetings will be:

April 9 Paul Oppegard

May 14 Dean Goss

June 11 Karen Kronauge

July 9 Alan Saltzman

Dean motioned to close the meeting, Amber seconded it and we adjourned at 8:18pm.