

CCVNHOA Board Meeting

January 13, 2015

In attendance: T.J. Gordon, Rick Spoor, Dean Goss, Katie Kleeman, Barbara Dorsey, Karen Kronauge, Alan Saltzman, Sunny Weber, Anne Egan, Bill and Mary Lou Smith

Meeting commenced at 7:14 pm.

Approval of December Minutes: Karen had a couple of minor clarifications to the minutes under the Treasurer's Report. Anne will make these changes. Dean moved to approve the minutes, seconded by Barbara, and unanimously approved.

Approval of Annual Minutes: Dean moved to approve the Annual Meeting minutes with Karen's corrections, seconded by Rick, and unanimously approved.

Report by T.J. Gordon: T.J. Gordon has a letter from the City Attorney stating definitively that the walls at the cut-through are the property of the HOA. Day-to-day maintenance will still be covered by the City, but if the wall were ever to fall down, replacement would be the responsibility of the HOA. The Tufts Avenue entrance walls belong to the individual homeowners, but the strip of dirt is the HOA's responsibility. T.J. has a letter from the City stating this decision. Regarding the Eruv, the City Council approved a modification to the Eruv line encompassing the Sonstein's property. A Rabbi from Boston came to the City Council meeting last week and surveyed the expansion of the Eruv in Greenwood Village. The City and the Synagogue have Excel's permission to use existing power lines for this expansion. CDOT has also given their permission for the project. It is moving very quickly. Katie asked about the lighting along the trail to the light rail. T.J. said that this issue has been in planning discussions at the City, but nothing is in the works right now since the City prefers less light. Dean asked that someone from the City walk that path at night to get an idea of how dark it is. Sunny mentioned that a dog poop station would be helpful along the Frisbee golf course. The Army Corps of Engineers is looking into possible modification/expansion of the Cherry Creek Dam. There are two upcoming meetings scheduled for: Thursday, Jan 22, 6-8 pm in the CCHS lecture center, and Saturday, January 24, 10 am – noon in the Campus Middle School cafeteria. T.J. inquired about CCVN's \$150 title transfer fee. He feels it is high. Karen explained that this is a very reasonable fee to cover the work that goes into completing the transfers.

President's Report: Dean's alma mater won the national college football championship last night. Go Ohio State! He mentioned that since ownership of the Tufts Avenue entrance walls has been answered definitively, we cannot hang lights on them since we do not own them.

Treasurer's Report: The adult holiday party expenses came in and were paid out. Karen is working on the invoices for this year's HOA dues. They will go out in the next week.

ARC: Alan reported on the three properties that have had recent work -- the Sonstein's at 9142 E. Tufts Circle, The McKee's at 4430 S. Alton Street, and the Stevens's at 4594 S. Akron Street.

Alan has been giving some thought to the roofing issue since the last meeting. He recommends that a minimum of 3/8-1/2 inch triple laminate will work on 90% of the houses in the neighborhood. He says that going forward we should get rid of the “good” alternative in the “good-better-best” roofing scenario, and make individual roofing decisions on a case-by-case basis.

Newsletter: Anne mentioned her topics for the winter 2015 newsletter: Annual Meeting minutes, Adult Holiday party and Halloween pictures, Easter Egg Hunt host, new board representation, coyote/wildlife update, dam modification meetings, IAMCREEK, CCHS’s community connections, thank you Alan, new neighbors, and death notices. Karen asked that neighbors submit artwork for the directory and Barbara requested that the Forney Museum’s Tommy Dorsey event be included in the newsletter as well.

New Business: The Adult Holiday Party was very well attended and people enjoyed it. Dean asked Sunny for a landscaping update on the strip of dirt at the Tufts Avenue entrance. There are options, but they would require water and additional work. Sunny reported that her research on possible neighborhood dog waste stations turned up an attractive and functional one for around \$275.00. Dean and Barbara both said that the issue will be getting people to commit to having one of these on their property. Sunny will maintain them. Rick said thank you for researching this. We will add this to the newsletter to see if people might volunteer. Katie mentioned that a board member should attend the dam modification meeting. Anne will send a neighborhood email. Sunny attended the City’s coyote/wildlife meeting.

Dean moved to adjourn the meeting at 8:30 pm, seconded by Katie, and unanimously approved.

Upcoming meetings:

February 10 Anne Egan

March 10 Sunny Weber