

CCVNHOA Board Meeting

February 10, 2015

In attendance: Rick Spoor, Dean Goss, Karen Kronauge, Frank Hare, Alan Saltzman, Paul Oppegard, Sunny Weber, Katie Kleeman, Anne Egan, Bill and Mary Lou Smith

Meeting commenced at 7:14 pm.

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

President's Report: Dean reported that the neighborhood is quiet. His solar panels are up but require final approval from Excel. Solar City said that the Goss's should see a return on their investment within 6 years.

Vice President's Report: Frank asked if the HOA will be able to reimburse people for planting trees. The board said that we should consider this within reason. Sunny has a list of plants that she says would be habitat and climate friendly, as does Frank. Dean says this could be divisive and potentially set a bad precedent in the neighborhood because not all neighbors need/want to plant trees. Frank clarified that when he originally came up with this concept, he thought we should put a cap on spending. Paul suggested making this a first-come, first-serve program, or else it could get very expensive. Katie asked if we could do this for \$5000 and Karen answered yes, if we want to dip into our reserves. Karen advises keeping \$40,000 in reserves. Katie said she'd like to focus on beautifying the Tufts Avenue entrance instead of reimbursing for neighborhood trees. Mary Lou says that most people have established yards already and while Karen disagrees and says that a lot of yards could use an upgrade, this program could create animosity. Rick likes the idea of more neighborhood flowers and wonders if we might institute a neighborhood flower exchange or swap. Frank would like to expedite a beautification program along the Tufts Avenue entrance strip. Dean will check with T.J. Gordon about the availability of water along this strip. Rick asked that Dean approach the homeowners backing to the Tufts Avenue entrance and ask if they would be willing to have something planted there.

Treasurer's Report: Karen said that it is fairly quiet right now. Postage and fees for the HOA invoice mailing are reflected on the balance sheet. Checks are coming in for HOA dues. We have approximately \$43,000 in reserves. We should maintain these reserves for an unlikely emergency situation in the neighborhood. Dean says the exterior wall has been paid off.

ARC: Alan mentioned that one of the gates at the cut-through is down. The City will be replacing it. The Sonstein's, 9142 E. Tufts Circle, have submitted a plan for their landscaping. The Eruv wire has been installed. The Sonstein's are excavating for their addition right now, but the excavation is well hidden. Alan will continue attending the HOA board meetings until an ARC replacement can be found. Karen called Reed Barnes to see if he might consider serving on ARC. Henry and Jody Gardiner, 4490 S. Yosemite Court, are embarking on a 400 square-foot

addition. They are getting approval letters from the immediate neighbors. Jan Wenzlau and Lee Leininger want to build a fence around their backyard now that construction is complete. Their address is 9171 E. Radcliff Place. Dean mentioned that we are still looking for volunteers for HOA President, Treasurer, and ARC.

New Business: Sunny said that there is now a dog poop station at the entrance to Frisbee Golf in Village Greens Park. The Gardiner's have agreed to host a poop station on their property. Sunny will host one, too. Sunny said that she will try to find two more neighborhood locations. Dean indicated that if we have four locations, we can vote on installation at the March meeting. Alan said that he was at the police department and asked about the sign that keeps getting knocked down on Yosemite at Tufts Avenue. Leadership in Denver has changed, so there may be some potential for a light at that intersection now.

Old Business: Mary Lou says that Village on the Lake pays \$35 a year in HOA dues and homeowners pay extra for the parties they wish to attend. Alan inquired about the Corps of Engineers' Cherry Creek Dam safety meetings. The likelihood is 1 in 190,000 that an overtopping event would occur at the dam. The Corps of Engineers has four million for this 4-year study. Rick mentioned that Barbara is at the Forney Museum right now planning the March 11th Tommy Dorsey event. Rick also mentioned that he has a place in Nome, Alaska and will be leaving in May for 6 months. He will take a leave of absence from the board. There are coyotes attempting to build a den behind the Rapport's house at 4506 S. Yosemite Court. The neighbors have called Animal Control and are employing all available strategies to haze the animals.

Dean moved to adjourn the meeting at 8:50 pm, seconded by Katie, and unanimously approved.

Upcoming meetings:

March 10	Sunny Weber
April 14	Frank Hare
May 12	Karen Kronauge
June 9	Katie Kleeman