

CCVNHOA Board Meeting

March 10, 2015

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

Meeting commenced at 7:12 pm.

Approval of February Minutes: Frank moved to approve the February minutes, seconded by Katie, and unanimously approved.

Vice President's Report: Frank had nothing to report.

Treasurer's Report: Karen said that 2015 homeowner's dues are still coming in. She collected approximately \$7700 last month (February) and estimates another \$6000 in checks for March. This is in keeping with prior years. Administration, newsletter, and storage expenses are reflected in this month's financials.

ARC: Alan did not have anything to report on behalf of ARC.

New Business: Rick is leaving on May 15th for Alaska and will be taking a leave of absence from the HOA board of directors. Frank inquired about the email from the food truck lady. Anne has been communicating with her and we do not have enough residents to make this financially viable for her company. We do, however, have food trucks at the coffee shop and pizza place. Rick suggested that perhaps we could approach Freestyle Pizza to put an advertisement in the HOA newsletter or directory, or maybe they would agree to host a Jazz/Bluegrass night for our neighborhood. Sunny said that she has five neighbors (Mimi Hackley, Margaret Roberts, Henry and Jody Gardiner, Karen Hannen, and herself) willing to host a dog waste collection station. The February minutes reflect that the board had agreed to just four locations. Sunny will go back to the company to see if we can get a deal on multiple stations. Katie is on record that she doesn't want to spend more than \$1000.00 for these neighborhood dog waste stations. Paul brought up that we might want to give people a list of the last five roofers used through ARC, so that homeowners can contact them to see if they were satisfied with the work before making a decision on a roofing company. Rick asked how the ads in the back of the newsletter are funded. Anne mentioned that for residents the ads are free. Anyone else can place an ad for \$50.

Old Business: Barbara mentioned that the Foote's (9196 E. Stanford Place) are moving. Anne raised the idea of having a kickball game at Village Greens in the fall with the possibility of a food truck. Anne and Carrie Asher will talk about this idea. Rick said we need to ask Dean where the movie projector and accessories are currently located. Rick inquired about the house that says "coming soon" at 4440 S. Alton. It will be listed at \$550,000.

Frank moved to adjourn the meeting at 7:55 pm, seconded by Barbara, and unanimously approved.

Upcoming meetings:

April 14 Frank Hare

May 12 Karen Kronauge

June 9 Katie Kleeman