

## CCVNHOA Board Meeting

April 14, 2015

In attendance: Rick Spoor, Dean Goss, Karen Kronauge, Frank Hare, Paul Opegard, Sunny Weber, Barbara Dorsey, Anne Egan, Bill and Mary Lou Smith

Meeting commenced at 7:10 pm.

**Approval of March Minutes:** Dean moved to approve the March meeting minutes, seconded by Sunny, and unanimously approved.

**President's Report:** Dean reported that he is still looking into whether plants would be a good investment along the Tufts Avenue entrance. Jim the mailman asked Dean to tell neighbors not to put mail in the neighborhood mailbox. Dean asked Sunny for an update on the dog waste collection stations. Sunny said that the best one is normally \$269.00, but it is on sale for \$199.00. Sunny would like to go with this high-quality station as it is only \$43.00 more than her second choice. Sunny passed out a map with the addresses of the stations. They are conveniently located around CCVN. Rick and Karen started a round of applause for Sunny and all of her hard work in getting this started. Dean motioned to approve the purchase and installation of five dog waste stations, seconded by Frank, and unanimously approved. Sunny will price the memorial plaques. Dean will check with the Robert's to see if they have the movie screen. Rick will ask his cul-de-sac neighbors if they want to continue with summer movie nights.

**Vice President's Report:** Frank said the website is up and running and current.

**Treasurer's Report:** Karen deposited \$8400.00 last month. We currently have about \$2500.00 in receivables. Many people are submitting their directory information with their 2015 HOA dues. Karen will compile the directory when we have a critical mass of submissions.

**ARC:** Paul says that things are fairly quiet, with just a couple of requests for roofs and gutters. Paul asked Dean about his solar panels. They should pay for themselves in six years. Solar City finances the project with \$1000.00 down. Dean and Paul agree that solar panels help resale value.

**Newsletter:** Anne presented her topics for inclusion in the spring newsletter. They are: the Tommy Dorsey event, the City's dog brochure, new neighbors, dog waste stations, report from Councilman Gordon, Easter photos, 4<sup>th</sup> of July parade and party, reminder to get your directory information and artwork in, and the neighborhood garage sale. Frank will coordinate the garage sale. The date is Saturday, June 6<sup>th</sup>, with a rain date of Saturday, June 13<sup>th</sup>. Please consider dropping off your old technology and paper at Southmoor Park's free Recycling and Shredding event this Saturday at the Stamped.

**New Business:** Barbara mentioned ordering entrance signs congratulating CCVN's 2015 college and high school graduates. Anne will order them through Vistaprint.

**Old Business:** Next month's meeting will be held on May 12<sup>th</sup> at Karen's house (1136 Lafayette, Denver). Please sign the cards for Alan and the Poon's. We will be giving Alan a piece of Dean's artwork as thanks for his years of service. Trevor and Amber Hays are hosting the 4<sup>th</sup> of July parade and party.

Dean moved to adjourn the meeting at 8:16 pm, seconded by Rick, and unanimously approved.

**Upcoming meetings:**

May 12            Karen Kronauge, 1136 Lafayette, Denver

June 9            Katie Kleeman

July 14           Paul Oppegard