

CCVNHOA Board Meeting

June 9, 2015

In attendance: Dean Goss, Karen Kronauge, Frank Hare, T.J. Gordon, Paul Oppegard, Amber Pleiss, Alan Saltzman, Sunny Weber, Barbara Dorsey, Katie and Gary Kleeman, Gordon and Susie Roy, Bill and Mary Lou Smith, Anne Egan

Meeting commenced at 7:15 pm.

Approval of May Minutes: Dean moved to approve the May meeting minutes as written, seconded by Barbara, and unanimously approved.

President's Report: Dean reminded board members that they need to be careful with the type of email communication they send. Obviously the biggest issue since last month was the police situation at 4219 S. Alton Street. Councilman Gordon mentioned that the City has not held a meeting on this subject yet. There are many moving targets and the City's perspective might not be clear for awhile. Commander Varney held a press conference. Councilman Gordon said that all the City Council has done to date is make a statement that the City will do their best to make the homeowner whole. Katie said she mentioned to Kathryn Farrow that she should talk to her insurance company since she had some damage to her garage. Councilman Gordon indicated that the City is looking into this and plans to cover deductibles. Gary mentioned that he saw on last night's news that the City plans to pay for the family's long-term stay and insurance will cover the house, but not the contents within since they were renters. Barbara asked Katie whether or not there were any weapons in the house, there were two guns. The suspect was a dangerous criminal who carjacked a car at Walmart and fired on police officers; he was not simply a shoplifter. His sister told Katie that he had a serious drug problem. Katie mentioned that the neighbors to the right of 4219 S. Akron Street are very upset about the emergency response. Would Councilman Gordon please have someone at the City speak with them? Sergeant Studeman responded to the little boy's 911 call and remained on the premises until his mother returned. Kimmy Erickson was the person who sent the cops into CCVN on their search for the suspect. The Arapahoe District Attorney will file charges in this case, although the suspect is still in the hospital for self-inflicted wounds. Frank inquired about how long the house will be there. Dean said it will probably be at least six months based on what happened with the Reiff's house and insurance. Susie contacted a friend of the family and offered to help. Susie also talked to John and Kevin (homeowners) and while they are very appreciative of the HOA's offer of help, they would prefer the money goes to help Nepalese earthquake victims. Alan said that they may change their minds down the road, but right now we need to respect their wishes. The family is leaving for Russia, but when they return, we should send a card and possibly get some things for the boy. He likes football and legos. Thanks to Amber for securing gift cards for the family and to Susie and Anne for working so hard on the HOA-sponsored dinner. Karen and Councilman Gordon both stressed the importance of making sure your neighbors know how to get in touch with you in case of an

emergency. If you did not receive a reverse 911 call, please make sure you are signed up at the City. You should also add your name to the neighborhood phone tree in the directory.

Councilman Gordon: Councilman Gordon shared good news that South Metro approved an upgrade to the Orchard Gate fire station. The new fire station will be an 11,000 square foot facility. South Metro does not have an agreement with Greenwood Village for fire response.

Vice President's Report: The garage sale was a success. Frank spent over \$500 promoting the event. He would like to order another 20-50 signs for the next sale. Concha was a wonderful and well-informed addition to this team. Her idea for the maps was a good one. Frank is happy to coordinate the next garage sale in two years and he would like to broaden the scope to include Friday, Saturday, and Sunday.

Treasurer's Report: Karen reported that some additional expenses hit this month for social, admin, newsletter, and the storage unit. Karen recommends voting in the Hindman Sanchez policy for collections and enforcement at the next meeting.

ARC: Paul has a draft discussion document for the HOA's new roofing standards. This is a guideline without the requirements for good, better, and best roofing materials. Alan mentioned how nicely the friendship fence on E. Tufts Circle turned out.

New Business: Anne said that the 4th of July is coming up. Trevor and Amber Hays are very excited about hosting this event. Anne also suggested that perhaps Concha McNamara and Amber Hays would be good additions to the board. The flowers are planted at the entrance monuments. Barbara said the bill was under \$700 this summer which is a big savings from previous years.

Old Business: Katie has heard that some of her neighbors are upset about the dog waste stations and will protest installation. Dean said that people who are upset about any issues should come to a board meeting to voice their concerns. Per policy, we cannot accept anonymous complaints from neighbors. Karen said that the board had no idea there would be concerns about these stations and perhaps the five host families could reach out to the neighbors on either side of them.

Dean moved to adjourn the meeting at 8:38 pm, seconded by Karen, and unanimously approved.

Upcoming meetings:

- July 14 no meeting
- August 11 Dean Goss
- September 8 Sunny Weber
- October 12 Anne Egan
- November 10 Paul Opegard

