

CCVNHOA Board Meeting

October 14, 2014

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

Meeting commenced at 7:13 pm.

Approval of September Minutes: Dean moved to approve the September minutes as written, seconded by Sunny, and unanimously approved.

President's Report: Dean mentioned that we have a new front entrance electricity man, Rob Yang. It is nice to have another neighborhood hand making our lives easier. The entrance monument wreaths will go up after Thanksgiving. Dean said that the trash and recycling container letter has been well-received. Dean read a letter commending the board for reminding residents of these bylaws and suggesting possible enforcement. Mary Lou said she received a phone call against the letter. Dean asked Anne to purchase a stamp that says Cherry Creek Village North that we can use for neighborhood mailings.

Vice President's Report: Frank will be updating the website. Dean mentioned that he downloaded an ARC form and it worked perfectly.

Treasurer's Report: Karen is out of town. Dean reported that we still have about the same amount of money in the bank and not much has changed since last month.

ARC: The Sonstein's at 9142 E. Tufts Circle are requesting approval for a 1400 square foot addition to their property next to the cut-through. They have yet to present the formal plans to Alan, although they have been working on this for three months now. Alan requires a letter to go to each neighbor along Tufts Circle before approval of this project. The addition will have a very shallow-pitched roof because they are already at the natural roof line. The materials and colors will remain the same with stucco, metal pipe soffits, matching shingles, and the exterior deck to match the existing deck. The total dimensions will be 23 by 26 feet. Katie asked if everyone has to go through this approval process with ARC. She has a neighbor at 4280 S. Alton that just installed a new fence and play structure, among other improvements, and the project was not approved by ARC. The Kleeman's don't really have a problem with the changes, although the new fence is pushing on their fence. Alan asked for board approval of the Sonstein addition as long as the Tufts Circle neighbors say it is okay. The city has approved the project already. Alan said that if the neighbors are opposed, our covenants will outweigh the City's approval. The board did not see a problem with the addition, so Alan will approve their request once he has the letters from neighbors. Dean and Shelly Goss are requesting ARC permission to install solar panels on their home at 4543 S. Akron Street.

Social: Anne mentioned that: 1) Wendy Leslie and her family (4301 S. Alton Place) will host Halloween at 5:30pm on October 31st, 2) Eric and Shannon Hackett (4369 S. Alton Street) will

be hosting the Annual Adult Holiday Party on Saturday, December 13th, from 6-9 pm, and 3) HUMC has been secured for the 7 pm Annual HOA Meeting on December 9th.

New Business: Frank is up for re-election. This will be Dean's last term, although he is not up for re-election this year. Sunny asked what happened to Frank's idea of dog poop collection stations in the neighborhood. Sunny will research different options with the City for a service that could take care of this for CCVN. She will report back at the November meeting.

Old Business: Frank brought up the issue of lighting along Tufts Avenue and how we need to follow up with T.J. about getting this done. Alan inquired about Freestyle Pizza and how they are applying for a beer and wine license. Rick asked Alan if he has an estimate on the number of homes replacing roofs after the hail storm. Alan is telling people that he expects a better standard of roofing material; he would like to get rid of the ¼ inch shingles. Barbara mentioned that Janet Smeltzer at 9199 E. Radcliff Avenue passed away. Mary Lou asked that we put this in the next newsletter. Frank asked that we hold a meeting to discuss the possibility of reimbursing neighbors for trees. He will call the City and report back at the November meeting.

Dean moved to adjourn the meeting at 8:11 pm, seconded by Barbara, and unanimously approved.

Upcoming meetings:

November 11 Alan Saltzman

December 2 Barbara Dorsey

December 9 Annual HOA Board Meeting, HUMC