

CCVNHOA
Board Meeting Minutes
January 13, 2009

In attendance: Karen Kronauge, Chris Leonard, Mary Lou Smith, Dean Goss, Barbara Dorsey, Rick Spoor, Denika Dwyer, Frank Hare, Alan Saltzman, Joy Lucisano, Jen Lace, Jenny Mancini.

1. Dean Goss called the meeting to order at 7:10pm.
2. New Board members were welcomed including Dean Goss and Mary Lou Smith.
3. Jenny Mancini offered to be the Social Chair, but asked that this not be a Board position. Dean moved to make the position a non-Board position and Karen seconded it. The vote was unanimous in voting Jenny in as a non-Board member Social Chair.
4. Joy Lucisano was unanimously voted in to the Architectural Review committee. No one knew of any outstanding issues for architectural review, but Dean mentioned that the Reiffs are planning on making a presentation to the Board next month for their new home plans. It was noted that Ron Rakowsky had offered to send GV permits to the Board. * Joy will call him and follow up on this.
5. Chris had made all the changes from Frank and Karen to the Annual Meeting Minutes, and they were approved as amended.
6. Karen presented the Treasurer's Year End Financials. She noted that \$500 had been collected from prior years' dues owed, and that we had an additional \$7000 this year for a total of \$7500 additional income. Karen mentioned that last year the Board had told homeowners that we would be getting tougher on collecting dues this year, and she plans on following up on this. The Board currently has 4 liens out (4 properties owned by a single owner). On the P&L statement, the neighborhood came out about \$4600 ahead. Karen noted that we may have a few more expenses coming in for 2008. After these are reconciled, she will do the final Year End Statements. She also mentioned that she had sent out this year's invoices and directory updates. No deadline was given for the directory updates, so Chris will include a deadline in the Newsletter. Barbara thought that March 31st would be a good deadline. Karen also suggested putting signs up about submitting artwork for the Directory. Karen plans on managing this project and putting the Directory out in April. Barbara mentioned that Susie Roy has a few new names. *Chris will call Nicki Gordon regarding logo ideas.
7. Chris read her draft of a letter to GV regarding the bush trimming. Frank suggested adding more emphasis on safety and timeliness. *Chris will make the

- suggested changes and mail the letter shortly. The Board discussed bushes that block sidewalks and driver views at corners. *Dean will check with GV to see what there rules are regarding this. *Chris will put this on the agenda to discuss for the February meeting.
8. The proposed lights in the pass-through were discussed and pictures shown. Dean and others thought they were vandal-proof and photocell technology. The Board passed a vote to have the lights installed by the City. *Chris will send a letter to Gary Kleeman confirming this.
 9. *In the upcoming directory, Karen will put “After Hours” phone contacts for medical and veterinarian needs. Frank says that some of these numbers are currently on the website.
 10. The Spring Workshop was discussed briefly, and it was agreed that it should be held around Mother’s Day sometime. *Chris will check with Nicki Gordon (who had offered to host the event at the Annual Meeting) about what dates work for her.
 11. Most members had not had a chance yet to review Karen’s SOP draft. Chris and Frank had looked them over. Karen gave the Board the homework assignment to read them and be ready to discuss them at the next meeting. *Chris will put this on the agenda for next month. Karen explained why she felt the need for SOPs recounting her experience of coming on the Board and not really knowing all that the Treasurer was supposed to do. The SOPs should help future Board members and maintain some consistency.
 12. Chris plans on doing the next newsletter sometime in Feb. *She will include a Call for Artwork, and update on the airport, a update from Gary, and article on a neighborhood child (probably Lauren Reiff at the Republican National Convention), an article on carbon monoxide poisoning prevention, an update on the Neighborhood Watch program and vacant homes attracting more strangers in the neighborhood, possibly a calendar of events, various ads, a reminder to shovel sidewalks and the GV phone number for plowing.
 13. Frank discussed vacant and “For Sale” homes and brought up the possibility of setting forth guidelines for signage. Joy brought up that it would take an amendment to the covenants to make signage demands, and the Board decided that this was not something that they wanted to do.
 14. Denika mentioned that the website needed to be updated for 2009 and Frank assured everyone that he would be doing this following this meeting. It was also

suggested that the actual address for future Board meetings be updated on the phone line. *Chris will do this in the future.

15. Snow shoveling was brought up as a potential service project as well as taking out trash for people and possibly trimming trees for those who needed/wanted it done. Rick suggested getting a list of those who might offer to do this for free. Darcy Cox is head of the Belleview Boy Scouting effort, and *Jenny Mancini offered to talk with her about Scouting service badge possibilities in the neighborhood.. Barbara brought up that great sensitivity needs to be employed with offering service to others and that many just feel more comfortable working these things out with their direct neighbors.
16. Dean offered the idea of possibly putting up a “Recommended Service Providers” section on the website. Chris said that we should check with a lawyer (her husband) regarding any liability issues that this may incur.*
17. Frank wanted to discuss the possibility of building a community clubhouse, but after Karen brought up all the liability and financial problems involved, the subject was dropped.
18. The February meeting will be held on February 10th at DeliTech restaurant even though it has been sold. The March meeting will be held on March 10th at Frank Hare’s home, and the April meeting will be held on April 14th at Chris Leonard’s home.
19. Dean adjourned the meeting at 8:50pm.