

CCVNHOA
Board Meeting Minutes
February 09, 2009

1. In attendance: Rick Spoor, Dean Goss, Barbara Dorsey, Mary Lou Smith, Chris Leonard, Frank Hare, Karen Kronauge, Rick and Daphyne Reiff, Alan Saltzman, Joy Lucisano, Jim Goode and Jennifer Lace.
2. Dean Goss called the meeting to order at 7:15pm.
3. The Reiffs presented their architectural plans for their new home. They have stayed within Village and GV guidelines and are waiting for final engineering drawings and then final approval from GV.
4. The January minutes were unanimously approved.
5. President's Report: The CCVN mailbox is now fixed. Karen suggested getting Board email addresses from the website for each mailing. The Lights are in now in the pass through to Union and paid for by the City.
6. Frank expressed some concern regarding fire department jurisdiction. Joy will send a letter to Ron Rakowsky that we want to assure the Village that jurisdiction is now defined after their emergency meeting. If it comes in time, Chris will include this in the Newsletter.
7. Old Business: Regarding corner bushes, GV requires 8 feet clearance above sidewalks. We need to include in the Newsletter a request for voluntary trimming if residents are in violation of this ordinance. Dean also brought up the number of cars that are parked in front of certain homes. It was suggested that we might want to make a warning in the Newsletter. On city code violations, we are not taking action unless neighbors complain. If the violation is egregious, the Board will be the "We" who represent the Village. Action will be: 1. A friendly reminder in the Newsletter, 2. A letter from the Board citing the city ordinance violation, and 3. Offer to help solve the problem, and 4. Call the city to report the violation. Possibly do as insert in the Newsletter titled "Important City Ordinances".
8. ARC Report: Alan showed siding proposed by 1 resident that is woodpecker proof. The siding was approved.
9. There is no legal update yet on the Phifer case regarding non-payment of dues.

10. It was determined that speed bumps would not be coming to CCVN. The attorney says this is because of emergency vehicles. Also golf carts are not allowed on roads.
11. Photovoltaic lights might be a future option for lighting. GV has used them in other applications, notably the local car wash.
12. Treasurer's Report: Karen presented the financials. We have 47% of the residents' dues in so far for 2009. We will be getting more aggressive this year on dues collections.
13. Logo ideas were passed around. Simplicity was preferred, but the issue was tabled for now.
14. Chris presented some ideas for the Newsletter, and promised a full draft for the next meeting.
15. SOPs have all been read and will be discussed at the next meeting due to time constraints this evening.
16. New Business: Jen Lace brought up a concern from Mimi Hathaway about speeding cars around the bus stop on S. Alton and Radcliffe Pl. We will request that a police officer be at the bus stop at 7:25am and at 2:25pm to discourage speeding.
17. 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.
18. Dean adjourned the meeting at 8:55pm.