

CCVNHOA
Board Meeting Minutes
April 14, 2009

1. In attendance: Rick Spoor, Dean and Shelley Goss, Gary Kleeman, Ron Rakowsdy, Mary Lou Smith, Chris Leonard, Frank Hare, Denika Dwyer, Alan Saltzman, Rob Yang, Karen Kronauge, Susie and Gordon Roy, Kathie Harris, Alex and Maille Feick, Greg and Sandy Tosiou, Laird Thornton, and Jennifer Lace.
2. Dean Goss called the meeting to order at 7:15pm.
3. The March minutes were unanimously approved.
4. The bush trimming/ and fence reconstruction were the subjects of the evening. Chris Leonard gave a brief overview of the meeting with city officials regarding the wall and options going forward.
5. Ron Rakowski said that the city wants to retain the drainage easement that already exists, but they are not interested in keeping the right of way off Tufts into the cul-de-sac. One option, to create a LID would offer a tax deduction/advantage for LID members, but to create a brick wall (extending the entrance walls all the way would cost at least 100K plus demolition. A cedar fence on the outside of the wall would be at least 9K. After the bush trimming, it was discovered that there is a section of wall that is missing on the Stevens' property.
6. Rob suggested the possibility of an option with plantings in front of the fence/wall, but Laird brought up the difficulty of keeping those plantings alive with a lack of water, the southern exposure, and the heat generating from the concrete sidewalk and wall.
7. There was a mixed reaction to the "bonsai" effect of the trimming with Susie Roy stating that she didn't really like it, and Kathie Harris stating that she really did like it. Alex Feick suggested that there were some remaining stalks that would not grow back and he thought they should be trimmed out. Laird agreed and promised that the city would do so.
8. Dean suggested an option using stucco around the current wall. Rob offered the idea bout narrowing the road for a wider park-like area, but Ron, Gary and Laird said that this probably wouldn't work.
9. Greg Tosiou stated that he likes his fencing and bushes the way they are no and does NOT want a cedar fence.
10. Alex Feick described their problem with the lights and visibility into his bathroom addition that now exists without the bush coverage.

11. Rick Spoor suggested that the city and the 3 affected homeowners work things out together and then present their ideas to the HOA/ARC. The 3 homeowners need to work with the city on permitting any idea anyway. The HOA Board noted that they would make themselves available in a timely manner to accommodate this process. People were in agreement with this.
12. ARC Report: Denika mentioned that they were working on their basement, but that no ARC approval was needed for this. Alan mentioned that the Baucom's have a non-conforming front door, and he would ask them to fill out the appropriate paperwork for our files. Alan again brought up the boats and trailers in the neighborhood. Dean gave Chris the various city ordinances applying to boats and trailers. Alan will give Chris the names and she will create a letter stating diplomatically that they are in violation of city ordinances.*
13. Frank suggested putting Board Minutes into the Newsletter, but Karen countered that this may not be a great idea, and that the exposure on the Web-site was probably enough.
14. Treasurer's Report: Karen presented the current financials.
15. The Board decided to put off the SOP's until the next meeting due to the length of discussion on the Tufts wall and bushes.
16. Chris reminded everyone of the Spring Planting Workshop on May 9th, and Dean said he would contact a friend who is a master gardener.* We already have a master composter coming. Chris also mentioned the upcoming Garage Sale on June 13th and the idea from the Social Committee of having a general garage sale (hosted by Laura Leonard and classmates) where anyone who wanted to donate items could and the proceeds would go to ALS/Cancer Research.
17. It was suggested to put an article in the upcoming Newsletter regarding the process conducted for the Tufts wall area.
18. Regarding future meetings, it was decided to keep the meetings in people's homes rather than a restaurant unless a problem arises.
19. The Board decided to accept paid advertising in the Directory and in Newsletters for non-residents. The price would be \$20 for a business card size ad, \$50 for a 1/4 page size, \$100 for a 1/2 page and \$200 for a full page. We would have a special pricing for City Council members (Ron had already bought a 1/2 page in the directory for \$50). Ron expressed his appreciation.

20. Ron also brought up that in his experience with other city HOA's, that we were incredibly lenient with out dues collections. Karen suggested that we revisit our collection policies at a future meeting.
21. It was decided that the May meeting would cover SOP's and the June meeting would cover Collection Policies and Logos.
22. Frank kindly offered to handle the advertising again for the Garage Sale including newspapers and Craig's list, but asked that someone else handle the signs. Dean suggested that the Social Committee handle the signs. This was agreeable to all.
23. The meeting was adjourned.