

CCVNHOA
Board Meeting Minutes
May 12, 2009

1. In attendance: Rick Spoor, Dean Goss, Barbara Dorsey, Mary Lou Smith, Frank Hare, Alan Saltzman, Karen Kronauge, and Jennifer Lace.
2. Dean Goss called the meeting to order at 7:10pm.
3. The April minutes were unanimously approved.
4. Wall progress was discussed. It was noted that there were still some bushes that need attention, but no decisions were made.
5. Treasurer's Report: About 30 people have not paid dues for 2009. Karen has sent delinquency notices and received some responses. The Neighborhood Directory cost about \$1000. The Mailman has requested they not be put in mail boxes (only a few were) as it is not legal.
6. Complaints were discussed regarding a boat in a driveway and poor lawn care at a few residents' homes.
7. The garage sale will be on June 13th and Frank will handle the advertising. (This has since been changed to Carrie Asher.)
8. ARC Report: Rick wants to put a plastic roof over a pergola, and there were several roof requests that are being examined by Alan Saltzman. Letters will go out upon approval.
9. Barbara has cleared the entry beds and will be planting flowers shortly.
10. Topics for upcoming meetings include:
 - a. SOPs (tabled for next meeting)
 - b. Board policies regarding 3 unexcused absences at Board Meetings are assumed to show a lack of interest. A quorum is currently 6 (since we have 11 Board members)
 - c. Frank is concerned about a property on his street (4693-5 S. Akron St.) that he thinks has been vacant for at least 5 years. The name listed for the property is Montgomery.
11. Future meeting dates and places are as follows:
 - a. June 9 – Karen Kronauge
 - b. July 14 – Denika Dwyer
 - c. August 11 – Mary Lou Smith
 - d. September – Dean Goss
12. The meeting was adjourned at 8:15pm.