

CCVNHOA
Board Meeting Minutes
June 9, 2009

1. In attendance: Rick Spoor, Dean Goss, Barbara Dorsey, Frank Hare, Joy Lucisano, Karen Kronauge, Chris Leonard, Jennifer Lace and Denika Dwyer..
2. Dean Goss called the meeting to order at 7:15pm.
3. The May minutes were unanimously approved.
4. Everyone thanked Barbara Dorsey for the wonderful job on the entrance plantings. Chris thanked Karen again for the directory. Barbara also informed us that she was kindly donating candles to new residents. Mary Lou was thanked (in abstencia) for taking notes at the May meeting.
5. President's Report: Dean noted that there were new residents in the Strom's old house. He also fielded a call regarding procedures during tornado sirens. The Board decided that we should have an article in the next newsletter regarding procedures for lightning and tornado sirens...specifically, what each means, what to do, and the scheduled testing of these sirens.*
6. Chris reminded all Board members to RSVP for all meetings in a timely fashion.
7. ARC Report: Approval letters have been sent to the approved projects. The property at 4228 S. Alton St. is considering 31 solar panels on their roof. The ARC will review the request when it is received. Rick wants to put a plastic/vinyl roof over a pergola (significantly superior maintenance as compared to wood), and he brought photos of examples of the product. The photos were beautiful, but the Board requested to see a physical sample before any final approval.
8. Various yard concerns were discussed. Dean presented addresses where complaints had been received. The Board requested that Chris send out a friendly and diplomatic letter to each of these residents letting them know that they are in violation of CCVNHOA covenants, and more importantly city ordinances. Everyone hoped that this would take care of any problems. If the applicable residents do not resolve the situation, the Board will simply turn the situation over to Greenwood Village for enforcement.
9. Treasurer's Report: Karen collected over \$900 in old dues this past month. It was noted that Ron Rakowsky, at a previous meeting, mentioned that CCVNHOA is one of the most lax associations in terms of dues collection policies. Karen suggested that next month the Board should review the current policies and possibly amend the collection policies so that they can be collected a bit more aggressively.
10. In regards to SOPs, Chris will do a complete draft using Karen's draft with Board suggestions and present it at the next meeting. Frank suggested stating that the

role of the Board Secretary was to “oversee the administrative duties of the utive Director”.

11. Social Committee Report:

- Upcoming dates: Garage Sale: June 13
- Progressive Dinner: Postponed until February
- Flamingo Friday: at Jen Lace’s on June 19th
- July 4th: Still looking for a host (Update: it should be noted that hosts were found during the Garage Sale)

12. The Board sadly accepted the resignation of Denika Dwyer. Denika explained that with fulltime work, raising her family and remodeling their home, she is just too busy to give the Board her full attention. The Board all thanked Denika for the wonderful work she has done and her strong commitment throughout her tenure on the Board. Denika mentioned that she might know someone who might be interested in becoming a Board member in the future and will check on this. Dean also mentioned that Rick Reiff would be interested in being a Board member after his home is rebuilt. The July 14th meeting that was going to be at Denika’s is now going to be held at Chris Leonard’s home at 4281 S. Alton Pl.

13. The Board Absences Policy was reviewed, and it was decided that there should be a distinction between excused and unexcused absences, and that dismissal would only occur after 3 unexcused absences.

14. Future meetings are:

- a. July 13 – Chris Leonard
- b. August 11 – Mary Lou Smith
- c. September – Dean Goss

15. Dean adjourned the meeting at 8:45pm.