

# CCVN HOME OWNERS ASSOCIATION MINUTES JULY 2008

## MEMBERS PRESENT:

TIM STENGER

FRANK HARE

KAREN KRONAUGE

MARYLOU SMITH

DENIKA DWYER

GORDON ROY

JENNIFER LACE

- I. CALL TO ORDER
- II. PREVIOUS MINUTES WERE REVIEWED.
- III. KAREN WILL GO TO PHIL HARRIS' HOUSE WITHIN 1 1/2 WEEK.S TO INQUIRE ABOUT HOA COMPUTER. ARCHIVAL INFORMATION IS MOST LIKELY ON COMPUTER, INCLUDING LIEN LETTERS AND TEMPLATES.

NEW SECRETARY WILL SIGN IN FOR COMPUTER, BE IN CHARGE OF BACKUPS FOR PRESIDENT, AND EMAIL TO HOA BOARD ALL LETTERS FOR FYI.

- IV. NO ARCHITECTURAL REPORT. HOWEVER, THE WANDAH'S RESIDENCE, NEXT TO KATHY HARRIS', GORDON TOOK A PICTURE AND SENT TO BOTH DEAN AND TIM.  
THERE IS A ONE YEAR STATUE TO INFORM THE HOA BOARD OF ANY IMPROVEMENT PER COVENANTS. NEED LETTERS TO ALL RESIDENCES THAT HAVE NOT SUBMITTED ARCHITECTURAL FORM AND PLEASE ASK THAT THEY BE FILLED OUT AND RETURNED TO THE HOA BOARD WITHIN A 10 (TEN) DAY RESPONSE TIME.

TIM WILL EMAIL JEN A SAMPLE LETTER FOR THE RESIDENCES AND GORDON WILL GET ADDRESSES FOR HER.

PER CITY, PAVER DRIVEWAYS NEED PERMITS, GORDON WILL GET MORE INFORMATION.

- V. KURT WANTS TO RESIGN FROM THE HOA BOARD. GORDON DID NOT TALK TO HIM ABOUT THE FENCE. BOARD NEEDS TO DECIDE ON COVENANTS ISSUE.
- VI. NEIGHBORHOOD WATCH SIGN AT TUFTS AND YOSEMITE CAN BE RELOCATED TO SHARE WITH THE SPEED LIMIT SIGN IN FRONT OF

THE ENTRANCE SIGN. ALL AGREED THE RELOCATION OF SAID SIGN IS ACCEPTABLE.

- VII. TIM RECEIVED A CONCERN ABOUT CREATIVE LAWN MOWING WITHIN THE NEIGHBORHOOD. THE BOARD MOTIONED NOT TO PURSUE SAID LAWN.
- VIII. ENTRANCE SIGNS POWERWASHING, STAINING IS EITHER FOR AUGUST 16<sup>TH</sup> & 17<sup>TH</sup> OR OCTOBER 11<sup>TH</sup> & 12<sup>TH</sup>..
- IX. ANNUAL GARAGE SALE FOR THE NEIGHBORHOOD IS FOR SEPTEMBER 6<sup>TH</sup>.

#### NEW BUSINESS

- X. PFIFFERS AUGUST 22<sup>ND</sup> LETTER IS AN ESTIMAGED \$2500 DELIQUENT FOR BOTH DUPLEXES. THEY WILL HAVE 15 DAYS TO PAY. IF PAYMENT IS NOT RECEIVED, THESE PROPERTIES WILL BE LIENED.
- XI. BOARD HAS DISCUSSED A CHARGE FEE TO HOMEOWNERS WHO DO NOT SUBMIT AN ARCHITECTURAL SUBMIT REQUEST WHEN APPLICABLE.  
  
TIM HAS A CONCERN ABOUT HOMEOWNERS NOT COMPLYING WITH TO THE COVENANTS.  
  
IS WAS MOTIONED THAT STANDARD OPERATING PROCEDURES FOR THE ARCHTECTORAL COMMITTEE IN DEALING WITH COMPLIANCE OF COVENANTS & FINES. ALL IN FAVOR. TIM WILL CONTACT DEAN WITHIN 2 WEEKS.
- XII. TREASURERS REPORT: PER KAREN, NOTHING OF CONSEQUENCE.
- XIII. REIFF'S HOUSE: PER TIM, HOMEOWNERS ARE WORKING WITH CITY ON THE DEMOLITION. IS WAS FURTHER NOTED THAT THE DELAY WAS DUE TO TRACE AMOUNT OF ASBESTOS FOUND IN THE JOINT COMPOUND, AND CITY IS FOLLOWING PROCEDURE.
- XIV. NEXT SOCIAL EVENTS: PRGRESSIVE DINNER, HAYRIDE AT THE LACES, AND ANNUAL MEETING.
- XV. NEXT MEETING DATES ARE AUGUST 12<sup>TH</sup> AT TIM'S, SEPTEMBER 2<sup>ND</sup> AT JEN'S AND OCTOBER 7<sup>TH</sup> AT KAREN'S.

XVI. MEETING ADJORNED-CALL TO CLOSE.