

CCVNHOA
Board Meeting Minutes
August 11, 2009

1. In attendance: Rick Spoor, Dean Goss, Barbara Dorsey, Frank Hare, Joy Lucisano, Karen Kronauge, Chris Leonard, Jennifer Lace, Alan Saltzman and Mary Lou Smith.
2. Dean Goss called the meeting to order at 7:10pm.
3. The June minutes were unanimously approved.
4. Dr. Jim Goode has resigned from the Board. The Board was very sorry to hear this and recognized Jim for his years of service to the Board. This leaves at least 2 openings. Barbara mentioned that Amber might be interested, and that she would call her to invite her to the next meeting. * Chris was asked to mention the openings in the upcoming newsletter as well as the resignation of Jim.*
5. President's Report: The Board agreed that Dr. Judy Hilton's email had been responded to appropriately and in a timely manner by Dean. If Dr. Hilton decided to pursue her complaint with the city, it was certainly her prerogative to do so. The Board also agreed that the Stephens should get their portion of the fence repaired. It was thought that they were trying to do so, and they should be granted some time to do so.
6. ARC Report: Alan discussed the work on the former Strom home and noted that he had approved the improvements, as well as the paint color on the Oppregard home. *Chris will send the approval letters. Rick Spoor had not been able to obtain a sample for his patio, but will bring one as soon as he is able.
7. Chris read the list of recipients and a sample of the letters sent out regarding city ordinance violations. The letter to the Taylor's and Montgomery's were sent back, so *Chris will send them to the other address. It was thought that Mr. Taylor may be ill. It was also noted that one more letter needed to be sent out which Chris will do promptly. Some neighbors had already made the corrections or discussed plans to do so. The Board voted unanimously that in late Sept. members will check on the list and if there are still violators, they will just send the short list to the City.
8. Treasurer's Report: Karen said that she has been out of town most of the last 2 months. She passed out statements that showed that the Village was in good financial health. It was noted that \$900 was spent on the 4th of July event. Our collection policy was discussed, and *Chris was asked to come up with a revised set of collection guidelines and to email them to the Board before the next meeting for discussion (as well as a draft of the SOP's).

9. Social Report: We think that we made need hosts for the Ice Cream Social and Halloween. *Jen was going to check with Jenny Mancini when Jenny returned home.
10. Barbara suggested that kids soliciting for the schools should carry an ID for the school.
11. Chris hopes to have the next newsletter out in the next few weeks.* Alan asked that an article be put in regarding people picking up after their dogs. He has had problems in this area.
12. Frank mentioned that people had just showed up at his door demanding access to his backyard for sewer line work. He had not been previously notified of the work. Rick, who is on the Goldsmith Gulch Sanitation District, apologized and said that the District is cleaning out & inspecting sewer lines in the area. *Rick would bring up the need for advance notice at their upcoming meeting next week. He will try to get a letter from the Goldsmith Gulch Sanitation District to Chris to include in the newsletter.
13. Frank again mentioned his desire to allow golf carts in the neighborhood, but Dean asked Frank to bring it up to the City since it was a city issue, not ours.
14. Joy asked for neighbors to please let each other know when their garage doors are left open accidentally.
15. Future meetings are:
 - a. September 8– Dean Goss
 - b. October 13 – Chris Leonard
 - c. November 10 – Rick Spoor
16. Dean adjourned the meeting at 8:15pm.

* = action item