

**CCVNHOA
Board Meeting Minutes
October 13, 2009**

In attendance: Rick Spoor, Frank Hare, Chris Leonard, Karen Kronauge, Sonny Weber, Gary Kleeman, Jen Lace, Christian Cutter, and Mary Lou Smith.

1. Frank Hare called the meeting to order at 7:10pm.
2. The September minutes had previously been approved via email.
3. ARC Report: Rick Spoor told the Board that he had put off his pergola project until next spring. Chris noted that the 2-3 ARC projects submitted had been approved and letters sent. New resident Christian Cutter was introduced and had a submission for paint color. He will get it to Alan.
4. Gary Kleeman Report: GV had two budget amendments for landscaping. One is on Orchard just west of the Highline Canal for \$16,000. The other was in Greenwood Hills on Monaco and Red Fox for around \$2000. When the Monaco reconstruction had been done several years ago, this project was unable to be completed due to other construction, so the \$2,000 just finishes off the original project. Gary has put a bug in the ear of City Council for our Tufts entrance, but can't promise anything. Both bark and river rock were discussed as ground covers. Rick brought up that the feedback that he had received was generally very positive. Gary also noted that there will be no Holiday Lighting ceremony in 2010 due to budget constraints. There will also be no Fall Fest and no calendar. GV Day is saved, but funding is cut back. \$200,000 has been allocated for Village Greens Park in 2011. They will try to get additional finding from other sources, and have asked for \$250,000 for 2012.
5. Frank queried: After all these months since the tree trimming, why haven't the Stephens fixed their fence? *Chris will call them and encourage them to finish the job. Frank and Gary discussed the vacant properties at 4693 and 95 S. Akron St. – they've looked unkempt for years. *Chris will send the complaints that have not been addressed (city ordinance violations) to the city this month for citations.
6. *Barbara needs to get a directory to Christian Cutter.
7. Chris mentioned the Annual Meeting. She tried to secure Hope Church, but the church secretary broke her collarbone and would not be back until next week. She will follow-up, and if we can't get Hope Church; we will approach City Hall about the Community Room.
8. Rick complimented the GV Police Force for their great service and professionalism. Chris seconded this and related the story about her daughter's accident while leaving the Village.

9. Gary informed the Board that the speeding MPH sign will be on Yosemite soon. Gary has also requested that the bushes on Yosemite between Radcliff and I-225 be trimmed soon since they block the sight of oncoming traffic.

10. Sonny gave the Board a wonderful review of the Coyote Education Project that she has developed. Sonny has started a volunteer program to help educate citizens regarding wildlife. *She will work with Chris for an article for our next newsletter and will be doing quite a lot of education and communication throughout the entire community. We also discussed the possibility of a short program at the Annual Meeting. She did mention that the bulk of coyote activity is West of I-25.

11. Teri Castledine was not in attendance to discuss a potential additional stop sign in the neighborhood. Gary suggested that the roll-out of the “20 is Plenty” program might be enough to solve the problem. *Chris will include an article about “20 is Plenty” in the next newsletter. The “20 is Plenty” signs will be available at the annual meeting.

12. Chris mentioned that Amber Pleiss was interested in becoming a Board member, but was unable to come tonight. *Chris will contact Amber regarding the next meeting.

13. Treasurer’s Report: Karen brought up that we were following our current collections policy and that liens would need to be placed on several homeowners. With the bulk of material covered at this meeting, the Board tabled the review of the Collection policies for the next meeting.

14. To better facilitate her job, the Board approved that Chris should purchase new MSOffice software for her computer. Frank referred to us a good Internet source that was less expensive than retail.

15. The dates for upcoming meetings are as follows:

November 10 – 7pm – Rick Spoor’s home

December 1 – 7pm – Barbara Dorsey’s home

Annual meeting – December 10 – 7pm – Hope United Methodist Church (Chris
Will double check with the church/city Hall regarding the date.)

14. The meeting was adjourned at 8:55pm.