

## **CCVNHOA Board Meeting Minutes November 11, 2008**

In attendance were: Frank Hare, Denika Dwyer, Jennifer Lace, Rick Spoor, Barbara Dorsey, MaryLou Smith and Chris Leonard.

1. Frank Hare called the meeting to order at 7:05pm.
2. The minutes from October were unanimously approved.
3. Barbara Dorsey reported that she had taken out all the dead plants from the community areas and done a general clean-up of the planting areas.
4. It was suggested that the Board could check with Karen Kronauge about the archival of very old records and minutes. Jan. and Feb. minutes from 2008 have never been found and may not have been taken by previous Board Management.
5. Jennifer Lace says that the entrance signs are done except for the final sealer. She is working with Gordon Roy to get these completed and set-up. If Gordon can't get time for this, Chris will help. Frank offered to put them up if necessary. Frank hopes to have the signs up before the 1<sup>st</sup> of the year.
6. At annual meeting, the Board will solicit art work from neighborhood kids for the upcoming directory as done in the past. All artwork will be included. The newsletter was a big success, people liked the color, and the Board feels that it is good for community relations.
7. Regarding the bushes along Tufts, all the Board wants to do is trim them back. Chris talked with the Feicks and they said that the bushes and wall are intertwined, and if the bushes were removed, there would need to be a new wall. Chris will speak with the Stevens and with Karen K. in getting these trimmed.\*
8. Safety issues were discussed. There was a concern expressed about older kids skateboarding in the middle of the streets and not moving for traffic. Bushes blocking views were also mentioned, and it was suggested that we contact Dean Goss\* to ask that those bushes along E. Tufts be trimmed by the homeowners.
9. Street lighting was brought up again. Jen has performed a survey of the neighborhood regarding the placement of street lights. Rick thinks that we should approach Greenwood Village about putting in more lights. Greenwood Village wants the CCVN members to pay for any new street lighting: installation & maintenance.

Frank mentioned that he believed that part of the “charm” of the neighborhood was the lack of a heavily lighted neighborhood. Frank asked the Board Members if they felt unsafe in the neighborhood at night – all members responded that they felt safe with the current lighting situation. The main concern expressed is not the degree of neighborhood safety because of inadequate lighting, but the lighting seems to be inconstant with the Greenwood Village lighting plan for the neighborhood as a whole.

Frank did some basic research and discovered that the base cost for lights are about \$3,000 each, and they cost \$500-\$600/yr each to be maintained. The Board felt that this was quite an expense.

Frank brought up the idea of offering motion sensor lights or the photo sensitive lights to homeowners who felt unsafe. This would solve some security issues without adding a significant (and possibly annoying) amount of additional light in the neighborhood. In the Neighborhood Watch meeting, the police supported this idea.

Chris suggested that this be discussed at the annual meeting, and possibly putting a petition at the back of the room if residents wanted to sign it to ask GV for more lights. Chris will create a petition.\* Jen will email Chris with the survey results.\* If deemed necessary, Frank and Rick offered to take the petition to GV. \*

Rick discussed the security issues of large bushes for burglars to hide in and spoke about the Sheriff saying that people using Light Rail were now coming down into GV and Englewood. MaryLou mentioned that lots more people now have access to our neighborhood. Frank noted that the police mentioned at the Neighborhood Watch meeting that our crime rate was still extremely low, but we want to be proactive in keeping it low.

10. Barbara asked that a mention be put in the next newsletter regarding the passing of her husband, Tommy, since he was well known in the neighborhood. Chris will do this.\*
11. At the annual meeting, Chris will ask Daphyne Reiff to update residents regarding the Neighborhood Watch Program.\*
12. Barbara did not think that the Flower Sale idea was a good one, but she was open to it if other residents liked it. It was suggested that maybe we could combine it with a Spring Planting Workshop with a Master Gardener and Master Composter and maybe give a 6-pack of flowers to attendees at the conclusion of the seminar. This idea was met with general approval. Chris will follow-up on this idea.\*

13. Regarding neighborhood service projects, Barbara and MaryLou said that often those who need help don't think to ask. Frank suggested we use our phone line for folks who either may need help or for those who might offer help. Chris will monitor the phone more actively.\* Frank suggested that at the annual meeting, we look for a committee head to manage this.
  
14. Denika suggested we send out a proxy for residents to write-in Board nominations. We still need a new President and a Secretary for the Board. We need job descriptions for these two positions before the annual meeting. Chris will send out a proxy for these positions well before the meeting.\*
  
15. The Board discussed the possibility of Dean Goss as a candidate for the President position.
  
16. Chris will send out a draft of the issues to be discussed at the annual meeting.\*
  
17. Dean Goss came to the meeting and was approached about the position of President. He will think about it.
  
18. Meeting was adjourned.