

**CCVNHOA**  
**Board Meeting Minutes**  
**November 10, 2009**

In attendance: Dean Goss, Rick Spoor, Frank Hare, Chris Leonard, Barbara Dorsey, Joy Lucisano

1. Dean Goss called the meeting to order at 7:10pm.
2. The October minutes had previously been approved via email.
3. ARC Report: Joy presented a request for a new roof. The request was approved, and Chris will send an approval letter.
4. Chris has left messages for the Stevens regarding the fence. Dean asked Chris to write a letter to the Stevens encouraging them to finish the fence and requesting the status of the fence. There have been complaints about the length of time being taken to fix it.
5. Chris has sent a list of code violators who did not remedy their situation to GV for inspection and citations. Frank mentioned the number of cars parked at the home next to the Kleemans, but since there had been no complaints, the Board decided to take no action.
6. Agenda items were discussed for the upcoming Annual Meeting on December 9<sup>th</sup>. These items included:
  1. Introductions
  2. President Report – Year in Review
  3. Treasurer’s Report – Budget
  4. City Council Report
    - a. Gary presents “20 is Plenty” program and distributes signs
  5. Update on upcoming social events
  6. Solicit new Board members
  7. ARC – Summary
  8. CCVNHOA web-site presentation by Frank Hare (10 minutes)
  9. Coyote Education Program – 5 minute presentation by Sonny Weber
  10. New Business
  11. Adjourn
  - 12.
7. Chris was requested to ask city to clear both sidewalks of Tufts in snowstorms.
8. Dean was asked if HOA owns “Have a Heart” animal trap. We do not. Frank suggested that the Board do an inventory of any items that the HOA owns. These items might include monuments, mail boxes, software, etc. This idea was met with unanimous approval.

9. Chris wondered if the Board should have a separate reserve account in the budget. Dean responded that the Board doesn't own enough to require one, and the rest of the Board agreed.
10. Frank asked Chris to secure a projector and screen hopefully from the church for his presentation at the Annual Meeting, and to ask if the church has WIFI.
11. For the Annual Meeting, Barbara graciously offered to bring cookies/treats again, Joy offered to bring coffee, and Rick Spoor offered to bring napkins and paper plates.
12. Barbara told the Board that the entrance gardens had been cleaned and prepared for the winter. Wreaths would go up after Thanksgiving. The Board thinks that the Roys are housing the wreaths.
13. Rick Spoor brought up a conversation with Al Rodriguez where Al asked the Board to request that the city buy the Mahoney's home at Radcliff and S. Yosemite Ct. for a park/common area. The Board voted not to pursue this issue with the city.
14. The Board did decide to meet on Dec. 1<sup>st</sup> at Barbara's home for a brief meeting to finalize plans for the Annual Meeting.
15. The meeting was adjourned at 8:45pm.