

CCVNHOA
Board Meeting Minutes
Dec. 2, 2008

In attendance: Frank Hare, Karen Kronauge, Jim Good, Denika Dwyer, Rick Spoor, Mary Lou Smith, Dean Goss, Alan Saltzman, Chris Leonard

1. Meeting called to order by Frank Hare at 7:15pm.
2. Approved minutes from last meeting unanimously. Rick Spoor suggested that Dean Goss be voted in as a Board member. Karen seconded the motion, and the Board voted unanimously to make Dean a Board member.
3. Supplies needed for the Annual Meeting:
name tags and markers, Starbucks coffee boxes and cups & condiments, hot water tea bags, cookies – supplied by Chris*; (2) cases of water – supplied by Denika*
4. If Barbara wants to do door prizes, she will handle. Since she was not in attendance, this was left open.
5. Chris will make copies of the following: *
Architectural Review forms – 10 – (from web-site)
Agendas – 50
Financials – 50 (Karen to send to Chris)*
Extra Newsletters – 20 – Karen has them*
Proxies – 20
6. Board members agreed to arrive at 7 p.m. or shortly thereafter.
7. Chris will create a shortened version of the agenda for the Annual Meeting.*
8. Treasurer's Report – Karen passed out complete financial statements. She will create an abbreviated set of statements for the Annual Meeting including an income statement and budget. Complete financials will be on the web site.
9. It was decided to move the Newsletter and Directory section of the agenda to directly after the Treasurer's Report for better flow.
10. Dean offered to do the Architectural Review section of the meeting. Frank suggested that Dean go over the complete process and also mention covenants. It was mentioned that Gordon Roy and Rick Reiff might be interested in joining this committee.
11. Chris mentioned that Jenny Mancini had expressed an interest in heading up the Social Committee. The Board agreed that this was a Board position. Chris will follow up with Jenny to make sure that she is willing to do this.* Shelly Goss has been kind enough to do the signs recently for all the events. Frank had suggested laminating all signs for events.

Dean mentioned that Gordon Roy was working on some ideas on how to protect the signs, so the matter was tabled until we had further information. Frank suggested we make sure that Gordon Roy was paid for any expenses he incurred in making the new signs. The entire Board was pleased with the new signs that are now up.

12. It was decided that at the Annual Meeting, Karen would discuss the directory, and Chris would discuss the Newsletter.

13. Karen brought up the confusion of Chris's title since we are looking for a new Board Secretary. Rick suggested that Chris's title be Executive Director as this reflects her duties and is consistent with the position in other non-profit organizations. The Board agreed, and discussed Chris's duties, and Karen noted the detailed job description in the summer Newsletter.

14. GV wants a letter from our Board on what we want to do regarding the bushes along Tufts near the entrance. Chris has spoken with the homeowners, and they would like the bushes trimmed, but not so much as to impact the wall or open the view into their yards. Karen says that GV has offered to rip the bushes out and plant something more vertical growing, but homeowners are concerned that the wall is crumbling, and they would rather not have it replaced. Chris and Dean suggested that we take baby steps first and see if we can solve the issue with just a good trimming first. Chris will write a letter to GV stating this.*

15. The Board discussed service projects and Denika thought it would be better to have a service coordinator rather than a service committee. The Board agreed. Dean mentioned the possibility of starting a Yahoo Internet group for this purpose, but it was mentioned that some neighbors might not yet be comfortable with the technology behind this solution. Therefore, the Board decided to start this concept with using our phone line to have people call in both needs that they may have and services that they might render. Denika offered to coordinate this.

16. Frank again noted that street lights cost about \$3000 each and about \$500/yr in maintenance. The Board thought this might be too much to take on as a Board expense. A petition will be at the Annual Meeting to see if we can get the city to pay for them. Karen was doubtful because of their lighting code, but we thought we would try. Frank liked the idea of the petition to help build community relations within the neighborhood. If the city turns down our petition, we can consider other options like offering various types of security lights for residents who feel the need. It was mentioned that homes in the 3rd filing might have less lighting than those in other filings.

17. Dean talked about neighborhood Watch concerns especially about the possibility of putting locks in mailboxes to deter identity and mail theft and lighting. Dean suggested asking Susie Roy if she might be interested in seeing if we could get a neighborhood grant for lighting/security, and he would get the name of the police officer who suggested this.* Dean mentioned that the GV police thought that our Neighborhood Watch program was beginning to work.

18. It was noted that the next Centennial Airport Advisory meeting would be on January 13th at 7pm in the Wright Brothers Room at the airport.

19. It was suggested that we add a “New Business” section to the Annual Meeting agenda.

20. Dean mentioned that a few people had told him that they had not received the proxy for the election. It was determined that we should always have a return address on the envelopes (maybe some people didn’t open it without the return), and that we should consider having a contest to develop a CCVNHOA Logo that could be used. Rights for the artwork would have to be signed over to the Board. Karen and Frank both liked the idea of letting folks know at the Annual meeting that they already were 1 year into their 3 year terms as Board members.

21. Meeting dates were set up for the next 3 months. Meetings start at 7pm.

- a. January 13th Dean Goss’s home
- b. February 10th Deli Tech Restaurant
- c. March 10th Frank Hare’s home

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