

Attendees: Joy Lucisano, Tim Stenger, Jim Good, Frank Hare, Melisa Perry, Alan Saltzman, Karen Kronauge, Shelly Goss, Dean Goss, Barbara Dorsey, Mike Lemmons (Greenwood Village).

Approved Meeting Minutes

Old Business

- a. Newsletter moving in the right direction
- b. Discussed problems with website and domain name ownership
 1. Don Nichols/Dave Nichols must release rights of ownership to the HOA via a letter to the website hosting company. Until this is done, the HOA doesn't have complete access to the site.
 - a) It was suggested that possibly someone closer to the family would have more success than Tim has had in working with Dave to get this accomplished.
- c. Discussed recommendations from the HOA attorney regarding homeowner posting of links or information concerning fund-raising activities or events on the Association's website.
 1. Attorney recommended that the most conservative approach in terms of risk management and reducing the likelihood of litigation would be for the Board to strictly prohibit such posting. He recommended if the Board wants to pursue this course of action, the Board pass a resolution/policy clearly indicating the Association will not allow links on the website for any fund-raising activities or events. This would be a nondiscriminatory prohibition concerning such postings and would avoid putting the Board in the discretionary position of having to pick and choose which events are appropriate to post.

Motion to Amend Agenda to allow presentation from Mike Lammons, City of Greenwood Village

I. Mike Lammons

- a. Mike came to the meeting to discuss the City's plan for noise reduction in the neighborhood from the Yosemite/225 intersection affection the North/Northwest corner of the neighborhood. The plan would landscape three sections along the wall parallel to the on-ramp to Northeast bound 225 from Yosemite.
- b. Karen raised questions about land ownership in this area and old maps of the neighborhood were reviewed.
 1. Mike said that the land was owned by CDOT and that he has gone through the appropriate channels to get this project approved.
- c. Mike presented the plan from the City and their architect with drawings and renderings of the proposed work.
 1. The City plans to spend between 150-175K on this project.
 2. The board reviewed the plan and suggested that the City change the plan after noticing that smaller trees were planned in the first section, which is the closest to the intersection to make a greater impact on the lights and noise reduction to the homes closest to the intersection and then use smaller trees further down the on-ramp where there is less impact to the neighborhood.

- a) Discussed the noise and the lights shining into the second story homes near the intersection.
 - b) Discussed to sign on that corner and Mike informed us that the sign would be moved some 500 feet.
 - c) Mike will discuss our proposed changes with the architect considering sun and other factors on plant selection. The project will be finalized and go out to bid in about a week.
- d. Barbara requested assistance with the flowers that she has planted in the spaces at the entrances of the neighborhood. She informed Mike that she was working with another person in his department at the City to get assistance in planting the areas at the entrance to the neighborhood.
1. Mike said he would find out if we could get assistance to get those areas planted.
 2. Dean mentioned that he has a friend with a greenhouse and suggested that he may be able to work out a discounted price for flowers for that area.
- e. The HOA addressed Mike about the concern that Lesley Geraci has about noise and the ability to see the intersection of 225 and Yosemite from her home on the West side of the neighborhood.
1. The City does not have a plan or a solution to address this situation due to the proximity of the homes to the street.
 - a) Mike suggested that he would check into the possibility of a donation of trees that neighbors could plant on their property to resolve some of the noise issues and to help to obstruct the view of the intersection.

Resumed regular meeting agenda – Old Business

- d. Updates to the Directory
 1. Barbara and Melisa will get any updates to the directory to Karen and she will begin work on it.
 2. Karen and Shelly will go over changes and additions to make it as complete as possible.
 3. HOA will review it at the May 30th Meeting at Joyce's house.
 4. Cover work – We can ask people to submit children's artwork for the cover or just create a cover to get it completed more quickly.
 5. Discussed ads in the directory to help off set the cost but found that the effort outweighs the cost benefit.
 - a) Discussed business card ads in both the newsletter and the directory for a small fee to go towards to HOA and community funds.
 6. Discussed additions to the directory to include covenants and Architectural Design Committee request forms.
- e. Quickbooks is up to date and Karen and Melisa will coordinate responsibilities.

II. Social Committee

- a. Shelly is looking for help on the committee from new residents and residents with younger children that may not have participated in events for the neighborhood.
 1. Heavily advertise the need for new help in the newsletter and also with signs at the entrances of the neighborhood.

2. Discussed a block party, ice cream social, chili cook-off, or other event thrown by the HOA to encourage people to get involved.

b. Shelly will put something together for the newsletter.

III. Architectural Committee

a. Dwyer House – 9172 East Radcliff Place. ADC members Tim Stenger, Alan Saltzman and Dean Goss do not approve request for improvements.

IV. Upcoming meeting dates

a. Next Meeting - Thursday May 31st (for June meeting as majority will be out of town during the month of June) – Joy's house (tentative)

b. July 11th at Tim's house