

Official Minutes of February 7, 2023

Cherry Creek Village North Civic Association

In Attendance: TJ Gordon (President), Katie Kleeman (Vice President), Lisa Piantanida (Secretary) Johanna Lewis (Treasurer) Missy Szymanski (Executive Director), Jessica Corbett, Nestor Ramirez, Daphyne Reiff, Larry Gnuse. Absent: Pat Nolan

Meeting called to order at 7:10 pm by T.J. Gordon

Approval of Agenda

Motion to approve the Agenda: TJ Gordon
Katie Kleeman seconds.

Motion is unanimously approved

Approval of CCVN HOA December 2022, Annual Meeting Board Minutes

Motion to approve minutes: Lisa Piantanida
Larry Gnuse seconds.

Motion is unanimously approved

Approval of CCVN HOA January 2023 Board Meeting Minutes

Motion to approve minutes: Daphyne Reiff
Johanna Lewis seconds.

Motion is unanimously approved

Greenwood Village Update: None

Public Input from non-board member residents of CCVN None present

Treasurer's Update.

- Johanna Lewis: Dues are due on 2/15/2023—late as of 16th, Late fees will begin to be charged after 2/28/23.
 - As of 2/7/23, 82 home dues have been paid. Another reminder will go out.
- Insurance company bounced a check to the carrier (not our check, insurance company paid on our behalf) Insurance policy briefly canceled.
 - Have received a “refund” from the carrier, waiting on policy to reinstate.
 - Will begin the process of looking for a new insurance carrier after policy is fully reinstated.

Motion to approve Financials: Katie Kleeman
Jess Corbett seconds

Financials are unanimously approved

ARC Report

1 request for painting

Approved and letter has been sent.

- Upcoming: will need to reevaluate covenants to go with more new modern trends, so that a standard is there and ARC is protected.

CRC Report

Nothing to report in the neighborhood.

- Sidewalks and shoveling brought to the attention of the city for safety concerns.

Social Report:

All events for 2023 have hosts except for the Adult Holiday Party.

Reminder to invite our welcome committee member (Jamie Chaplin) to meetings.

Need to add information about progressive dinner to the next Eblast.

Will need 2-3 families to help with it.

Pancake breakfast *New Event* to be held 5/21/23 @ 9am.

Need to get email addresses for new residents.

Old Business:

La Petite landscaping update:

- Owner has submitted plans to the city and will update landscaping this spring

Entrance camera committee update:

- After reviewing options, the committee has decided to wait until the Greenwood Village Police department commits to supporting the use of such systems.

Concern brought up about double yellow lines at entrances, a resident asked for them to be removed.

- Spoke with Jeff Denchfield (hoa president when they were added to the street) reason for them being painted was to control wide turns into the neighborhood. Larry Gnuse input: Legally the lines establish fault in the event of an accident, so they are important. They are 20% wider than the legal minimum.
- The Board unanimously agreed to leave the double yellow lines in place

New Business:

Union Exchange: Everyone agreed that it would be nice if the commercial/retail district at Yosemite and Union could be cleaned up and made safer. Daphnye and T.J. will write a letter to our two district 4 Council members asking them if the city could look into a grant program for this area like the one that was used for the Arapahoe Entertainment District.

Covenant Reviews and Revisions Committee

Ask for volunteers in Eblas.

Newsletter update:

Winter Newsletter is done!

- Advertising for next issues of newsletter
 - For Businesses \$30 for a business card size listing.
 - For kids services (babysitting, shoveling, etc) \$10.
 - External Businesses (union exchange) \$40.
 - Will add info to next Eblast.
 - Will begin passing out newsletters 2/8/23

Village people update: will have more info next meeting.

Motion to adjourn meeting: Daphyne Reiff

Larry Gnuse seconds.

Meeting adjourned at 8:30pm