

Official Minutes of September 6, 2022

Cherry Creek Village North Civic Association

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

Absent: Larry Gnuse

Meeting called to order at 7:05 pm by T.J. Gordon

Approval of Agenda

Motion to approve the Agenda: Lisa Piantanida

Henry Gardiner would like to add under the old business section: he has only 3 meetings left, we need to find a replacement CRC

As Amended, Katie Kleeman Seconds.

Motion is unanimously approved

Approval of CCVN HOA September 6, Board Minutes

Motion to approve minutes: Henry Gardiner, Pat Nolan Seconds.

Motion is unanimously approved

Greenwood Village Update: Judith Hilton

- Judith not in attendance, no update from Parking meeting. Will be at the next meeting, hope to have updates by then.

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

Treasurer's Update.

As of 10/4/22: 5 homes have not paid 2022 dues, Certified letters will be sent.

- 3 homes with unpaid dues are residents, 2 are landlords.
- Mary Chedsey has been reimbursed for the ice cream social

Motion to approve financials: Lisa Piantanida, Henry Gardiner seconds.

Financials are unanimously approved

ARC Report

7 requests since the last meeting.

- 3 house painting
- pergola

- solar panels
- front yard fence---will be an upcoming issue. courtyard-nothing in covenants, GV has no fences in front yard. sent a note back to mahans,will need more details. City hasn't approved some of it yet. (If you have comments or ideas, send them in.)
- DeLaGarza home has permits for 1/2. internal only, not external. not currently living there. Exterior will happen once the weather is warmer.

CRC Report

2 complaints submitted online since the last meeting.

9/7-phone convo with owner about removing construction debris.

not yet resolved, but has been better.

ARC request has only 1 year of approval before needing to be resubmitted. This applies with Greenwood Village also.

Social Report:

- Street parade for trick or treating again, after party hosted by Damon and Gareth Smith.
- Progressive dinner will not happen until spring due to too many scheduling conflicts.
- Daphyne hosting a concert on 10/14, please add to EBlast. Also would also like a budget for the Adult Holiday Party.

Old Business:

- Online directory can go live anytime on our website now that paper directories have been delivered.
- Newsletters next week.
- Recap on Tufts meeting
 - Pat Nolan felt there was lots of good discussion, TJ introduced some new ideas (ie: ideas on how to resolve permit issues. how many visitor permits should you have. and how long the permit will last.)
 - We should follow up as a board with some suggestions to advocate.
 - Katie Kleeman:
 - A Reminder that along Tufts, the wall is owned by the 3 houses who live there, not by the city. In the past we've been able to ask the city to trim the trees and add mulch or rocks. City is not supposed to be snow shoveling but does that as a favor to our neighborhood. The cut through to Union =CCVN property, not GV, leaves lots of gray area for these areas and structures.

- Concerns about bike safety. maybe ask Judy about safety for bike riders (ie: the pole is missing in middle of sidewalk to slow riders, also leaves an unsafe hole)
- Letter and ARC and covenant review. The lawyer has started, waiting to be done. going over declarations, by laws and covenants. initial review, 10 days. The Review will be virtual. Johanna will update.
- Replacement for Henry---Larry has expressed interest.
 - 2 people are nice to have for the position.

New Business:

- storage locker update: cost of storage and cleaning it out. 10x5, 5x5. price at \$166. checked 2 places for pricing, 5x9, 5x10, not climate controlled. rates change daily.
- What about asking 1-2 neighbors to store contents and offer free dues? Will this make it harder to access when needed?
 - Missy will store Christmas wreaths (these take up the most space)
 - This will be the last year Paul and Sharon set up Wreaths at entrance, will need to find new volunteers.
 - Daphyne Reiff suggests renting out the movie equipment to offset remaining storage costs.
- Solicitors in the neighborhood recently have increased.
 - Remind neighbors through Eblast to report solicitors on non-emergency GV police line.

Entrance camera info

- Larry Gnuse unable to attend. The Concern is needing someone to intercept the data. talking to The Preserve, they are trying to get the same. costs and details at the next meeting.
 - Henry Gardiner suggested putting no outlet signs at both entrances.
 - Board will ask Judith next meeting.

Johanna Lewis-Next month's meeting will revolve around budget and financials, everything will be going up.

- Social budget will be lessened in 2023
- Numbers will be presented at annual meeting in December

Henry Gardiner cannot host the 11/1 meeting. Katie Kleeman will host instead.

- Board will need to start fine tuning details for Annual Meeting in December
 - Missy will call Hope UMC to reserve the space for meeting on 12/6
- 12/2 Date for Adult Holiday Party (6:30)

TJ Gordon- Motion to to Adjourn meeting

Katie Kleeman, firsts. Johanna Lewis seconds.

Meeting Adjourned 8:20pm