

Official Minutes of October 3, 2023

Cherry Creek Village North Civic Association

In Attendance: Katie Kleeman (Vice President), Lisa Piantanida (Secretary), Damon Smith (Treasurer) Missy Szymanski (Executive Director), Nestor Ramirez. Paul Oppegard. Daphyne Reiff, Larry Gnuse. Pat Nolan. Jessica Corbett
ABSENT: TJ Gordon (President)

Meeting called to order at 7:02 pm by Katie Kleeman

Approval of Agenda

Motion to approve: Lisa Piantanida
Damon Smith seconds.

Motion is unanimously approved

Approval of CCVN September , 2023 Minutes

Katie Kleeman: change..." did not come" to absent (Judy Hilton section)
Lisa motions to approve minutes with change
Larry Gnuse seconds.

Motion is unanimously approved

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

Greenwood Village Update with Judith Hilton (Absent).

Update from Judith: (given by Katie)

*Police tracks by La Petite are from a GV police officer chasing after a burglary taking place at the daycare. Will be fixed.

* medians are still a problem, still working with the city of Denver.

Pat: problem with motorcycles in the neighborhood, we need to just call the GV police.

Update on Covenant Review Committee

Pat: Has been busy but by the end of next week will have a committee meeting.

Will update us at the November Meeting.

Everyone has the documents and will review.

Treasurer's Report: Damon Smith

Has printed copies of the budget

Still 1 outstanding dues.

Email has been received from the owner; questioning the dues, thought they had paid.

Let them know they haven't; gave address to send a check.

Need to get the mailbox key.

1 error; found a mistake on the worksheet. Under the net income: storage unit fees were not being counted. Took the "income" section from \$3000 to \$1000.

Motion to approve financials Larry Gnuse

Lisa Piantanida seconds

Motion passes, financials are approved.

ARC REPORT presented by Nestor Paul Oppegard

2 requests

1 roof replacement/regrading

1 put up a fence to close off their yard.

Have communicated with Hannaways to approve their construction; will soften the colors.

All were approved.

CRC REPORT

4 issues this month

4329 S Alton Way: appliances stored on side of the house

4240 S Alton Way: return of the Rv; has been removed

4104 S. Yosemite Ct. bushes were blocking the sidewalk, and Larry spoke with them once. Will offer to help

Dog Boarding going on at a residence; didn't hear additional barking

Lisa said she has heard of 4 more; submitted through the website; will check the history on the backend of the website.

SOCIAL REPORT

Still need hosts for 2024 events

Will put out a sign up at the halloween party

Old Business

See CRC update above

New Business

Katie:

*Work being done on the streets; has taken a long time but they are doing an excellent job. We will send them a thank you card.

*Anne Egan is running for school board; her and Shaun have done a lot for this neighborhood over the years; he just had serious back surgery-keep them in your thoughts.

*Tom Cat Tactical: that house is being sold; it was originally grandfathered in to sell guns; once it sells, there will be no more residential gun shops allowed in Greenwood Village.

Website: google has the phone number wrong. Nestor called them to get it update; will send a physical card; will change after we update the physical card.

BUDGET

Income will stay the same

2k estimate for transfer fees.

Expenses:

Administrative budget will drop to a lot for other expenses that are needed more.

Awards and prizes: no change

Banking fees: charge that quickbooks makes for people paying their dues online; won't know until people pay their dues.

Depreciation expense: monuments/retaining wall. Leave the same.

Entrance maintenance: same.

Gardening Expense: Have been well over budget; and on track to be over budget again. Need to change the budget instead of being over. Double from \$1500 to \$3000.

We will make changes as needed; will ask Mary to add a mix of perennials and annuals.

Insurance Expense: same; fixed annual

Legal Fees: increase from \$500 to \$2000. The Covenant Review Committee could overextend that but that is not a recurring expense once it is made.

Do have reserves; what are the rules if we need to dip into it.

The Covenant Review Committee may shop around for an attorney.

Talked to TJ about it, if we do go over, we have reserves; let's keep it at \$2000 for the time being.

Newsletters and Directory: \$500 decrease; no directory in 2024. So far \$600-\$700/time. When we add a directory back; it will need to be adjusted. Lisa spends a substantial amount of time doing the newsletters; can we add compensation to her?

Lisa declines.

Related question by Damon: if we compensate someone, we need to file a w9.

Postage/Supplies/Copies: no change

Social Events: kept at \$5000, were down \$100 but we added that to the welcome committee.

Damon Would like to have a sub budget.

Software: Same

Storage: \$121/month. It could go up by \$30/month. We can still field it with the budget.

Missy will check what pricing will be when she goes to get Halloween Stuff.

Website: 3 variables; website itself, membership (variable) we are currently at tier 1, when we go up to tier 2 it will increase. Have shrunk down to 1/household. We still should be under.

Changed from \$500 to \$400.

Could we move any of the reserves into a savings account to accrue interest?

Legally we can't tie up the reserves, if we put money into a money market account where it can't be moved.

Damon will check into it.

Motion to approve the 2024 budget: Jessica Corbett

Nestor Ramirez seconds.

Motion is unanimously approved

Let's get a jump on the 2024 schedule.

January: Katie Kleeman

February: Jessica Corbett

March:

April: Lisa Piantanida

May: Nestor Ramirez

June: Larry Gnuse

July: no meeting

August: Pat Nolan

September:

October: Damon Smith

November:

Motion to adjourn Katie Kleeman

Larry Gnuse Seconds

Motion passes

Meeting adjourned 8:03pm