

Official Minutes of February 6, 2024

Cherry Creek Village North Civic Association

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

Approval of Agenda

Motion to approve: Katie Kleeman

Lisa Piantanida seconds.

Motion is unanimously approved

Approval of CCVN November 2023 Minutes

Motion made for approval and unanimously approved

Approval of CCVN 2023 Annual meeting Minutes

Motion made for approval and unanimously approved

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

Greenwood Village Update with Judith Hilton

City wide license plate readers are coming soon and CCVN could be the recipient of two. GVPD is working out final details with the Public Works Dept.

Council Member Hilton also shared the details for the upcoming special election, regarding allowing 5.7 acres of vacant land on the north side of the Dayton St. Light Rail station to be disconnected from Greenwood Village. A driving force behind the question is that this location is very challenging for GV emergency personnel to service.

Council Member Hilton discussed some of the legislation being proposed at the state level that could have a dramatic impact on Home Ruled local governments like Greenwood Village. These are bills relating to Transit oriented developments and Accessory Dwelling Units. She will keep us informed regarding these issues throughout the year. Feel free to contact our state representatives Chad Clifford and Jeff Bridges with questions and to share input.

ARC REPORT presented by Jessica Corbett

2 new roofs

New roof/raising the roof 6 inches

1 exterior painting

All Approved

CRC REPORT

2 complaints about same thing:

Trailers on S. Akron St.

Gate not working currently, 4544 S Akron St. Will move through the gate once able to.

Larry is working with the homeowner to get it taken care of.

SOCIAL REPORT

Lisa and Becca worked on our newsletter, it will be delivered this week.

4th of July host is still needed.

(Having an entire Cul-de-sac could be a good idea.)

Damon: Make sure people know they have a budget.

Thank you Note was sent on behalf of HOA to Susie Roy for the Sock Drive.

Katie: We need to purchase more thank you notes, submitted to Damon.

There will be specific E-blasts for Movie nights because they are based on movie times and location.

Treasurer's Report: Damon Smith

Final 2023 Financials presented

Motion to approve: Larry Gnuse, Katie Seconds.

Motion passes, financials are approved

Jan 2024 Financials presented

Motion to approve: Daphyne, Katie seconds

Motion passes, financials approved

Update:

2023 all dues paid.

2024 over 60% paid. Deadline is 2/15/24.

When paper dues are sent, we are requesting current contact information.

Damon is looking into filing our own periodic report with the State of Colorado and not having to pay Altitude to do it on our behalf.

Katie: reminder that graduation signs budget comes from Social
Damon: Are we taking action on storage unit/closing out or downsizing.
Missy will handle this.

Old Business

Covenant Review Committee: Pat still out of town.

Nestor: Susie Roy wondered if the committee was still in existence. Mentioned that Pat is still out of town. TJ will talk to him more before the next meeting.

Maybe finding other HOA's documents to modify for CCVN could be a cost savings
Sunny's document about living with wildlife is now active on the website.

New Business

Content for Newsletters and E Blasts needed.

Any suggestions for Agenda items moving forward

Lisa: Can HOA sponsor a snowman contest in the next snowstorm? DQ gift card or something fun given as the reward.

Yes. Approved by Board

Katie: Motion to adjourn

All in Favor

Meeting adjourned 8:35pm