Official Minutes of August 1, 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), Daphyne Reiff, Larry Gnuse. Absent: Pat Nolan, Jessica Corbett

Meeting called to order at 7:06 pm by TJ Gordon

Approval of Agenda

Motion to approve: Larry Daphyne Reiff seconds.

Motion is unanimously approved

Approval of CCVN June 6, 2023 Minutes

Motion to approve minutes: Lisa Piantanida

Daphyne Reiff seconds.

Motion is unanimously approved

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

Greenwood Village Update with Judith Hilton

City council approved new license plate readers for city wide use, there is a plan to have one at the CCVN Tufts entrance. Apparently they are more sophisticated than any the HOA could purchase.

GV Day was a success! But we didn't have free water or free snow cones like the previous years.

The Board asked Ms. Hilton to ask the police for more enforcement of the "No U turn" signs on Tufts; we still seem to have many cars from La Petite doing U-turns.

The Board asked Councilwoman Hilton to ask the city about cleaning up the medians on Yosemite St. from I-225 south to Belleview. Even though they belong to Denver it was noted that the city has a precedent for taking control of medians under different jurisdictions and improving them. This was done west of I-25 along Belleview Ave. Councilwoman Hilton reminded the board of the Public Hearing on Monday at 7pm regarding the Dayton Station multi family development project

Treasurer's Report, presented by TJ Gordon

Johanna is stepping down as treasurer because she was made the head of math department at CCHS.

7 houses with delinquent dues, will deliver invoices (Katie) Motion to approve financials: Katie Kleeman Jess Corbett seconds.

Motion passes, financials are approved.

ARC REPORT presented by Paul Oppegard

- 12 requests since June
- 1-sunroom addition and home painting
- 5 landscaping-continuing trend as people try to cut down on water usage
- *What should the grass amount required be in front yards, visible to neighbors? Something to add to CRC review
- 1 tree removal
- 2 solar panels
- 1 fence addition
- 1 gazebo addition

CRC REPORT

Long term exterior storage of appliances by one homeowner has been resolved. Lots of trash cans along S. Akron, moved and taken care of. Car parked on lawn, has been moved

We will probably have to address overgrowth of volunteer trees in our covenant updates.

SOCIAL REPORT

The 4th of July was great!

Fitzgeralds will host this year.

It was noted that a possible restructuring of the budget for social may need to be done for the 2024 budget.

Flamingo Friday was a success!

Ice Cream social: August 13th at Corbetts 2pm

Randy Hamptons band is performing at JD's Bait Shop for a St. Jude's Hospital fundraiser August 19th, 6pm

Old Business

Pat is realizing this is a big job, we have a few more CRC review committee volunteers. Is going to try and recruit some more people

Website privacy updated.

New Business

Johanna will be stepping down as treasurer. Damon Smith has expressed interest in stepping into the position, attending the meeting this evening.

Newsletter; e-blast went out. Next paper/printed newsletter will go in mid november. In need of a few more copies of the directories; board members will donate theirs. *Next meeting September 5, 2023*

Motion to adjourn, Katie Kleeman Second: Daphyne Reiff *Motion passes.*

Meeting Adjourned at 8:30pm.