

Official Minutes of May 7, 2024

Cherry Creek Village North Civic Association

In Attendance: TJ Gordon (President) Katie Kleeman (Vice President) Damon Smith (Treasurer) Missy Szymanski (Executive Director), Paul Oppegard. Daphyne Reiff, Larry Gnuse, Jessica Corbett. Lisa Piantanida. Pat Nolan **Absent:** Nestor Ramirez
Called to order: 7:05pm

Approval of Agenda

Motion to approve: Damon Smith motions

Larry Gnuse seconds.

Motion is unanimously approved

Approval of CCVN March 2024 Minutes

Motion to approve: Damon Smith

Jessica Corbett seconds.

Motion made for approval and unanimously approved

Greenwood Village Public Works update on Xcel power lines undergrounding and TING High Speed Data installation:

Jeremy Hanock and Justin Williams from the Public Works Department presented a map and information regarding potential undergrounding of a small number of residential utility lines. There are many moving parts to this project which has been discussed for over 15 years. Greenwood Village will be working with Xcel to contact the affected homeowners and explain the process, options and requirements for the project to move forward. There is not direct role for the HOA to be involved in this process.

Ting will be starting fiber installation the week of May 13th. They will be in the neighborhood for about a month, boxes will be in the front yards along the right of ways. They will average 1 box for every two homes. Ting will be responsible for repairing any damage to sprinkler lines. More information about Ting and the GV program are available on their websites.

Public Input

None present

ARC REPORT presented by Jessica Corbett/Paul Oppegard

1-Painting, approved.

1-Fence, approved

1-Staining of front door, approved.

1-Demolition will start on 6/1 for remodel that has been approved already.

All Approved

CRC REPORT:

Larry is actively working on resolving the following issues:

1-home: Yard full of weeds, branches down, ceiling of front porch is off.

1-home: A complaint about a camper, recommended that the residents send in a request to build a screening fence to ARC.

1-home: Trailer on street, city resolved.

1-home: A roof that is in the process of being replaced and has run into a dispute with the insurance company, monitoring to make sure it gets moving forward.

SOCIAL REPORT

Cinco de Mayo was successful, stayed on budget. Name tags would have been helpful.

Upcoming: Pancake Breakfast at Daranouvong June 1, 2024 9-11am

Flamingo Friday: Hosted by Hamptons, in June

July 4th at Reiff's. There will not be swimming in the pool, usually about 120 attendees.

She has contacted the South Metro Fire Department waiting on response.

Movie Club had the final outing of spring season, and will resume after school starts.

Motion to reimburse Katie for the slight bit she was over: Motion by TJ, seconded by Lisa, Motion Unanimously Approved.

Treasurer's Report: Damon Smith

Motion to approve March/April financials: Motion by Larry, seconded by Daphyne, Motion Unanimously Approved.

Damon is waiting on a couple Title Company payments for sales. Plus one that is scheduled to close and had outstanding dues that were added to status letter.

Delinquent dues:

11 properties are delinquent, (10 owners) Damon has sent multiple emails and physical letters to each seeking payment.

A number of board members offered to try to make contact again with delinquent owners trying to get payment.

TJ proposed offering to waive the late fees if the delinquent owner were to pay the 2024 & 2025 dues all at once. **A motion was made to approve this late fee waiver approach and passed.**

Old Business

Pat Nolan has retired from CCVN HOA, Henry may be able to take over as the head of the covenant review committee. Pat has the data and the recommendations from Altitude, ready to pass on. TJ recommends, maybe having it professionally looked at instead of taking it on all within ourselves. We can always amend the budget if needed.

New Business

Retirement of Pat, thank you for your services

Lisa: Suggested we try inviting new potential board members to come to a meeting.

HOA snowman budget: \$5 cards for anyone involved and \$20 for 2 families. \$90 spent.

Board unanimously approved to pay for these prizes

Will get a new storage unit ready to go in June.

Katie: Motion to adjourn

Daphyne seconds

Meeting adjourned 8:40pm