

Official Minutes of August 6th, 2024

Cherry Creek Village North Civic Association

In Attendance: TJ Gordon (President), Katie Kleeman (Vice President), Damon Smith (Treasurer), Lisa Piantanida (Secretary), Missy Szymanski (Executive Director), Paul Oppegard. Daphyne Reiff, Larry Gnuse, Jessica Corbett, Nestor Ramirez **Absent:** **None** Called to order: 6:53pm

Approval of Agenda

Motion to approve: Lisa Piantanida motions

Daphyne Reiff seconds.

Motion is unanimously approved

Approval of CCVN June 2024 Minutes

Motion to approve: Larry Gnuse

Daphyne Reiff seconds.

Motion made for approval and unanimously approved

No Update from Councilwoman Hilton: Not in attendance.

Would like to get an update on Ting.

Public Input

Daphyne Reiff: Would like a reminder sent about stop signs in the neighborhood.

ARC REPORT presented by Jessica Corbett/Paul Oppegard

9191 E. Radcliff Ave. landscaping has been approved.

4406 S. Akron St. Notified new owners that they needed HOA approval and city permits.

Other requests: 1-Painting, 1-Roof, 1-Pool fence

All Approved

CRC REPORT:

4440 S. Alton St

4306 S. Akron St

Continuing issues, blue tags and dues, Larry is working on it

SOCIAL REPORT

4th of July: Awesome event Thank you Reiff's
Flamingo Friday's have been successful with a good turnout.
Upcoming Social Event: Ice Cream Social at the Doyle's
S'mores night at the Foxes.

Katie Kleeman: asked if we could get a gift card for the McCann Family, for all their continued help and contributions to CCVN.

Motion to approve a \$100 Gift Card to their favorite restaurant: Lisa Piantanida motions, Larry Gnuse seconds.

Motion is unanimously approved

Treasurer's Report: Damon Smith

Financials will be sent out at a later date for approval; will approve at September meeting

Have received transfer payments on recently closed homes. One title company only sent half of transfer fees, Damon will follow up.

Old Business

Covenant Review Committee: TJ spoke with Henry Gardiner, didn't get the sense he is ready to spearhead the project, but will help if we hire a HOA law firm to assist us. We plan to have Altitude lawyers come to our October meeting to discuss the governing docs updating processes.

Damon: Will invite Altitude law firm to the October meeting

New Board Member Recruitment; We need to try and get some more members for the upcoming year. Start reaching out, inviting neighbors to come to a meeting and check it out.

Administration Job Opening: No prospects yet, keep asking around.

New Business

1. Nestor has updated our Google account and email abilities, he will work with those board members who need access, showing them how to best utilize it.
2. We want emails under the CCVN HOA acct rather than board members individual ones.
3. Nestor mentioned we are at our limit of members (75), said we could increase that limit to 125 for a minimal cost, Damon said we have funds to cover it. All agreed to increase our limit.

We will continue to improve our resident/owner database and look at how we can use it for other things, like the directory.

T.J. recommended that Damon request owner contact information from Title Companies when providing the status letters for property sales.

3 houses currently for sale in the neighborhood.

Upcoming HOA meeting hosts:

September 3: Lisa

October: Jessica

November: ?

December: will request a date at Hope UMC on 8/7/24 so we can get the bigger room. (12/3/24)

Motion to adjourn: Katie Kleeman, Larry Gnuse seconds
Unanimously approved. Meeting adjourned 7:48pm