

## **Official Minutes of June 3, 2024**

Cherry Creek Village North Civic Association

**In Attendance:** TJ Gordon (President), Katie Kleeman (Vice President), Damon Smith (Treasurer), Lisa Piantanida (Secretary), Jessica Corbett. Absent, Paul Oppegard, Larry Gnuse, Daphyne Reiff, Nestor Ramirez

**Called to Order:** 7:11pm

### **Approval of Agenda**

Motion to Approve: Damon Smith

Seconds: Katie Kleeman

Motion is unanimously approved

### **Approval of CCVN May 2024 Minutes**

Motion to Approve: Damon Smith

Seconds: Katie Kleeman

Motion is unanimously approved

**Public Input from Non-BOard Member Residents of CCVN:** None Present

**Greenwood Village Update with Judith Hilton:** Absent

**ARC Report:** Provided by Jess Corbett

- Polemi- Gable rear roof extension over patio
- Tsui- Shed and 3 Juniper trees
- DeLaGarza- Landscaping and Fence
- Hannaway- Exterior Color Board
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**CRC Report:** Email provided by Larry Gnuse and read by TJ Gordon

**Social Report:** Katie Kleeman

Recent Events

- Pancake Party hosted by the Daraonovoungs was a huge success - thank you card signed
- Playgroup hosted by the Mahans was a huge success - thank you card signed

Upcoming Events

- Flamingo Friday - Hamptons are hosting this Friday, June 7th
- 4th of July - Reiffs are hosting
- August Flamingo Friday needs a new host (the Babbs needed to cancel)
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**Treasurer's Report:** Damon Smith

Motion to Approve May financials: Lisa Piantanida

Second: Jess Corbett

Motion is unanimously approved

### **Old Business**

- Covenant Review Committee Update - no recent action has been taken. TJ Gordon offered to speak with Henry Gardner about leading this effort. In addition, the board will contact CCVN's law firm, Altitude, and request they attend the October HOA meeting to discuss services they can provide with the new legislative actions in consideration.

### **New Business**

- New Board Member Recruitment - Each board member is being asked to identify, and talk to, one neighbor about joining the HOA.
- HOA Executive Director - Per Missy's request, TJ will discuss transitioning the Executive Director position in August. Board needs to draft the roles and responsibilities of the position.
- Printed newsletter will be distributed later in June - Becca Breen has drafted it
- Consider printing new graduation signs for front entrances – need to get cost and determine if it can be included in the budget for 2024 or 2025

**Adjourn:** 8:14pm

Motion to Adjourn: Jess Corbett

Second: Katie Kleeman

Motion passed unanimously