# Official Minutes of September 3, 2024

Cherry Creek Village North Civic Association

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

Called to Order: 7:13pm

Approval of Agenda

Motion to approve: Lisa Piantanida motions, Larry Gnuse seconds.

Motion is unanimously approved

## **Approval of CCVN August 2024 Minutes**

Motion to approve: Damon Smith, Jessica Corbett seconds. *Motion made for approval and unanimously approved* 

No Update from Councilwoman Hilton: Not in attendance.

**Public Input NONE** 

### **ARC REPORT presented by Jessica Corbett**

Partial fence approved

Landscaping approved

Question about replacing concrete in the back patio area; no approval needed. Will email them to let them know.

#### **CRC REPORT:**

2 for weeds; fixed

Ongoing: 1 tree and 1 weeds on property.

Will send a certified letter to the owner on S. Akron Ct. Will ask for city for help.

#### **SOCIAL REPORT**

Next event: Smores at the Fox's Fitzgeralds hosting Halloween Cookie Exchange Adult Holiday party

To a series of Desire

Treasurer's Report: Damon Smith

**Approval of June and August Financials** 

Motion to approve: Larry Gnuse, Damon Smith seconds

Financials are unanimously approved.

All transfers are caught up from last time.

2 transfers now pending; in the duplex area of the neighborhood.

New owner questionnaire will be sent to the title companies.

Katie would like license plates added to the questionnaire.

How to contact altitude? Need a contact info of who to reach out to so we can get someone to come to our meeting in October.

Could we zoom to save time on travel? Do we need to put together questions beforehand?

Questions due by 9/15/24

Katie reimbursed.

#### **Old Business**

Every member take 2 cards and invite a friend to come to the next meeting Missy can stay on as Administrator through 2024 and most likely through 2025.

Motion to adjourn: Damon Smith, Lisa Piantanida seconds Unanimously approved. Meeting adjourned 8:01pm