

CCVNHOA ANNUAL MEETING MINUTES

Wednesday, Dec 15th, 2010 @ 7pm

In attendance: Jen Lace, Dean Goss, Wally Marshall, Barbara Dorsey, Ron Rakowsky, Chris Leonard, Mary Lou Smith, Bill Smith, Alan Saltzman, Rick Spoor, Andy Newell, Gary Kleeman, Maureen Gryzbowski, Sharon Oppgard, Paul Oppgard, David Pier, David Rapport, Roger Erickson, Jenny Mancini, Sunny Weber, and Susie Roy.

President Dean Goss opened the meeting at 7:10 PM and made introductions of Board members and community guests including Greenwood Village Councilman, Gary Kleeman, Greenwood Village Mayor Pro Tem, Ron Rakowsky, GV Police Lieutenant, Dave Fisher and GV Building Codes Manager, Wally Marshall.

President's Report: Dean noted the low attendance at the meeting and suggested that it was due both to the meeting's proximity to the holidays and the fact that it had been a quiet year in the neighborhood.

Treasurer's Report: Karen Kronauge could not attend the meeting due to an emergency at work. Dean Goss gave her report. The report noted that 7 neighbors who are delinquent in paying their yearly dues have gone through the collection process and now have liens placed upon their properties for the owed balances. A budget was presented, and it indicated a breakeven year. Karen will have the actual balance sheet completed at the end of the year and it will be posted on the website in January, 2011.

GV City Council Update: Ron Rakowsky acknowledged the CCVNHOA Board for doing a great job. He informed the meeting that Mayor, Nancy Sharpe will be retiring to assume her new position at the start of January. He invited all interested to come to a farewell reception for Mayor Sharpe from 3:30-6 on Jan. 3rd. He then brought everyone up to date regarding the underground utilities project. The project will use a 1 percent fund from Xcel for undergrounding utilities. The city is a bit behind and is now doing the Dayton and Orchard area. We are next on the schedule. There are just a few places in the Village where lines cross streets and neighbors may need to agree to an approximately \$400 charge per household for the undergrounding. This only affects a small number of homes in our neighborhood. When the project begins and engineering is done, we will get a list of owners who are affected. Ron then spoke about the gates to Village Greens Park. Residents have wondered why the gates are not being closed at dark any longer. Ron said that the issue is almost more about opening the gates in the AM. There used to be a CCSD maintenance person who did it, but with budget cuts, this person is no longer available. Police can't be consistent about opening and closing the park because they are always on call. Gary said if cars are in the park after closing down to dark, call the police. Gary talked about the design for Village Greens. The Master Plan was delayed due to budget cutbacks. Drainage issues had to be engineered first, and they should be engineered this winter. Originally, the city was going to enlarge the pond and there was a concern from the Corps of Engineers regarding the any effects to Cherry Creek Dam. They requested specific plans and GV is working with the Corps to follow their guidelines for the perfect pond. A "new" plan will be presented soon with the playground, Frisbee golf course, and the single track mountain bike course. Water from the enlarged pond will be used to water the grass which

will create a dramatic savings in water costs. The next meeting will probably be mid January for this presentation. The project is a bit more expensive than anticipated and additional funds are being sought from Arapahoe County and other sources. Both Ron and Gary were acknowledged as being wonderfully accessible and representative by the Board.

Ron then introduced Wally Marshall, GV's Director of Building Codes. He also introduced Lieutenant Dave Fisher, a GV police officer with 27 years in service. Dave talked about the two burglaries in the neighborhood, and reported that they had found the suspects through property listed on Craig's list. Dave gave great educational information on protecting ourselves from crimes. Arrests have been made on the summer burglaries. Dave found and arrested suspects of numerous vehicle burglaries, noting that Detective Rob Parker was the key man in working these cases successfully. Dave informed us that our chief of police retired this fall and the city has gone without for a few months. They are looking at candidates now and hope to have someone in place by February. A few new officers will also be starting in January. GV currently has 67 officers, and 92 people including all administrative and dispatch personnel. Ron noted that we have one of the highest ratios of officers to citizens in the country. Dave also mentioned that our canine officer died just after his retirement last year. Dave is starting a fundraiser for new canines. He hopes to have 2 new dogs. He will get information to Chris regarding future fundraisers.

Wally Marshall: Wally noted that his department can be invisible. They keep the city looking the way it does and they try to keep up strong standards. Wally asks people to pull permits, for safety and smart functioning using licensed contractors, etc. The House Call program is available for those seeking information about an upcoming project to help people figure out the needs of their project on the front end. They will come out and have a meeting to help the homeowner. He talked about the function of Sheryl Jaramillo who has been very helpful. Chris related how Wally's department had been so helpful with their window replacements saving them hundreds of dollars.

Ron talked about the Neighborhood Watch and 20 is Plenty Programs. Amber Pleiss volunteered to head up the 20 is Plenty program and we are still looking for someone to coordinate Neighborhood Watch. Ron talked about how it really isn't that much work to do either one, but both programs can be very effective.

Dean asked for volunteers for the Board. He hinted that Gary Kleeman may have time on his hands after he retires from City Council. Dean introduced and thanked Jenny Mancini as the neighborhood Social Chairman. Jenny brought a list of upcoming social functions and went over each event asking for various hosts as needed. She spoke about the upcoming Progressive Dinner, the Easter Egg Hunt, and the Neighborhood Garage Sale with the community charity link. Jenny was acknowledged for her great work.

Frank Hare was introduced. Frank manages our website. He explained about how we had issues with the ownership of our website in the past. Now it is resolved, and the website is about 95% updated. He showed how there is an enormous amount of useful information on the site. Frank showed how to navigate the site and pointed out the electronic newsletter, information about CCSD, GV, Board contact

information, Arapahoe county government information , elected officials contact information at the federal, state, county and city levels, and ARC guidelines. He also showed all the upcoming Board meetings as well as the past several years of meeting minutes. The site also boasts a Band Together section as well as churches, elder services, etc. Ron and Gary said there was no one like Frank at any other GV HOA that they know of who does anything nearly as thoroughly with websites. Frank was acknowledged for his contributions.

Alan Saltzman then shared the purpose and mechanics of the ARC, and again explained the form. Alan suggested people talk to their neighbors first to keep everyone happy. He also suggested talking with the city to make sure that things fit their codes. Sonny Weber spoke about wanting references with various contractors , help etc. Dean noted that we are working on that for either the website or the newsletter. Alan was also acknowledged by Gary for his work.

Gary also talked about the new recycling program. One large container will be given to each household and picked up every 2 weeks. Homeowners can order and pay for a smaller one if desired. Containers should arrive by the end of January. It will be a single bin, and everything recycleable can go in. This program will save the city a significant amount of money.

New business: Barbara Dorsey brought up the low attendance at the meeting, and suggested that we switch the meeting date to spring. Dean will check this with the articles of incorporation to see if we can, but we all agreed that December is a tough month. Andy Newell brought up a question about water issues and expenses, which Ron addressed. Ron noted that GV is already serviced by Castlewood, and that the water is bought from Denver. Added expense is due mainly to geographic distance from the source. Dean said Rick is involved with the water district and invited Andy to come to a meeting.

The meeting was adjourned at 8:20pm.