

CV HOA BOARD MEETING

November 28, 2023

Present: Tim Vandel, Adam Dalmy, Jared Hamilton, Mike Cope, Stephanie Ismert, and Marie Pilkington

The meeting was called to order at 6:40 p.m.

ACC: The plans will have to be approved once final draft is provided. Tim will send via email the plans.

Treasurers Report: Jared will request a report.

Old Business:

- Luminary sales – Product has been approved. Tim will check the stock and sales will be on December 9, 2023. Board members will arrive at 9 a.m. with sales beginning at 10 a.m. Tim will confirm wording on signs. We will do the food drive and any profit will be donated to Max Fund.
 - Marie will send an email to the membership reminding of sale, food drive and Max Fund. Checks and cash only. \$15 for 10 bags.
 - Stephanie will take any extras for those that missed the sale date.
 - Tim will make arrangements for the sand, coffee and cocoa.
- No coordination was achieved with Wild Plum, therefore, we will not be selling to that neighborhood until 1:30 p.m.

New Business:

- **Cobblestone Replacement.** There is general support in replacing them on the Town Board. During conversations at the Town meeting, Tim provided the two quotes of \$70,000 and \$170,000 to the board. The budget will allow, the Town Board will look into other options and make an offer. The HOA was asked if they would contribute, but J. D. McCrumb did not feel that the HOA should have to bear any of the burden of the cost.
- **Holiday lighting should be installed before December 4, 2023.**
- **Wording at both entrances needs to be repointed.** Tim is going to get quotes and discuss with Columbine Country Club in replacing the pointing.
- **Christmas Party:** The Vandel's will be the host. Dates discussed were January 5th and 12th. Tim will get back to us.

Having no further business to discuss, Adam Dalmy gave a motion to move to Executive Session. The motion was seconded by Jared Hamilton and approved by all.

7:50 we went back to regular session. Mike Cope made a motion to adjourn, seconded by Adam Dalmy and approved by all.

Respectfully submitted,

Marie Pilkington