

CV HOA MINUTES

JUNE 25, 2024

PRESENT: Tim Vandel, Adam Dalmy, Stephanie Ismert & Marie Pilkington

ABSENT: Jared Hamilton, Mike Cope

The meeting was called to order at 6:45

FINANCIALS: Cash on Hand: \$228, 477.85 with a \$60,924.00 profit. There are a few members who have yet to pay their dues/fees. Adam Dalmy made a motion to approve the Financials, seconded by Stephanie Ismert – all approved.

May Minutes: Minutes of April 23, 202: should read April 23, 2024. Motion to approve minutes with changes by Stephanie Ismert, seconded by Adam Dalmy and approved by all.

ACC: 2 applications for new roofs were submitted, both approved.

- 47 Fairway – Wants to do an overhang to cover their porch.
- 24 Niblick is not being watered. Owners have been advised.

OLD BUSINESS:

- Pavers: Recap 50/50 split to reinstall pavers taken out by Denver Water.
- Linda Steiert has offered to be a temporary board member until positions have been filled.
- Update on Entrances: Tree taken care of by CCC. Tim & Hugh proposed the idea of joining forces to improve the entrances including updating irrigation, Tim spoke with Bloom and asked them to do a better job of maintenance, further discussion to be had with Jason Murphy.
- New Board Members. Tim would like to speak with Jim Stewart regarding joining the board. Other candidates: Amber Sands, Ted Snailum, Milan Gutesha

NEW BUSINESS:

- Annual Meeting, August 20, or 27th of 2024. Cocktails 6:00 and 6:30 Meeting. Stephanie to contact CCC and make arrangements.
- Fireworks: Tim and other residents will send a letter regarding July 5th celebration.
- Trash Can discussion. Nothing is in the by-laws regarding rules of putting them out.
- When will the lines be painted on the streets.
- HOA is going to send out a Constant Contact reminder on safety of children on the roads.

There being no further business, the meeting was adjourned at 7:45. PM

Respectfully submitted,

Marie Pilkington