CV HOA MEETING 9 26 17

Attendees:	Tim Vandel, Jon Piper, Linda Steiert, Judi Way, Kerrie Pott, Mara Marks, Deb Kennedy
Call to Order:	6:40 pm
Approval of Minutes:	June 27, 2017 minutes approved as amended July 25, 2017 minutes approved as amended
Treasurer's Report:	Checking \$35,637.41 <u>Savings \$28,938.46</u> Balance: \$64,305.87 132 homeowners have paid the dues increase
ACC Report:	#14 Club Lane – Play structure approved
	#5 Fairway – Jon asks to consider a less bold color for front door (house & trim color approved): want to widen driveway & sidewalk 2' & add stamped concrete.
	#26 Wedge Way – concrete tile roof approved
	#5 Driver – landscape approved
	#5 Wedge Way – Tim talked to him about his boat & he moved it
	#3 Driver – review plan regarding wall (more than 3 feet)?
	#20 Niblick Lane – They built house to max of the building envelope so there's no room for firepit and seating wall they have on landscape plan. (NOTE: Neighbor did not send in landscape plan with house plan when requesting original approval).
	Firepit & seating wall is considered a structure. Jon suggested to them that they could move the firepit and still build a patio and put movable furniture on it.
	Jon to talk to Stephanie at the Town regarding issuing a permit for the gas line to the firepit. Possibly not approve because of encroachment.
	Trampoline on 17 th fairway - landscape to hide it
	22 Fairway Lane – start to fine them for not changing the green trim
	Will Email/ or send USPS an annual letter with bullet points reviewing what need to get approval (i.e. play structures, trampolines, exterior paint color, etc.
	Will follow up on sheds and get them removed.

Old Business:	Tuck Property: Barrier approved – preference is retractable bollards. Town will contact fire department to make sure that's ok. Trash cans – Tim will find out how the town regulates trash cans stored outside
	Covenant Violations – John will follow up with outdoor Sheds, Play structures, Basketball courts
New Business:	Revision of by-laws – Jon and Tim feel we need to get moving on this. Mark Payne, the attorney that has worked on them in the past needs to be contacted. We need to visit with Lee Schiller to see what the town does and doesn't allow so we align. If the wall/structure language isn't clear, we need to ask them to amend it and then we can adopt it.
	FAA Metroplex – Mara: FAA is working on changing flight plan routing to DIA. Rerouting to go directly over our community. Kathy Boyle – point person for Town
	Luminaries – Linda will organize again. We will have 2400 candles and sacks. We will sell them for \$15 per kit of 10 again. We will distribute them in the Club parking lot from 10:00 to 2:00. We all will arrive at 9:00 to get the kits ready. The Club will provde a tent, hopefully and coffee.
	Christmas Lights – Linda will check on lighting the entrance. There will never be power at the corner of Club and Fairway again.
	Light on bridges – Linda or Tim to check with Hugh to see if the lights will be working again.
Meeting Adjourned:	8:30pm