CV HOA Minutes 2.23.21

Call to Order @ 6:34pm

Board Members in Attendance: Tim Vandel, Jared Hamilton, Michael Cope, Adam Dalmy, Kerrie Malone

Guests in Attendance: Mara Marks, Dick Nieder, Jon Piper

Minutes approved via email for January 2021 meeting

Architectural Committee Report:

2 Cleek Way- need final plans: where will firepit be located?

12 Driver Lane - new build-reviewing landscape plan

Waiting on 2 new plans for teardowns - one on Cleek Way and one on Fairway Lane

Treasurer's Report:

Balance is \$148,488.99

Need to work on 2021 Budget (Tim and Jared to do and then report to entire Board)

Old Business:

etc

Regular reminders via Constant Contact to be sent out regarding trash cans, paint colors, roofs,

Dues- we got one big past due paid: one has gone to collection

New Business:

so we Tim notified Club (JC Ridens) that HOA does not have authority to negotiate a new Agreement will stick with original Agreement. New rate is \$720+/- per home per year.

Home Owner's Dues notices were sent our mid-February by LCM Looking at adding cameras at Platte Canyon and Middlefield Entrances to track license plates

4 camera's total (2 looking in/2 looking out)

\$2,500/camera to lease

Tim waiting to hear back from CV Chief of Police

CV HOA possibly share the cost with the Town

Motion approved to purchase measuring device and stand for lot lines and height (\$1,200)

#13 Middlefield-Town finally got homeowner to move the construction materials in their driveway which had been there for over a year. The house is not actually in our HOA

Stamp of Approval on new plans- need builder/homeowner to agree to specific compliances in order to

receive approval

Motion carried to resolve to form a committee to create verbage for a specific "Stamp

of

Approval" for plans.

Possibly add a "completion deposit" which would be refundable once compliance is met with Stamp of

Approval

Trustee Meeting Update from Mara

29 homes currently permitted in Wild Plum

Lennar Metro District wants to increase HO fees (this has to be approved by Trustees) #30 Wedge Way-Tim to talk with JD to double check that the set back in backyard is in

compliance

Annual Meeting for 2021- Kerrie to contact Club to see if we can hold it in person and check on dates

Meeting adjourned @ 7:54pm