#### CVHOA Minutes 6.24.20

Mikelle Smith- "Goddard Helping Hands" for kids that don't get food during Spring Break (3.23 - 27.20)-requesting constant contact to CV for gift cards, food, etc.

HOA to make a monetary contribution of \$\_\_\_\_\_ \*we never made contribution back in March

Call to Order: 6:15pm

Attending: Tim Vandel, Mike Cope, Jared Hamilton, Kerrie Malone, Marie Pilkington, Adam Dalmy

Guest: Sandy Vandel

## **Approval of Minutes:**

February minutes approved

## **Architectural Committee Report:**

Approved:

1 Club Lane-Egress Window 94 Fairway-Driveway Addition 53 Fairway-Paint Trim 29 Fairway-Seating Wall 45 Fairway-Garage Addition 32 Fairway-Patio Addition

16 Driver-Hot tub 10 Club Lane-Egress Window & replace 1 window

70 Fairway-Paint & Windows 80 Fairway-Remodel

Going to start to send notice via email that things need to be approved by ACC (probably send quarterly as a reminder)

Add a notice to yearly dues bill about rules

## Treasurer's Report:

\$48,305 In operating account Net operating income = \$38,825.85 Reserve in US Bank 80,577.89

#### **Old Business:**

Tim and Marie have made suggestions to attorney regarding bylaws Adam to get involved with revisions Tim to arrange meeting with new GM (Kevin Hood) to have an introduction

### Lighting on Middlefield:

Done. Great work between Hugh and Tim!

# Flowers:

Need to do better for entrance at Platte Canyon. Maybe add perennials.

Becky is back on part-time basis with the Club but she has no time for more.

Marie made motion to hire someone to maintain CVHOA 3 areas with estimated budget of \$10k beginning in January 2021. Approved.

Contact Sav a Tree for Xmas lights and maintenance

HOA Dues: Will waive late fees if anyone complained

\$10k outstanding in HOA dues to date

### **New Business:**

New Trustee: Mimi Kuchman

Should we do annual meeting? On Zoom? Tim to find out details.

Meeting Adjourned @ 8:05pm