

CHERRY CREEK VISTA SOUTH HOA

Mailing Address: 8547 East Arapahoe Road # J503 Greenwood Village, CO 80112

Website: www.ccvshoa.com

Email address to contact the board: ccvistasouthhoa@gmail.com

2018 BOARD MEMBERS

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Chuck Howell	President	1/2020
Ben Johnson	Vice President	1/2020
Lisa Mauvais	Secretary	1/2019
Kimarie Mikleton	Treasurer	1/2019
Michael Gonzer	Member at Large	1/2020
Jill Accame	Member at Large	1/2020
Randy Getz	Member at Large	1/2020
Alisha Freeman	Member at Large	1/2020
Vacant position	Member at Large	1/2020

Advisors to the Board:

Dave Ariss	Centennial Property Services
Ryan Sarni	Representative from the board to the Centennial Airport Authority
Michael Gonzer	Representative from the board to the CCV Parks & Rec District
Howard Buchalter	Legal Counsel (pro bono)

DATE: January 31, 2019

TIME: 7:30 pm

PLACE: Saint Peter's Lutheran Church, 9300 E Belleview Ave, Greenwood Village, CO 80111

MEETING MINUTES

- I. Board members present: Chuck Howell, Lisa Mauvais, Jill Accame, Randy Getz and Kimarie Mikleton.
- II. Others present: Dave Ariss-Centennial Property Service. Residents Brian Dixon, Brittany and David Gill, Keith Ward, Barbara Roide, Greg and Mari Anne Imhoff, and Darlene Beals.
- III. Call to order by Chuck Howell at 7:33 pm.
- IV. Distribution and approval of meeting minutes from last meeting.

Approval of November meeting minutes. Minutes amended to show correction of the spelling of Ryan Sarni's name, added Randy's action items for determining process to inoperable street lights which was added to the November newsletter and contacting the County regarding drivers not stopping at stop signs at Maplewood Ave & Havana Street. The County has since installed a larger stop sign northbound at Havana Street and Maplewood Ave. Jill made a motion to approve minutes as amended. Randy second, and all were in favor of approving November meetings minutes.

V. Open comments from residents

Discussion about snow removal and resources for those residents who are not physically capable of shoveling. Darlene Beals mentioned her son's Boy Scout troop #345 would volunteer to shovel for residents. May warrant further discussion on how to contact them with those who need assistance. Arapahoe County's snow removals guidelines for homeowners is <http://www.co.arapahoe.co.us/639/Snow-Removal>

Greg and Mari Anne Imhoff appreciated the "thank you" letter they received from the HOA for their holiday lights.

VI. Treasurer's Report – Kimarie Mikleton

Proposed budget of \$11,284.84. Budget approved by Board with amendment to add \$800 to paint the neighborhood sign at Lima and Orchard. Approximately 43% of home owners have paid dues as of January 28, 2019.

VII. Reports to the Board

- A. Centennial Airport Report: Ryan Sarni
- B. CCVS Parks and Recreation District: Michael Gonzer

CCVS Park and Recreation update. The plans for the proposed cell tower in Peakview Park have been approved and the contract is being negotiated.

Peakview Park is slated for new equipment, irrigation system and beyond in 2020.

CCVS Parks & Rec will be sending out a survey in the spring asking for residents' input on its long-range strategic plan.

Kimarie made a motion to reach out to CCVS Parks and Rec to see if they would review their snow removal process at Peakview Park. The sidewalk from Lima to the park is not currently shoveled. This is a path a lot of children use to take the bus to Campus and Creek which leaves from the parking lot at Peakview Park. Randy seconded the motion and all were in favor. Chuck will contact Sarah Shepard at CCVS Parks and Rec.

VIII. Old Business

- The neighborhood sign at Lima and Orchard should be painted within the next week or so, weather permitting.

X. New Business

Board Elections

Mari Anne Imhoff volunteered to be on the HOA board. Chuck made a motion to elect Mari Anne onto the Board. Randy seconded the motion and all were in favor. Ben Johnson has submitted a letter of resignation from the Board, leaving vacant a term that expires in January 2020. The 2019 Board composition is as follows:

2019 BOARD MEMBERS

<u>Director:</u>	<u>Office:</u>	<u>Term Expires:</u>
Chuck Howell	President	1/2020
Jill Accame	Vice President	1/2020
Mari Anne Imhoff	Secretary	1/2021
Randy Getz	Treasurer	1/2020
Michael Gonzer	Member at Large	1/2020
Alisha Freeman	Member at Large	1/2020
Vacant position	Member at Large	1/2021
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IX. Action Items

- Send welcome letter to 5973 South Lola Way – David and Brittany Gill – Lisa
- Check to see if 5973 South Lola Way paid dues, residents not sure.
- Meet with Mari Anne to familiarize her with Secretary responsibilities – Lisa
- Meet with Randy to familiarize him with Treasurer responsibilities - Lisa
- Add Randy to HOA bank account – Kimarie/Chuck
- Extend Go Daddy email and hosting services until 2020 – Kimarie
- Contact Sarah Shepard at CCVS Parks and Rec regarding snow removal at Peakview Park - Chuck
- Add information about blood drive at St. Peter's Church to HOA website - Lisa

Meeting Adjourned at 9:00p

Next Meeting March 7, 2019

Board Goal: To help our residents understand our Covenants as a PROMISE to each other as residents of CCVS.

Our Mission: The CCVS HOA's goal is to enhance and preserve the quality of life and sense of a community through effective and efficient management of the Association, positive active engagement of all residents through community events, enforcement of rules and covenants to preserve property values, and capital improvements that benefit the greater good of the community.