

CV HOA MEETING 6.27.17

Attendees: Tim Vandel, John Piper, Linda Steiert, Judi Way, Kerrie Pott, Mara Marks

Call to Order: 6:35pm

Approval of Minutes: Postponed until next meeting

Treasurer's Report: Postage high due to ballots mailed for dues increase vote
Balance: \$61,569.80 – Approved by all

ARC 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

O'Brien's – 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: Feldman's 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.

Feldman's are not willing to compromise.

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.

Section 4.8 Paragraph A states: The Board can fine a homeowner for any amount we feel appropriate if there is "willful disregard" to not comply with the by-laws.

Email/USPS an annual letter with bullet points reviewing what need to get approval (i.e. play structures, trampolines, exterior paint color, etc. Also discuss at HOA annual meeting on 7.25.17.

Trampoline on 17th fairway - landscape to hide it

#? ? Lane – start to fine them for not changing the green trim

Old Business: **Dues Increase** – recount to verify votes with Stephanie from the Town

Tuck Property: **Bruce James** – 1st house at entry of Fairway is 1 story so it will actually be 12 custom homes instead of 11.

Barrier approved – preference is retractable bollards. Town will contact fire department to make sure that's ok.

WPF Final Platt – Meeting at Hudson Gardens on 7.18.17

Annual Meeting: 7.25.17 @ 6:00pm by the pool. Expecting 80 people (+/-)

Menu – Linda to organize: maybe get a speaker with some music before the actual meeting begins

Cash bar

Deb to send out a constant contact reminder

Michael will not be able to attend but he will send representation from the Club.

New Business: **Town's Policy # 10.04.020** – overrides HOA rules. It states trailers, boats, etc must get a permit for 7 days. 48 hours max without a permit

Revision of by-laws – Jon says need to get it on the books.
Does Deb have an estimate of attorney fees? Possibly \$10,000?

Crime has increased – Tim suggests they are “crimes of opportunity”. Landscape equipment stolen. Need to secure golf clubs, bikes, etc. Keep garage doors closed.
Send a constant contact reminder 7 discuss at annual meeting

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

Meeting Adjourned: 8:30pm