

October 3, 2022 CVHOA Board Meeting Minutes

- 1) **Call to Order** – Todd Autenreith
- 2) **Reading of Minutes from August meeting** – Melissa Mitchell – Minutes accepted into record
- 3) **Reading of Treasurers Report** – Ramie Fisher – Financial Report accepted into record

GENERAL DISCUSSION

- Todd stated that there is no need for a board election because no other persons have come forward to request election.
- Discussion of Leo sending account statements at least bi-monthly to all property owners due to legislation.
- Review of insurance claim on gate - Check received and deposited from Farmers for gate damage incurred previously.

OLD BUSINESS

- Maintenance issues – None
 - i. Todd reports that gardener working on northwest drainage area
- Facebook updates – None
- New homeowners – Lessing Lane at Fitzgerald. Judith volunteered to take cutting board to Lessing and Fitzgerald owner.
- Parking – discussion and reminder to board members to put friendly parking reminders on cars. Melissa declined from participation in placing reminders. Judith volunteered to put parking reminder on cars on Lessing Lane if Melissa calls to request it. Review of process is that there are three reminders, then a violation letter, then the final step is a fine.
- Street sweeping scheduled for October 14. Michael to place sign up the Thursday prior.
- Website –
 - ii. Todd discussed that he would like for board members to put the newsletter on the website.
 - iii. Todd stated there is a need to put barbecue notice on website
 - iv. Todd requested that CC&R's are centered on the website, need to be justified to the left. Judith stated that she believes that we should pay Jack to make any required updates to website. Judith made a motion to pay Jack to update the website. Mini – sessions with Jack were not held to train on uploads following general training. Melissa stated they were needed prior to making website changes. Ramie stated that she could assist with more training. Judith volunteered to make lunch and have Jack over to provide the training. Todd stated that if board members are not interested or cannot update the necessary items consistently, we could pay Jack to post the Newsletter every two months, street sweeping notices, post the meeting minutes, meeting agendas, and any events that are upcoming. Todd stated that he does not want to make the updates to the website himself. Todd said that he didn't believe a motion is needed to pay Jack to work on the website yet.
- Tables and chairs – Todd requested loan for barbecue.

- Painting of common areas – Todd stated that he would paint spots on the entrance wall.

Architectural requests –

- Request came into the info email from a property owner for architectural request for a patio or porch, Todd was unsure who the request was from. Ramie stated that she would chat with the owner if we could let her know who the request was from. Todd clarified that any changes to any exterior except removal of vegetation and addition of decorative rock requires board approval. He then stated that there is an architectural approval form that Leo sends out. Melissa stated that making the architectural request form easier to access for property owners may be needed. Judith stated that she was building a gazebo and does she need board approval? Todd answered in the affirmative. Todd suggested we read the CC&R's and that the board is required to approve any architectural change. He stated that we have every right to ask the property owners to remove any addition that has not been approved.

GENERAL

- Further discussion regarding Farmers insurance claim. They issued a check for the damages to the wall. Todd stated that he provided all information that he had for the perpetrator to the insurance company so they could recoup the moneys. He stated that we received a notice to drop us from their insurance coverage after we filed the claim. He called the agent who said that the Countryside Valley policy is one of the oldest policies they have. They are going to rewrite the policy and get it to us ASAP.
- Gate Lights – After Halloween, the lights will be set for Christmas colors.
- Property Owners and Tenants – Todd led discussion regarding difficulty to get a hold of commercial property owners in the neighborhood. He requested that Judith obtain the owners, name, phone number and email address. He stated we should also know the tenants name, phone number and email. That way we can call or email vs. US Post for notices and violations. Example – House on Lessing has gate that needs repaired after dog chewed through the gate. The owners want the renters to fix the gate. The tenants have stated they are working on the gate but now, a gate is leaning against the broken gate which falls frequently. When Todd has reached out to the owner, they say they're working. Todd stated we need the form signed by both Tenants and Landlords. Reminder that when renters change, the CVHOA board is owed \$25.00.
- Todd held discussion regarding putting in place a one-year limitation on new home sales that they cannot be rented for one year.
- Neighborhood drive – Todd – Discussion regarding his recent drive around neighborhood to check for weeds in yards and garbage cans left on street. He sent out some letters to repeat offenders. Frustration growing over garbage cans being left in street by property owners. CC&R's state that the cans be put out and taken back out of sight the day of the trash removal. Decision made that violation notices will be sent more often to notify home owners of the trash

can violations and the process of three letters, hearing and fines will be enforced.

- Todd made a **MOTION** which was approved to hold Christmas Lights contest this year.
 - Prizes:
 - 1st - \$100.00
 - 2nd - \$75.00
 - 3rd - \$50.00
 - Judging to be held Dec 18th
- **Political Signs** – A neighbor who is a firefighter asked to put up a yard sign regarding a proposition. Todd stated the CC&R's allow the board to decide permissions regarding placement of political signs. Discussion – the problem becomes if one is allowed, we have to allow all signs and this could cause discourse between neighbors. **MOTION** moved and approved against allowing placement of political signs. It was mentioned that flags are allowed, the constitution does not allow prohibition of flags flying of any nature.
- **Neighborhood barbecue** – Start time 4:00pm end 7:00pm. Jumping castle will be rented. Corner to be blocked and gate opened at Twain for entrance and exit. Two grills will be utilized. Three tables will be borrowed. Karaoke will be held by Todd. Food designations will be made per street. Side, salads, dessert designation. Todd will get food from Costco Saturday morning. Hamburgers, hotdogs, buns, condiments, chips, soda, cheese. At 7:00 Todd will put up projector. Request for coolers from board members. Ramie volunteered to go with Todd.