

CCVI Board Meeting Minutes

DATE: March 14, 2025 1-3 pm

LOCATION: Friends in Deed

Present: Gretchen Kabler, Theresa Poruznick, Stephen Shores, Stan Sherman, Diana Lieurance

Absent: Linda Berg

President's call to order at 1:02pm

- I. Presidents' Welcome.
 - a. Board update
 - i. Linda Berg unable to attend
 - ii. Jim Dobbins recently resigned as Vice President.
 - iii. If anyone would like to serve on the Board, please submit a self-nomination form.
 - b. Meeting Conduct
- II. Approve prior meeting minutes from Feb 22 meeting
 - a. Liz Dean moved to approve minutes and Marilyn West seconded. Motion passed.
- III. Request from CCV1 Community Members in attendance for items to be included in the next meeting's agenda.
 - a. Mark Dean suggested that we email the community information from GVC on wildfire prevention.
- IV. Treasurer's Report
 - a. Insurance update – our insurance company has stopped offering liability policies to HOAs in Arizona so we have to look for a new insurance company.
 - b. Financial Report is attached.
- V. Committee Reports:
 - a. Architectural
 - i. One approval to enclose the carport for Lot 208.
 - b. Yards and Alleys
 - i. Weeds were addressed with Lot 107
 - ii. Patty LaPierre was the recipient of Yard of the Month.

- c. Social
 - i. Information shared about the March 23rd social
 - ii. Yard/Craft sale will be April 11-12 from 7a – noon.

VI. Unfinished Business:

- a. Canon de Faber update – some additional work being done on interior of home. No update on target opening date.
- b. Shade structure update – no significant progress yet as the Board has been dealing with other issues. Legal fees were allotted in this year's budget allocated to cover cost of updating CCR's if a vote passed to allow shade structures, but the bulk of those funds were spent to have lawyer, Mike Shupe, attend meetings on record requests (at the request of community members). If the community votes to allow freestanding shade structures, we will likely need to add more money to the budget for legal fees.

VII. New Business:

- a. Parking in CCV1 – community member request
 - i. Community member wanted to know whether cars can be parked on streets in CCV1. CC&R's were reviewed and cars are allowed to park on streets.

VIII. Meeting adjourned at: 1:46pm

Members in Attendance

Marilyn West
Susan Durham
JoAnn Williams
Jim Vickers
Terri Hanks
Pam Szuromi
Andy Szuromi
Susan Shuler
Riki Renfro
Mark Dean
Liz Dean
Sam Halterman
Kathryn Donnelly