

## **CCV1 Board Meeting Minutes**

Date: Friday, January 30, 2026 1-3pm

LOCATION: Friends in Deed

Present: Gretchen Kabler, Colleen Bergmanis, Linda Berg, Theresa Poruznick, Diana Lieurance, Marilyn West

Absent: Stan Sherman

President's call to order at: 1:00

- I. Presidents Welcome
  - A. Gretchen welcomed those present and thanked them for coming.
  
- II. Request from CCV1 Community Members in attendance for items to be included in the next meeting's agenda. (No requests)
  
- III. Treasurers Reports (Nothing to report)
  
- IV. Committee Reports:
  - A. Architectural
    1. One paint request, approved Lot 62
    2. One Attached shade Structure submitted and in review Lot 135
  - B. Yards and Alleys (Nothing to report)
  - C. Social (Nothing to report)
  
- V. Unfinished Business
  - A. Confirm Board member roles for 2026. All Board members preferred to remain in their current positions. Linda Berg moved and Gretchen seconded all were in favor.
  
- VI. New Business
  - A. Board Roles and Responsibility Descriptions (member request)
    1. The Board agreed to create a draft of their Roles and Responsibilities and forward it to Colleen Bergmanis for compilation and review by the end of February.
  
  - B. Process for permission to post event photos on the website (member request)
    1. It was decided to leave things as they are and ask people who appear in photos individually if they will allow their photo to be published on the website or newsletter.
  
  - C. Discuss proposed Board Code of Conduct agreement.
    1. The Board reviewed and discussed a proposed Code of Conduct agreement with some members in attendance offering input as well. Suggested modifications were noted and Colleen Bergmanis will create an updated draft for further review by the Board. The Board agreed that Board roles and responsibilities will be an addendum to this document.

VII. Motion to adjourn: Diana Lieurance moved to adjourn and Marilyn West seconded.  
Meeting adjourned at 2:25pm.

Members in attendance:

Joan Wallner

Dan Wallner

Manuel Villarreal

Rachel Villarreal

Jim Vickers

Sadie Hawkins

Sam Halterman