



AMENDED MINUTES
Executive Board Meeting
Feb. 17, 2009 6 P.M.

Executive Board Present: Tim Sheahan, Linda Bierman, Elaine Smith, John Brown, Thad Jacobs, Jerry Jacobs, Jeff Jacobsen

New Board Members Present: George Goldstein, Lynn Goldstein

Guests Present: Angela Harris, Richard Melano

The meeting was called to order by Chairman, Tim Sheahan, at the Oakwood Homes office.

The minutes from the December, 2008, meeting were amended and **approved as amended.**

Jerry Jacobs reported that there has been no activity in the treasury and that things are the same as the last report.

COMMITTEE REPORTS:

Education Committee: Kelly Leid was present at the Feb. 11th meeting and he reviewed the status of the new GVR school camps and discussed how the CAB can work along with the Foundation for Educational Excellence to engage the community. The survey was also discussed.

Public Safety :Jeff Jacobsen reported that six block captains have been found for Neighborhood Watch and it is his plan to schedule a meeting at the GVR Rec Center with the police so they can inform the participants about how the Watch is to be organized. Additionally, it was suggested that the eight blocks or so that John and Elaine Smith organized years ago be invited so they can renew their commitment.

Neighborhood Economics: Marlene Martin has resigned as Chair of the Committee and that Committee has not met for a month or so. New members, George and Lynn Goldstone will be co-chairing this Committee in the future.

Community Events: Linda Bierman, along with Angela Harris (guest), reported on the planning for Earth Day has been the highlight of their work recently. Earth Day will be held April 19th from noon to 4 P.M. in front of the Recreation Center. Plans were discussed to include signs for the events, T-shirts or vests to help identify the working volunteers, badges for the volunteers, tree planting at Blair School, getting donations for prizes. Oakwood is willing to store items. A motion



was made by Linda Bierman for CAB to assign \$200 for signs for the Committee and it was seconded by Lynn Goldstein and unanimously **Motion approved**.

Other business included the following:

1. Richard Melano, guest, reported on RTD and suggested that we need to tell RTD to have a stop at GVR since we are a growing community. Additionally, a welcoming package is being developed and they are going around asking businesses to donate coupons, etc. for the package.
2. Tim Sheahan reported on the Community Meeting held last week including the HOA, Oakwood, the GVR Metro District, the Town Center Metro District where the group discussed how to share community events. Representatives from all groups will be on Linda Bierman's Events Committee.

Additional input was requested about who to get for speakers at future Board meetings--RTD, Nuisance Abatement, and Neighborhood Inspections was suggested.

Also, Michael Hancock has held a picnic every year in the past, but this year will be funding local block parties instead. Additionally, community input meetings will be coming up regarding the library where people can say what kind of library they want, which is to come to GVR sometime between 2010 and 2012.

We were also informed that Health One has pulled out of the GVR Medical Building due to under utilization. There are still some Doctors there.

3. Tim Sheahan requested a motion to accept our two new Board members, George and Lynn Goldstein, to the Board which was made, seconded, and unanimously **approved**.
4. Elaine Smith was asked, and she accepted, to be the liaison for information purposes to and from the GVR Metro District.

The meeting was adjourned.

Respectfully submitted,
Elaine Smith, Secretary