

## **Minutes of the CKS/E Board of Directors Meeting on August 11, 2016**

Meeting called to order at 7:15 p.m.

**Board members present:** Larry Major, Tom Majcen, Gary Englebright, Loreen Hannan, Al Nemes, Dan Tillapaugh, Annie Berger and Pauline Gerali.

**Residents present:** Tony and Jean Miklebost, Marilyn Nemes, Tim Grossbach, Norman Davis and Barbara Longsine.

**President's Report:** Received two calls from title companies requesting a CKS/E Homeowners' Association status letter. The callers were referred to Architectural Control Committee Chair Al Nemes.

**Approval of the Minutes:** A motion was made and passed by the Board of Directors to approve the July 14<sup>th</sup> Board Meeting Minutes as printed.

**Treasurer's Report:** Treasurer Gary Englebright reviewed the budget report and current expenses. A motion was then made and passed by the Board to approve the July 2016 Treasurer's Report as submitted.

**Parks:** See separate report in this Scroll.

**Membership/Blockworkers:** Presently, 504 members, or 66.3% of the households, have paid the yearly CKS/E Homeowners' Association dues. There are 28 fewer dues-paying members than at this time last year. Blockworker/Membership Chair Pauline Gerali has been busy organizing all the details for the Blockworker Appreciation Breakfast to be held on Saturday, September 24<sup>th</sup> at The Meadows Grill. The Board had a discussion about giving a decorative 100% Participation pin to the Blockworkers who have 100% HOA membership in their area. They would receive the pin at the breakfast on September 24<sup>th</sup>. The Board was in agreement and a motion was made and passed to spend up to \$40 on ordering the 100% Participation pins.

**Traffic and Streets:** Traffic and Streets Chair Don Huff resigned from the Board due to personal circumstances in early August. He will continue to submit the continuing draft article on Cons & Scams – Anywhere, Anytime (in part from pamphlet 5709, National Child Safety Council) through the November or December Scroll. The original article first appeared in the May 2016 Scroll. The Board will review the draft by email for any additional edits before it is printed in the September Scroll.

**COHOPE:** See separate report in this Scroll.

**ACC:** See separate report in this Scroll.

**Special Events:** This committee is still in need of a chair. The next CKS/E HOA sponsored event will be the Large Item Clean-Up day which will be held on Saturday,

September 10<sup>th</sup> from 8:00 a.m. to 10:30 a.m. or when the dumpsters are full. The first ever Family Fun Night/Ice Cream Social and grand re-opening of the new playground was on August 9<sup>th</sup> at West Laurel Park. Parks Co-Chair Annie Berger read her report and shared some highlights of the evening. See the separate report in this Scroll. Annie also submitted receipts to the Treasurer for reimbursement from the August 6<sup>th</sup> CKS/E Playground Build and the August 9<sup>th</sup> Family Fun Night/Ice Cream Social.

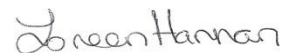
**Old Business:** Blockworker/Membership Chair Pauline Gerali drafted an article “We Want You” encouraging homeowners to join the CKS/E HOA and serve on the Board. The Board thought this was a wonderful idea and agreed to review the draft for further edits and include this article on the front page of the September Scroll. Treasurer Gary Englebright updated the Board on recent monument upgrades and improvement projects in the CKS/E neighborhood. Solar lights were recently installed at the large CKS/E community sign located at the intersection of W. Ken Caryl Ave. and S. Pierce St. and at the south corner of W. Fairview Dr. and S. Pierce St. across from the Firestone Complete Auto Care. Trees have been trimmed at the corner of W. David Dr. and S. Wadsworth Blvd. and clean-up is continuing at the monuments as time allows.

**New Business:** It was reported for the month of July, 2016 that the invoice from HindmanSanchez legal firm was \$146. The fees were discussed and a motion was made and passed by the Board to pay the invoiced fee. The quote from Colorado Data Mail Company who will be providing their services for the printing and mailing of the 2016-2017 Board of Director Ballots and Candidate Statements is \$721.24. This expense was previously approved and included as part of the 2015/2016 budget. The Board discussed and reviewed the CKS/E Official Board of Directors Ballot 2016/2017 final sheet that included some edits. A motion was then made and passed to approve the final draft with suggested edits to the Board of Directors Ballot. The Board of Director Ballots and Candidate Statements will be mailed out by August 22<sup>nd</sup>.

Next CKS/E HOA meeting: September 8<sup>th</sup>, 7 p.m. at Deer Creek Community Church. It is the Annual Meeting.

The meeting was adjourned at 9:41 p.m.

**Loreen Hannan**

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Loreen Hannan  
CKS/E HOA Secretary