

Minutes of the CKS/E HOA Board Meeting on 2-11-16  
Recorded by Loreen Hannan

Meeting called to order at 7:03 p.m.

**Board members present:** Larry Major, Tom Majcen, Loreen Hannan, Al Nemes, Dan Tillapaugh and Don Huff.

**Residents present:** Marilynn Nemes, Annie Berger and Kathy Hofstra.

**Special Guest:** Yelena Onnen – Jefferson County Transportation & Engineering Division. Yelena Onnen presented some information about what options that might be available to improve the safety of the pedestrian crosswalk island area, crossing from our neighborhood on S. Pierce St. over to Dairy Queen. (See article in March Scroll from Don Huff.)

**President's Report:** I signed the contract with Natural Tree Care Company for the completion of the evergreen shrub removal at the S. Pierce St./W. Elmhurst Ave. and S. Pierce St./W. Fairview Dr. entrances.

**Approval of the Minutes:** A motion was made and passed by the CKS/E Board to approve the January 14, 2016 Board Meeting Minutes as printed.

**Treasurer's Report:** Larry Major presented to the Board the monthly Treasurer's Report for Gary Englebright. A motion was then made and passed by the CKS/E Board to approve the January 2015 Treasurer's Report as submitted.

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

**Membership/Blockworkers:** Presently 404 members or 53.2% of the households have paid their yearly CKS/E HOA dues. We have 67 fewer dues paying members compared to this time last year. Dues reminder letters were mailed out on February 9. The Board would like to thank those residents who have already sent in their 2015/2016 voluntary dues for our CKS/E HOA.

**Traffic/Neighborhood:** Don Huff has submitted a draft article on Home Security – Windows (in part from pamphlet 5704 by National Child Safety Council). The Board will review the draft by email for any additional edits before it is printed in the March Scroll. Also included in the March Scroll is an article from Don Huff sharing information from Yelena Onnen (Transportation & Engineering Division of Jefferson County) in reference to the safety concern of the pedestrian crosswalk island area from our neighborhood over to the Dairy Queen on S. Pierce Street.

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

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

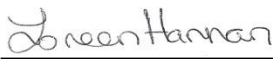
**Special Events:** The next sponsored CKS/E HOA event will be the annual Easter Egg Hunt that will be held on Saturday morning, March 26, at 9:30 a.m. The Board would like to thank Marti Shelledy and Sheri Bezzant for co-chairing this special HOA event. Information will be included in the March Scroll advertising the Easter Egg Hunt. Mark your calendars now for the neighborhood annual Clean Up Day that will be held on April 23<sup>rd</sup> and the alternate date of April 30<sup>th</sup> if needed due to inclement weather.

**Old Business:** Larry Major, President, reported to the Board that the removal of the remaining evergreens and the cleanup in the monument entrances at the N.W. and S.W. corner at S. Pierce St./W. Fairview Dr. and S. Pierce St./W. Elmhurst Ave. was begun in the month of January and is progressing well. The Board will review the CKS/E website, [www.cksearchives.org](http://www.cksearchives.org), for any final edits before the website conversion is scheduled to go live in the middle of February. The CKS/E 2016 Neighborhood Directory will be updated and scheduled for distribution with the June Scroll. The Board is in the process of reviewing the current Directory for any edits and consideration of adding additional CKS/E documents to the Directory. The first draft update approval for the Directory is April 1<sup>st</sup>.

**New Business:** It was reported that for the month of January there were no legal fees incurred with the HindmanSanchez legal firm. The Board had discussions in regards to the Neighborhood Watch Program. It is no longer by the Sheriff's Office and has been replaced by the private social network Nextdoor.com ([www.nextdoor.com](http://www.nextdoor.com)). The Sheriff's Office is using the site to offer crime statistics and information specific to Jefferson County neighborhoods. A motion was made and approved that the Board: 1. not advertise to our CKS/E homeowners the Neighborhood Watch Program; 2. no longer maintain the email addresses in the resident database records and 3. stop sending out the Sheriff's Office Behind the Badge flyers. A link Sheriff's Office website will be provided on our CKS/E website ([www.cksearchives.org](http://www.cksearchives.org)). The Board has been informed that approximately 60 CKS/E homeowners have sent in their 2015/2016 yearly dues, but did not include the form that confirms their option for having their phone number printed, in addition to their name and address listed. The Board agreed to re-send out the letters to those residents and confirm their option for the directory. The comments/suggestions from homeowners that were received with the 2015/2016 annual dues form were reviewed by the Board and will be addressed in the March Scroll.

Next HOA meeting: March 10<sup>th</sup> Deer Creek Church, 7 p.m.

The meeting was adjourned at 10.00 p.m.

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Loreen Hannan  
CKS/E HOA Secretary