

## Minutes of the CKS/E HOA Board Meeting on June 9, 2016

Meeting called to order at 7:10 p.m.

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

**Residents present:** Norman and Theresa Davis, Joe and Caryl Unrein, Dan Jenson, Jesse Tapsfield and Kathy Hofstra.

**President's Report:** I received a phone call from a resident asking for the CKS/E HOA P.O. Box address. I also spoke with Kristi Zakrzewski and she will continue this year to chair the popular Large Item Clean-Up Day. The Annual HOA Board Meeting held on Thursday, September 8<sup>th</sup> and Large Item Clean-Up Day on Saturday, September 10<sup>th</sup> will be listed under the "Save The Date" column on the front page of the July Scroll.

**Approval of the Minutes:** A motion was made and passed by the CKS/E Board to approve the May 12, 2016 Board Meeting Minutes as printed.

**Treasurer's Report:** Gary Englebright reviewed the budget and current expenses. A motion was then made and passed by the Board to approve the May 2016 Treasurer's Report as submitted. The six solar light systems that were approved to purchase by the Board at the May 12<sup>th</sup> meeting were ordered and already received. These solar lights will be installed at the remaining entrance monuments and at the S.W. corner of S. Pierce St. and W. Ken Caryl Ave., where the CKS/E sign is located. An additional solar light system was purchased as a spare.

**Parks:** Kathy Hofstra shared the Parks report with the Board. CKS/E residents are needed to volunteer on August 6<sup>th</sup> for the West Laurel Park Playground Build Day. A motion was made and approved to print flyers for Kathy Hofstra and Annie Berger to distribute to residents requesting them to participate in the one day Playground Build Day and advertising the Family Fun Night/Ice Cream Social. See separate reports in this Scroll.

**Membership/Blockworkers:** Presently, 497 members, or 65.4% of the households, have paid their yearly CKS/E HOA dues. We have 33 fewer dues-paying members than at this time last year. The Board would like to thank those residents who have already sent in their 2015/2016 voluntary dues and remind residents that it is not too late to send their dues in which will boost those numbers and show pride in our neighborhood.

**Traffic and Streets:** Don Huff submitted a draft article on Water Conservation for CKS/E (in part from City of Golden pamphlet 'Water – A Limited Resource', part two.) The Board will review the draft by email for any additional edits before it is printed in the July Scroll. An updated article on the movement of the emerald ash borer (green,

metallic-colored beetle) which has now been detected in Longmont will also be included in the July 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 Annual Garage Sale is on Friday, June 10<sup>th</sup> and Saturday, June 11<sup>th</sup>. Kathy Hofstra has a package available for all garage sale participants to pick up any time on Thursday, June 9<sup>th</sup> at her home. We are expecting great weather for both days of the garage sale and hopefully residents will sell lots of their stuff. The Board would like to thank Kathy Hofstra for continuing to organize and sponsor the Annual Garage Sale. Mark your calendars now for the first ever neighborhood Family Fun Night/Ice Cream Social on Tuesday, August 9<sup>th</sup> at 6 p.m. at West Laurel Park. The next CKS/E HOA popular sponsored event will be the Large Item Clean-Up Day, September 10<sup>th</sup>.

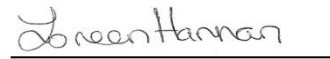
**Old Business:** Gary Englebright updated the Board with the continuing progress on cleaning up and improving the monument entrances. The locations of where work has been completed: the tree/shrub limbs have been cut at W. David Ave. and S. Wadsworth Blvd.; the lava rock has been removed at W. Fairview Dr. and S. Pierce St.; and the entrance at W. Elmhurst Ave. and S. Pierce St. has been cleaned up. Gary will be purchasing some perennial plants and flowers for the raised brick planter box for the south side entrance at W. Elmhurst Ave. and S. Pierce St. Some of the Board members who would be available plan to help Gary plant them on June 12<sup>th</sup>, weather permitting. The Board reviewed the proposal bid from Natural Tree Company for a total of \$770 that would be for additional work on improving the entrances. The cost would cover removing and stump grinding one evergreen (pfitzer shrub) and removing a lilac bush and root at the N.W. and S.W. corners of S. Pierce St. and W. Fairview Ave. The Board was in agreement and a motion was made and approved to accept the proposal bid from Natural Tree Company for \$770. Gary also reported that A-1 Tree Service has started spraying the monument entrance areas and will continue to spray throughout the summer/fall for a total of five applications per the January 2016 service agreement. The Board is finalizing the CKS/E Consolidated Covenant Rules and Regulations for any additional edits to the current draft. The updated CKS/E 2016 Neighborhood Directory will be distributed in August with the Scroll and not in July as previously stated. Recommendations from the Board during the June meeting were to only include the monthly Balance Sheet Report in the CKS/E Scroll and not include publishing the CKS/E HOA Profit and Loss YTD Comparison report. Al Nemes gave an overview of the meeting on May 23<sup>rd</sup> at Normandy Elementary School. The meeting addressed a possible boundary change that would take our CKS/E community out of the present boundaries for Normandy School. He encouraged all present to send in their thoughts and express concerns about this possible decision by the Jefferson County School Board, addressing the Facilities Master Plan.

**New Business:** It was reported for the month of May, that the invoice from HindmanSanchez legal firm was \$427. The fees were discussed with the Board and a motion was made and approved to pay the invoiced fee. The Board made a motion and it was approved to confirm the Email vote to not move forward on adding the Volunteer Link for the CKS/E website. Larry Major reminded the Board and residents that elections for members of the 2016/2017 CKS/E HOA Board of Directors are coming up in September. Candidate statements of HOA members who are interested in running for the Board are due by August 5<sup>th</sup> to the [cksehoa@gmail.com](mailto:cksehoa@gmail.com) address. There will be vacant positions for the 2016/2017 year term. The ballots will be counted at the Annual HOA meeting on September 8<sup>th</sup>.

Next HOA meeting: July 14<sup>th</sup>, 7 p.m. at Deer Creek Church

The meeting was adjourned at 9:20 p.m.

Recorded by Loreen Hannan

  
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Loreen Hannan  
CKS/E HOA Secretary