

## Minutes of the CKS/E HOA Board Meeting on 3-10-16

Meeting called to order at 7:10 pm

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

**Residents present:** Deanna Dahl, Marilynn Nemes, Marti Shelledy, John Bradley, Annie Berger, Charleigh Smith and Wilma Dunias.

**President's Report:** Received one phone call from a title company requesting to verify a house address that was in fact in our CKS/E neighborhood and was confirmed.

**Approval of the Minutes:** A motion was made and passed by the CKS/E Board to approve the February 11, 2016 Board Meeting Minutes as printed.

**Treasurer's Report:** Gary Englebright shared with the Board the February Balance Sheet Report. The full Treasurer's Report will be emailed to Board members on March 11<sup>th</sup> for approval.

**Parks Committee:** The Board has agreed to use CKS/E HOA funding, along with additional funds of \$60,000 from Foothills Park and Recreation District to bring the West Laurel Park playground area up to ADA compliance and replace the old playground equipment with new updated equipment. A motion was made and passed to approve spending a total amount of \$35,000. Included in this total amount, \$5,000 will be earmarked specifically toward the cost of the new picnic table and other associated costs (i.e. the concrete path that would be built from the playground to the table, a concrete pad installed under the table and a shelter/roof above the table). See a separate report in this Scroll.

**Membership/Blockworkers:** Presently, 457 members, or 60.1% of the households, have paid their yearly CKS/E HOA dues. We have 38 fewer dues paying members compared to this time last year. The Board would like to thank those residents who have already sent in their 2015/2016 voluntary dues and it is not too late to boost up those numbers and show pride in our neighborhood.

**Traffic/Neighborhood:** Don Huff has submitted a draft article on Outdoor Safety (in part from pamphlet 5704, National Child Safety Council). The Board will review the draft by email for any additional edits before it is printed in the April Scroll.

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

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

**Special Events:** The 24<sup>th</sup> Annual Easter Egg Hunt sponsored by CKS/E HOA will be held on Saturday morning, March 26<sup>th</sup>, at 9:30 a.m. Marti Shelledy reported that they are working on all the plans and are pleased to have many volunteer residents helping out with this wonderful event. The Board would like to thank Marti Shelledy and Sheri

Bezzant for co-chairing this fun HOA event. 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. The Board has confirmed the dates for the Annual Garage Sale, which will be held on Friday June 10<sup>th</sup> and Saturday, June 11<sup>th</sup>. Look for additional information advertising this event in the April Scroll.

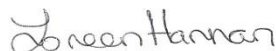
**Old Business:** The continuing monument entrance cleanup involving removal and stump grinding of overgrown evergreens at the entrances at the N.W. and S.W. corner at S. Pierce St./W. Fairview Dr. and S. Pierce St./W. Elmhurst Ave. is very close to completion. The Board made a motion and it was approved to pay the invoice of \$75 to Salvus Solutions, CKS/E website provider for the updates to the website modernization. Al Nemes sent an e-mail later that evening informing the Board that the correct amount of the invoice to Salvus Solutions was \$225. An email motion was then made by Al Nemes to pay the additional \$150 for a total of \$225 for the recent website updates. The motion was approved by all Board members. In the previous March Scroll, it was reported 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 in the 2016 Directory. The Board has had further discussions and decided to not re-send out the letters to those residents who did not confirm their option for the Directory. The Board is currently reviewing the proposed draft of the CKS/E Profile section of the 2016 Neighborhood Directory update. The first draft update approval for the Directory will be at the April 14, 2016 Board meeting. The Board continuously appreciates the important role of our committed Blockworkers with delivering the monthly CKS/E newsletters and collecting the yearly dues. Over a period of time now, the Board has been informed that some of our current Blockworkers have not been dues paying members of the CKS/E HOA. We would like to have a better understanding and encourage them to be a supportive role model for our CKS/E HOA. Larry Major will contact the 4 current Area Blockworker Captains to touch base with them and later report back to the Board.

**New Business:** It was reported that for the month of February, there were no legal fees incurred with the HindmanSanchez legal firm. Larry Major informed the Board that the annual fee of \$40 for the COHOPE organization was due. A motion was made and approved to pay the \$40 annual dues for COHOPE. Board members Lorenzo Sammauro and Tom Bruton have resigned from the CKS/E HOA Board for personal reasons. Annie Berger expressed an interest in serving on the Board and she is currently the Parks Co-Chair. The Board then made a motion and it was passed for Annie Berger to fill one of the vacant positions. The Board will contact some homeowners who expressed interest about serving on the Board.

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

The meeting was adjourned at 9:20 pm.

Loreen Hannan



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Loreen Hannan  
CKS/E HOA Secretary