

Minutes of the CKS/E HOA Board Meeting on May 12, 2016

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

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

Residents present: Nick LoBurgio, Becky Englebright, Tim Reuss, Charlotte Bagwell, Gerda and A. John Turner, Warren Coble, Ryan Barrett, Marilyn Nemes and Kathy Hofstra.

President's Report: Received a phone call from a resident who had a concern about potential changes to the boundaries for the elementary school (Normandy) serving our community (see additional information under New Business). I received another call from the local Post Office manager complaining about some Scrolls being put in some residents' mail boxes. This was the second call in two months. I am working the current problem with the Blockworker Captain and was able to retrieve the copies that the Postman pulled from the mail boxes and the Blockworker distributed them to the residents' homes.

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

Treasurer's Report: Gary Englebright reviewed the budget and current expenses with the Board of Directors. A motion was then made and passed by the CKS/E Board of Directors to approve the April 2016 Treasurer's Report as submitted. Gary Englebright also presented three Reserve Account Redistribution Options for the approved \$30,000 funding to update playground equipment including making the playground at West Laurel Park American Disability Act (ADA) compliant. The funds will not be needed until the end of the 2016 calendar year and, therefore, the Board agreed to not make any current changes with the Reserve Account allocation. A motion was then made and approved to go with option three, which states that no changes will be made to the current Reserve Account Budget for 2016 and reallocate the funds for fiscal 2017.

Parks Report: See separate report in this Scroll.

Membership/Blockworkers: Presently, 489 members, or 64.3% of the households, have paid their yearly CKS/E HOA dues. We have 40 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 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 has submitted a draft article on Water Conservation for CKS/E (in part from City of Golden pamphlet 'Water – A Limited Resource'). The Board will review the draft by email for any additional edits before it is printed in the

June Scroll. If residents are aware of any potholes that need to be filled in the neighborhood, please call Jefferson County Road and Bridge Division at 303-271-5219 to report the location of the needed repairs.

COHOPE: No report submitted 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 event is the 2016 Annual Garage Sale on Friday, June 10th and Saturday, June 11th. A yellow flyer was included in the May Scroll that must be filled out and returned to be listed on the maps and have the Salvation Army pick up leftover items on June 11th at 4 p.m. CKS/E participants will be hoping for great weather and a good turnout since these dates will be advertised in the Denver Post, Columbine Courier and on Craigslist. The Board would like to thank Kathy Hofstra for sponsoring this popular event. Mark your calendars now for the first ever neighborhood Family Fun Night/Ice Cream Social on Tuesday, August 9th at 6 p.m. at West Laurel Park. See the separate article in this Scroll for more details.

Old Business: Gary Englebright presented to the Board a handout outlining the status of current and suggested future entrance plan projects that might be considered. After discussions by the Board, a motion was made and approved to authorize spending an additional \$1,000 to continue the progress of working on the monument improvements. The south side of the entrance at W. Elmhurst Ave. and S. Pierce St. will be the first priority as a sample plan. The Board will then move forward with the other entrances as money and time allow. Gary Englebright shared with the Board that the solar lights that were purchased previously for some of our monument entrances are currently on sale and now would be a great opportunity to purchase and install solar lights at the remaining entrance monuments. The Board was in agreement and a second motion was made and approved to purchase six solar lights systems at an estimated cost of \$2,500. These solar lights would be installed at the remaining entrance monuments and at the S.W. corner of S. Pierce St. and W. Ken Caryl Ave., plus one solar light system as a spare. Board member Don Huff will get a proposal from Ron Ogburn with Natural Tree Care Company to remove the evergreens and shrubs and grind out stumps at the W. Fairview Dr. and S. Pierce St. entrances. The original bid that was received in January 2016 from Ron Ogburn did not include this cost. The new proposal bid would be paid separately for this work and not part of the approved \$1,000 to continue monument improvements. The Board has attempted to contact either by email, phone or home visit those homeowners who have not yet indicated their preference on the required signed form for the 2016 CKS/E Directory name/address and phone number listing. Gary Englebright reported that we have received back roughly 33 returned forms and the Board will continue with the telephone, email and home visits campaign through the remainder of May.

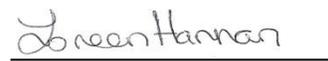
New Business: It was reported for the month of April, that the invoice from HindmanSanchez legal firm was \$62. The current fees were discussed with the Board and a motion was made and approved to pay the invoiced fee. The review of the Style

Guide for CKS/E documentation and inputs to the monthly newsletter that was drafted by Annie Berger will be discussed at the July Board meeting. The Board has been notified about a possible boundary change for Normandy Elementary School, which has been our CKS/E neighborhood school over the last 30 years. Kathy Hofstra informed the Board that Ron Mitchell, from the Jefferson County School Board, will be holding a meeting on Monday, May 23rd at Normandy Elementary School. The hearing for the boundary change is June 16th. A conversation about the overuse of boxed articles in the monthly Scroll was discussed with the Board members and residents present at the meeting. The request was to make the Scroll friendlier to our residents. It was agreed to eliminate the boxes around the ACC articles and include ACC articles for important Covenant compliance information. The Board had a discussion about possibly adding a feature on the www.cksearchives.org website for homeowners to indicate that they would be able to volunteer for events that occur in our CKS/E neighborhood. The volunteer capability enhancement to the site could be very helpful. The Board will further review this option.

Next HOA meeting: June 9th, 7 p.m. at Deer Creek Church

The meeting was adjourned at 9:09 p.m.

Recorded by Loreen Hannan



Loreen Hannan
CKS/E HOA Secretary