

Minutes of the CKS/E Board of Directors Meeting on November 10, 2016

Meeting called to order at 7 p.m.

Board members present: Tom Majcen, Gary Englebright, Loreen Hannan, Dan Tillapaugh, Pauline Gerali and Norman Davis.

Residents present: Christina Bollacker, Bill Kacena, Don Huff, Charlotte Bagwell and Kathy Hofstra.

President's Report: Open Board position. No report submitted.

Approval of the Minutes: One correction to the Minutes was noted under New Business. When referring to the new change of time to 6 p.m. for the ACC meeting, it was incorrectly printed as December instead of November. With this correction, a motion was then made and passed by the Board of Directors to approve the October 13th Board meeting Minutes as amended.

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

Parks: Parks Co-Chair Kathy Hofstra reported that the HOA is still waiting to hear news about whether funding will be approved by the Jefferson County Board of County Commissioners for the new playground at Wayside Meadow Park to be built hopefully next August. See separate report in this Scroll.

Membership/Blockworkers: Presently, 359 members, or 47.2%, of the households, have paid the yearly CKS/E Homeowners' Association dues, compared to 44.7% at this time last year. The Board would like to thank all those residents who have sent in their HOA dues so promptly and stress the importance of building up the HOA funds since they have been largely depleted due to the new playground expense at West Laurel Park. Membership/Blockworker Chair Pauline Gerali reported that Blockworkers Judy Smith and Rosemary Gouge both have 100% of their neighbors who have paid the 2016/2017 HOA dues. Blockworker Melody Maxwell is retiring after 21 years of being a very loyal CKS/E Blockworker.

Traffic and Streets: Former Traffic and Streets Chair Don Huff submitted a draft article on Cons & Scams – How to Avoid Scams (final part from pamphlet 5709, National Child Safety Council). The Board will review the draft by email for any additional edits before it is printed in the December Scroll.

COHOPE: No report submitted.

ACC: See separate report in this Scroll.

Special Events: This Committee is still in need of a chair. The next HOA sponsored special event is the popular Annual Holiday Lighting Contest which will be held on Thursday, December 15th from 6 p.m. – 9 p.m. Gary and Becky Englebright will be again hosting the Holiday Lighting Contest. Christina Bollacker, Contest Chair, reported she is busy finalizing all the details and working with some local merchants who have in the past donated some wonderful prizes for the winners of the Contest.

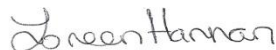
Old Business: The 2016/2017 CKS/E Board President position is currently an open Board position. Vice President Tom Majcen expressed an interest in becoming the President. Treasurer Gary Englebright said he would like to then become the Vice President while also continuing as the Treasurer. The Board was in agreement and a motion was then made and approved to elect Tom Majcen as President and Gary Englebright as Vice President. Don Huff, who previously resigned from the Board, expressed an interest to return as Chair of the Traffic and Streets Committee. The Board made a motion and it was approved to appoint Don Huff as the Committee Chair. Tom Majcen nominated Charlotte Bagwell for the new position as Historian for the CKS/E HOA. Charlotte Bagwell was delighted and accepted the nomination. A motion was made and approved by the Board to have Charlotte Bagwell fill this new position of Historian. Gary Englebright has completed work on improving the south side of the entrance at the corner of W. David Dr. and S. Wadsworth Blvd. The other monument entrance planters located at the corner of W. Fairview Dr. and S. Pierce St. and W. Elmhurst Ave. and S. Pierce St. will be planted with flowers in the spring. Tom Majcen has repaired the solar lights at the W. Elmhurst St. and S. Pierce St. monument entrance. Special thanks from the Board to Gary and Tom for all their effort on improving the CKS/E neighborhood.

New Business: It was reported for the month of October 2016 that no legal expenses were incurred from HindmanSanchez legal firm. Thank you to all the homeowners who have paid their \$35 voluntary dues during the annual dues kickoff drive and were included in the drawing by sending in the dues payment by November 10th. Jack Irvine and Rebecca Mullenix were the lucky winners of 25 Colorado Lottery tickets in the drawing. The Board reviewed the compiled Volunteer Update sheets that will be helpful to have for contacting homeowners who are interested in helping the HOA with various events or offering their time in other areas. Tom Majcen reviewed the 2016/2017 comments/suggestions sheets that were received back with the annual dues form. The Board responses will be addressed in a future Scroll.

Next ACC Project Approval meeting will be on December 8th at 6 p.m. followed by the CKS/E HOA meeting at 7 p.m., at Deer Creek Community Church.

The meeting was adjourned at 8:03 p.m.

Loreen Hannan



Loreen Hannan
CKS/E HOA Secretary

