

## **Minutes of the CKS/E Board of Directors Meeting on October 13, 2016**

There was a presentation by Sheppard's Total Exteriors on a roofing product called Interlock Shake Roofing. Tom and Steve Sheppard brought in some samples and answered questions from the Board of Directors and residents. After reviewing the product, the Board did not approve this alternative roofing based on the Consolidated Protective Covenants criteria for alternative roofing materials currently in place.

Meeting called to order at 8:00 p.m.

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

**Residents present:** Becky Englebright, Christina Bollacker, John and Gerda Turner, Dana Lallo, Catherine Dutcher, Marilyn Nemes, Kathy Hofstra and Lorenzo Sammauro.

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

**Approval of the Minutes:** A motion was made and passed by the Board of Directors to approve the September 8<sup>th</sup> Annual Board Meeting Minutes as printed.

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

**Parks:** Parks Co-Chair Kathy Hofstra reported that Foothills Park and Recreation District repaired the loose boards on the main bridge facing north to south in Wayside Meadows Park. See separate report in this Scroll.

**Membership/Blockworkers:** The 2016/2017 annual voluntary dues drive started October 1<sup>st</sup>. Presently, 132 members or 17.4%, of the households, have paid the yearly CKS/E Homeowners' Association dues, compared to 18.7% at this time last year. The Blockworker Appreciation Breakfast was held on Saturday, September 24<sup>th</sup> at The Meadows Grill. Blockworker/Membership Chair Pauline Gerali, along with help from Charlotte Bagwell, Marti Shelledy and Becky Englebright did a wonderful job coordinating this special annual breakfast. See separate report in this Scroll.

**Traffic and Streets:** Don Huff, former Traffic and Streets Chair, submitted a draft article on Cons & Scams – Protect Yourself from Scammers (in 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 November Scroll.

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

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

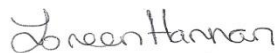
**Special Events:** This Committee is still in need of a chair. The Board would like to thank Christina Bollacker who volunteered to Chair and Gary & Becky Englebright to host the Annual Holiday Lighting Contest on Thursday, December 15<sup>th</sup>. See separate article in this Scroll.

**Old Business:** No new business to report.

**New Business:** It was reported for the month of September, 2016 that no legal expenses were incurred from HindmanSanchez legal firm. The name of the CKS/E website was changed to [www.cksehoa.org](http://www.cksehoa.org) this past September. On the front page of the November Scroll the new website address will be advertised in bold print. Gary Englebright presented the 2016/2017 Proposed Budget for review. The Board discussed the budget allocations and agreed on some reserve account redistributions. A motion was then made and approved to accept the Proposed 2016/2017 Budget which is included in this Scroll. The Board made a motion to nominate and approve the new slate of elected Board Officers and Committee Chair positions. The eight 2016/2017 Board members are: Tom Majcen-Vice President, Gary Englebright-Treasurer, Loreen Hannan-Secretary, Al Nemes-ACC Chair, Dan Tillapaugh-Assistant to ACC Chair, Annie Berger-Parks Co-Chair, Pauline Gerali-Blockworker/Membership Chair and Norman Davis-Member at Large. Kathy Hofstra is also Parks Co-Chair and the President of the Board position is currently open. Resident Lorenzo Sammauro was present at the meeting and expressed an interest in serving on the Board again. A motion was made and approved by the Board to have him serve as a non-Board resident member of the ACC. The Board approved a motion to have the ACC part of the meeting change to 6 p.m. and then start the Board of Directors meeting at the original time of 7 p.m. as of the November monthly Board Meeting.

Next ACC Project Approval meeting will be on November 10<sup>th</sup> 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 9:28 p.m.



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Loreen Hannan  
CKS/E HOA Secretary