

Minutes of the CKS/E Board of Directors Annual Meeting on September 8, 2016

Meeting called to order at 7:14 p.m.

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

Residents present: Harry Davis, Becky Englebright, Marilyn Nemes, Norman Davis, Christina Bollacker, Charlotte Bagwell, Vicki Slusser, Cindy Irvine and Marti Shelledy.

President's Report: Received a call from a resident wanting to know how to get a Project Request Form. The caller was directed to both the Neighborhood Directory and our CKS/E website.

Approval of the Minutes: A motion was made and passed by the Board of Directors to approve the August 11th 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 August 2016 Treasurer's Report as submitted. The Board approved the updated CKS/E HOA 2016/2017 Membership Dues Drive form and the volunteer request sheet with the suggested edits. These forms, along with the CKS/E 2016 Directory Addendum Information Flyer/Signature Form, will be included with the October Scroll.

Parks: See separate report in this Scroll.

Membership/Blockworkers: Presently, 504 members, or 66.3% of the households, have paid the yearly CKS/E Homeowners' Association dues. The CKS/E 2015/2016 fiscal year ends September 30th and our membership drive for 2016/2017 begins October 1st.

Traffic and Streets: Don Huff, former Traffic and Streets Chair, submitted a draft article on Cons & Scams – Prepare Yourself for Repair Work and Investment Scams (in part from pamphlet 5709, National Child Safety Council). It was reported in the September Scroll that Don resigned from the Board in August, but will continue these articles until the November or December Scroll. The original article on Cons & Scams first appeared in the May 2016 Scroll. The Board will review the draft by email for any additional edits before it is printed in the October Scroll.

COHOPE: President Larry Major shared some information from the September COHOPE meeting in regards to two ballot questions that will be on the November Jefferson County Election Ballot. The Jeffco School Board will be asking for a \$535M bond and \$33M mill levy override. The funds would go toward improvements and repairs to many aging Jeffco schools and provide compensation to attract high quality teachers. Dan McMinimee, Superintendent of Jeffco Public Schools, and Ron Mitchell, President of the Jeffco Board of Education, asked if COHOPE would be willing to provide the Board a letter in support of the bond and mill levy. The Board was in agreement of

supporting the ballot measure. A motion was made and passed to have our CKS/E HOA representative vote at the October COHOPE meeting, in support of COHOPE sending a letter to the Jeffco Board supporting the ballot measure for the \$535M bond and a \$33M mill levy override for the Jeffco Public Schools. See separate report in this Scroll.

ACC: See separate report in this Scroll.

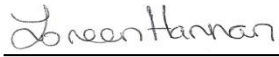
Special Events: This Committee is still in need of a chair. The sixth annual CKS/E HOA Large Item Clean-up Day is on September 10th, from 8 to 10:30 a.m. or when the dumpsters are full. It was reported that Kristi Zakrzewski did a wonderful job volunteering again this year to prepare for the event. The Blockworker Appreciation Breakfast will be held on Saturday, September 24th at The Meadows Grill. The next CKS/E HOA sponsored event will be the annual Holiday Lighting Contest on Thursday, December 15th. This popular event is in need of someone or a group to host this fun evening contest.

Old Business: Treasurer Gary Englebright updated the Board on the continuing improvement projects and recent monument upgrades in the CKS/E neighborhood. Perennial plants and flowers have been planted at the north corner of W. Fairview Dr. and S. Pierce St. monument across from Firestone Complete Auto Care. Trees have been trimmed at the east side of S. Webster St. and W. Ken Caryl Ave. and, as time allows, clean up will continue at all the monuments.

New Business: The Annual Election for the CKS/E HOA Board of Directors ballots were collected and counted at the September 8th HOA Board Annual Meeting. The Board thanked Charlotte Bagwell, along with help from Marti Shelledy, Vicki Slusser and Cindy Irvine, for counting the 165 ballots that were received by mail (secret ballot) or hand delivered by the evening of September 8th, from HOA members. The CKS/E Amended and Restated Bylaws state that 20% (which is 101) of the members eligible to vote is the minimum required of ballots received for a valid election. The results were announced for the new 2016/2017 Board of Directors. All current seven Board members were re-elected. They are Annie Berger, Gary Englebright, Pauline Gerali, Loreen Hannan, Tom Majcen, Al Nemes and Dan Tillapaugh. Resident Norman Davis, currently a non-Board ACC member expressed an interest in serving on the 2016/2017 Board. He submitted a CKS/E HOA candidate statement to the Board for consideration in August. The Board was delighted and made a motion and it was passed to elect Norman Davis as a Member at Large Board member. The Board will be contacting the write-ins candidates who are HOA members to fill the remaining Board opening. It was reported for the month of August, 2016 that the invoice from HindmanSanchez legal firm was \$281. The fees were discussed and a motion was made and passed by the Board to pay the invoiced fee. The Board has had previous discussions about changing the www.cksearchives.org website to a simpler updated address. A motion was then made and approved to pay \$67.97 for domain and privacy fees involved in changing the name for the CKS/E HOA website. This transition will take place over the next couple of months.

Next CKS/E HOA meeting: October 13th, 7 p.m. at Deer Creek Community Church.

The meeting was adjourned at 8:52 p.m.



Loreen Hannan
CKS/E HOA Secretary