

## **Minutes of the CKS/E Board of Directors Meeting on April 13, 2017**

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

**Board members present:** Tom Majcen, Gary Englebright, Loreen Hannan, Dan Tillapaugh, Annie Berger, Pauline Gerali, Norman Davis and Don Huff.

**Residents present:** Becky Englebright, Lorenzo Sammauro, Christina Bollacker, Rich Buethe, Bruce and Eva Anderson, Jerry and Marianne Mahony, Mary Edmiston, Nancy Sewell and Ryan Barrett.

**Guests:** Arnie Snyder and Nancy Kenry from Columbine Community Village, a nonprofit organization.

**President's Report:** President Tom Majcen had nothing to report.

**Approval of the Minutes:** A motion was made and passed by the Board to approve the March 9<sup>th</sup> Board Meeting Minutes as printed.

**Treasurer's Report:** Treasurer Gary Englebright reviewed the budget and current expenses. A motion was made and passed by the Board to approve the March 2017 Treasurer's Report as submitted.

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

**Membership/Blockworkers:** Presently, 494 (65%) of the households have paid their yearly CKS/E Homeowners' Association dues, compared to (63%) at this time last year. Membership/Blockworker Chair Pauline Gerali reported that she met with the Blockworker Captains. One of the important topics they discussed was the possibility of raising the annual voluntary dues since the last increase was in 2003.

**Traffic and Streets:** A summary of the Jeffco Sheriff's Office surveillance at the 4-way stop sign at W. Clifton Ave. and S. Upham St. is included in this Scroll. Traffic and Streets Chair Don Huff reported that the Jeffco Sheriff's Office is currently doing another surveillance at the 4-way stop sign at S. Fairview Dr., W. Morraine Dr. and W. Walden Dr.

**COHOPE:** Open position. No report submitted. In the April Scroll was a separate article asking for interested homeowners to contact Annie Berger for more information.

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

**Special Events:** The CKS/E HOA annual Easter Egg Hunt will be held on Saturday, April 15<sup>th</sup> at 10 a.m. at West Laurel Park. The following Saturday will be the annual Clean-Up Day held on April 22<sup>nd</sup> at 9:30 a.m. at Wayside Meadows Park; in case of inclement weather, Clean-Up Day will be held on April 29<sup>th</sup> same time and place. The

Annual Garage Sale will be held on June 9<sup>th</sup> and June 10<sup>th</sup>. The Playground Community Build at Wayside Meadows Park will take place rain or shine on Saturday, August 12<sup>th</sup>. The second annual Family Fun Night/Ice Cream Social will be held on Friday, August 25<sup>th</sup> from 5:30-7:30 p.m. at the Wayside Meadows Playground to celebrate the playground's grand re-opening.

**Old Business:** Guest Arnie Snyder, founder and owner of a local nonprofit organization called Columbine Community Village (CCV), stated that his organization provides services to local seniors 65+ who want to stay in their homes and maintain a greater sense of independence. After much discussion, a motion was made and approved to allow a one-time article be in the May Scroll. It was reported for the month of March that the invoice from the legal firm of HindmanSanchez was for \$1098. The Board made a motion and it was approved to pay the annual dues of \$40 for COHOPE (Council of Homeowners Association for a Planned Environment). Repairs have been continuing along the section of fence along S. Wadsworth Blvd. that backs up to our CKS/E neighborhood and is owned by the HOA. In the February meeting minutes it was reported that Tom Majcen had volunteered to spray the entrances and perimeter monuments throughout the spring and summer 2017 season. The funds that were allocated for the 2017 season weed control expense were reallocated to fund the anticipated CKS/E HOA playground build at Wayside Meadows Park in August of 2017. A motion was made and approved to allocate \$300 to Tom for purchasing weed control spray and a backpack sprayer to apply these chemicals. It was brought to the Board's attention that CDOT has changed the speed limit on S. Wadsworth Blvd. from Southwest Plaza south to C-470 so that most of it is now 55mph. If any homeowner wishes to contact our State Senator or Representative with concerns on this issue, please email them at: [justin.everett.house@state.co.us](mailto:justin.everett.house@state.co.us) & [SenatorAndyKerr@gmail.com](mailto:SenatorAndyKerr@gmail.com).

**New Business:** Lorenzo Sammauro has previously served on the CKS/E Board as a Member at Large and has expressed an interest to now serve as an ACC Representative. A motion was made and approved to have Lorenzo serve as an ACC Representative beginning in April. Other CKS/E residents interested in serving on the Board can contact any current Board member for more information as there is still one vacancy. The Board discussed the possible need to provide additional water for the trees planted in West Laurel Park in 2015. These trees, purchased by the HOA, are in an area that only has natural irrigation and may not receive additional water from Foothills Park and Recreation District. In the past, the Board has approved paying Matthew Majcen to water these trees. A motion was made and approved to pay Matthew \$10 a tree per watering only if it is verified that the trees do not already receive supplemental water. The special topic for our April Board Meeting was "Dues Discussion". CKS/E resident Ryan Barrett made several suggestions and other residents in attendance also contributed more suggestions. See separate article in this Scroll.

The next ACC Project Approval meeting will be on May 11<sup>th</sup> at 6:30 p.m. followed by the Board Meeting at 7 p.m. at Deer Creek Community Church.

The meeting was adjourned at 9:20 p.m.

*Loreen Hannan*

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Loreen Hannan  
CKS/E HOA Secretary

**- Loreen Hannan, Secretary**