

Minutes of the CKS/E Board of Directors Meeting on August 10, 2017

Meeting called to order at 7:45 pm.

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

Residents present: Robert Catlin, Becky Englebright, Steve Gorshing, Kathy Hofstra, Joan Horan and Anders Frederiksen.

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 July 13th 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 July 2017 report as submitted.

Parks: See separate report in this Scroll.

Membership/Blockworkers: Presently, 513 (67.5%) of the households have paid their yearly CKS/E Homeowners' Association dues, compared to 504 (66.2%) at this time last year. Chair Pauline Gerali distributed the annual Blockworkers' Breakfast flyer to the Board. The breakfast will take place on September 23rd at 8:30 am at The Meadows Golf Club and Grill. The breakfast is to thank the neighborhood Blockworkers for their efforts throughout the year and to recognize those Blockworkers who have achieved 100% participation of their homeowners.

Traffic and Streets: Chair Don Huff reported that the large dead tree in the grassy area between the fence and the sidewalk along W. Ken Caryl Ave. has been removed from Foothills Park & Recreation District property. No report submitted in this Scroll.

COHOPE: No report submitted in this Scroll.

ACC: See separate report in this Scroll.

Special Events: The second annual Family Fun Night/Ice Cream Social will be held on Friday, August 25th, from 5:30-7:30 pm at the Wayside Meadows Park playground to celebrate the playground's grand re-opening. See separate report in this Scroll. Dumpster Day will be held on September 16th from 8-11 am at Wayside Meadows Park. See separate article in this Scroll with more information.

Old Business: Treasurer Gary Englebright reported that there were no miscellaneous invoices due for the month of July. The yearly renewal for the Homeowners' (Directors and Officers) Liability Insurance Policy is due this month. The Board will review the

policy and approve it via email. Parks Co-Chair Annie Berger is working on finalizing all the details for the Wayside Meadows Park Community Playground Build on August 12th and for the Family Fun Night/Ice Cream Social on August 25th. Gary reported that a \$100 deposit has been made to reserve a compacting trash truck with Lies Waste System Trash Service for the September 16th Dumpster Day. The updated Dues Letter/Flyer reflecting the increase to \$55 for the HOA fiscal year October 1, 2017 - September 30, 2018 will be included in the October Scroll. Colorado Data Mail will again be providing their services for the printing and mailing of the 2017/2018 Board of Director Ballots and Candidate Statements. A motion was made and passed to approve spending up to \$700 for the printing and mailing. The Board discussed and reviewed the CKS/E Official 2017/2018 Board of Directors Ballot. The final ballots will be mailed out no later than August 28th. Any resident who is interested in running for the Board can send in their Candidate Statement by August 17th. The Board reviewed and approved the updated CKS/E HOA letterhead that has a smaller font size and includes the CKS/E email address and website.

New Business: The Board has recently been discussing the possibility of offering a future “Shred Day” as an additional HOA-sponsored Special Event each year or alternating a “Shred Day” with the Dumpster Day. Further discussions will be tabled until the November 2017 HOA Board meeting. The Columbine Knolls South/Estates Website: www.cksehoa.org had some recent edits/changes completed. These updates were done with no additional cost to the HOA since these services were included in our web contract. Additional suggested website updates were presented and discussed. A motion was then made and passed to approve the updates to the CKS/E website. Parks Co-Chair Annie Berger suggested inviting a guest speaker to give a presentation at the October HOA meeting to address the proposed mill levy tax increase for Foothills Park & Recreation District that will be on the November 2017 ballot. The Board discussed including flyers and/or articles about the Foothills mill levy in the Scroll. The decision was made that the HOA would not pay for these flyers or articles to be in the Scroll since the HOA needs to remain unbiased on ballot issues. The Board discussed whether the HOA is still sending out a letter to all agents with listings in the CKS/E neighborhood and, if not, whether a letter should be sent. The Board feels that this is crucial information that needs to be shared with all agents who have properties listed addressing that we are a strictly-enforced Covenant-controlled community and that they should review all the regulations on the CKS/E website. The Board is reviewing the current CKS/E HOA letter that has been sent in the past to the listing agents, as well as the procedures for sending out the letters.

The next ACC meeting will be on September 14th at 6:30 pm followed by the Board Meeting at 7 pm at Deer Creek Community Church.

The meeting was adjourned at 9:12 pm.

- Loreen Hannan, Secretary