

## **Minutes of the CKS/E Board of Directors Meeting on February 9, 2017**

Meeting called to order at 7:03 p.m.

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

**Residents present:** Bert and Ruby Powell, Kathy Hofstra, Christina Bollacker, Charlotte Bagwell, Michael Freeman, Drea, Hunter, Preston and Reeselyn Robertson, Becky Englebright and Brandon Moore.

**Special Guests:** John Sheffield and Kerry Schaper from the Columbine Stake of the Church of Jesus Christ of Latter-day Saints

**President's Report:** I was notified earlier this month that Lorenzo Sammauro will not be serving on the Board as a Member at Large for personal reasons. I received two calls about trash being left out in front of their homes. I was in contact with the homeowners and those violations have been corrected. I received a notice for an auction on a property on S. Pierce Way. I also received two rezoning notices for S. Wadsworth Blvd. and W. Columbine Dr. (commercial) and for the new sidewalk on the northwest side of S. Wadsworth Blvd. and W. Ken Caryl Ave.

**Approval of the Minutes:** A motion was made and passed by the Board to approve the January 12<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 January 2017 Treasurer's Report as submitted.

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

**Membership/Blockworkers:** Presently, 417 members (54.9% of the households) have paid their yearly CKS/E Homeowners' Association dues, compared to 53.7% at this time last year. Membership/Blockworker Chair Pauline Gerali reported that she will be meeting with the Blockworker Captains and making sure any concerns are being addressed.

**Traffic and Streets:** Chair Don Huff submitted a draft article on "Tax Information 2017" in part from a pamphlet put out by the Jeffco Public Library. This information will be included in the March Scroll. A representative from the Jeffco Sheriff's Office will speak at the March 9<sup>th</sup> Board meeting. He will be discussing the traffic concerns at the two four-way stop sign intersections in the CKS/E neighborhood and answering questions about other safety concerns. It was suggested at the meeting to include some information in the March Scroll on how citizens could write to their representatives at the Colorado State Legislative and request them to lower the speed limit on S. Wadsworth Blvd. between W. Ken Caryl Ave. and W. Chatfield Ave. This portion of S. Wadsworth

Blvd. used to have a speed limit of 45mph, instead of the current speed limit of 55mph. Look for the representatives' contact information elsewhere in this Scroll.

**COHOPE:** Open position. No report submitted.

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

**Special Events:** The next sponsored CKS/E HOA event will be the annual Easter Egg Hunt that will be held on Saturday morning, April 15<sup>th</sup> at 10 a.m. The Parks Committee has received the permit for West Laurel Park for the day of the Easter Egg Hunt. The annual Clean-Up Day will be held on April 22<sup>nd</sup> at 9:30 a.m. at Wayside Meadows Park; in case of inclement weather, it 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>.

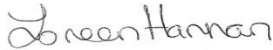
**Old Business:** The Board did approve, via email, the Colorado Data Mail bid for the estimated cost to print and send out the dues reminder letters. The letters will be mailed out on February 15<sup>th</sup>. It was reported for the month of January 2017 that the invoice from the legal firm of HindmanSanchez was \$24. A section of fence along S. Wadsworth Blvd. that backs up to our CKS/E neighborhood and is owned by the HOA was damaged by high winds in January. The Board will be receiving bids from Elcar Fence and Split Rail Fence companies for the cost of repairing the broken posts and the damaged fence.

**New Business:** The Board has recently compiled a list of questions to be sent to the legal firm of HindmanSanchez. The Board is continuing to look for new ideas for the content and layout of the monthly CKS/E Scroll. A resident who volunteered to help with area entrance landscaping will attend the March meeting and present some ideas for the flowers/landscaping at the entrance planters. Parks Co-Chair Annie Berger reported that progress is being made toward getting the funding in place to replace the existing playground at Wayside Meadows Park. See the Parks Report for more details. President Tom Majcen proposed that the current funds allocated for the 2017 season weed control expense be reallocated to fund the CKS/E HOA portion of the anticipated Wayside Meadows Park playground. Tom volunteered to spray the entrances and perimeter monuments throughout the spring and summer 2017 season. A motion was then made and approved to reallocate the weed control expense to fund the CKS/E HOA portion of the proposed playground at Wayside Meadows Park.

The next ACC Project Approval meeting will be on March 9<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 8:53 p.m.

**- Loreen Hannan**

  
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Loreen Hannan  
CKS/E HOA Secretary

