

Minutes of the CKS/E Board of Directors Meeting on July 13, 2017

Meeting called to order at 7:28 p.m.

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

Residents present: John and Gerda Turner, Sanjay Aryal, Glenn and Gaye Neal, Becky Englebright, Brad Ramming, Bryan Amaya, John Walker, Mike Virag, Jack and Cindy Irvine, Kathy Hofstra, David and Ginny Simpson, Manet Oshier, Bill McAdams, Curtis Durham, William Mahoney, Anders Frederiksen and Jim and Elizabeth Marzonie.

Special guest: Randy Montgomery, Columbine Hills HOA President.

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 June 8th 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 June 2017 report as submitted.

Parks: A motion was made and passed by the Board to spend \$50 to print informational flyers to be distributed to residents living south of Wayside Meadows about the Wayside Meadows Playground Build construction impacts prior to and on August 12th. In addition, the Board made a motion and it was approved to spend up to \$200 to purchase any miscellaneous items needed for the Playground Build on August 12th. See the rest of the Parks report in this Scroll.

Membership/Blockworkers: Presently, 512 (67.4%) of the households have paid their yearly CKS/E Homeowners' Association dues, compared to 502 (66.1%) at this time last year. Chair Pauline Gerali reported that she is beginning to plan for the annual Blockworkers' Breakfast that will be held in September.

Traffic and Streets: 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 p.m. at Wayside Meadows Park to celebrate the playground's grand re-opening. Dumpster Day will be held in September at the Wayside Meadows Park Playground.

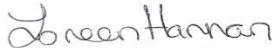
Old Business: Tom reported that he has completed another application of weed control spray to the monument entrances during the month of July and continues to repair sections of the CKS/E perimeter fence. Gary presented the Dues Increase report to the Board and attending residents. The goal for a budget increase would be to ensure that there would be enough funds available to cover long term expenses for the entrance monuments, perimeter fence and replacing the sidewalk between S. Pierce Way and S. Pierce St. across from Dairy Queen. After discussions with all in attendance, it was agreed that it would be necessary to increase the dues to \$55/year per household. A motion was then made and approved to increase the amount to \$55 effective starting with the October 2017 dues drive.

New Business: Tom presented an example of a CKS/E Association Letterhead to review. The Board suggested selecting a smaller font size and to also list the CKS/E email address and website right below the mailing address. Recently, the Board received a request to include an article in the August Scroll from a homeowner who had lost a pet in the CKS/E neighborhood. After Board discussion, it was agreed that, because of the timing of the Scroll only being distributed monthly, it would not be very practical and helpful for the homeowners in cases like this. The Board also discussed including an article each month in the Scroll reminding residents to fill out the ACC project request forms for future improvements. Norman Davis has agreed to fill the open position of ACC Chair and plans to meet monthly with the other ACC members. Gary reported that Kristi Zakrzewski will again chair the popular HOA-sponsored Dumpster Day that will be held in September. See the Dumpster Day article in this Scroll for more details. Tom reminded everyone that the Board of Directors for 2017/2018 will be announced at the annual meeting in September. Residents interested in running for the Board need to submit a short statement indicating why they would like to join the Board no later than August 8th. See the HOA Board Elections article in this Scroll for more details. The Board also made a motion that was approved to spend up to \$400 for food/miscellaneous items for the HOA-sponsored Family Fun Night/Ice Cream Social. See the separate report in this Scroll.

The next ACC Project Approval meeting will be on August 10th at 6:30 p.m. followed by the Board Meeting at 7 p.m. at Deer Creek Community Church.

The meeting was adjourned at 8:40 p.m.

- Loreen Hannan, Secretary



Loreen Hannan
CKS/E HOA Secretary