

## **Minutes of the CKS/E Board of Directors Meeting on June 8, 2017**

Meeting called to order at 7 p.m.

**Board members present:** Tom Majcen, Gary Englebright, Loreen Hannan, Dan Tillapaugh and Don Huff.

**Residents present:** Mary Edmiston, Becky Englebright, Pat Dehne, Lorenzo Sammauro, Jim and Elizabeth Marzonie and Kathy Hofstra.

**President's Report:** President Tom Majcen referred two phone calls to the ACC Committee.

**Approval of the Minutes:** A motion was made and passed by the Board to approve the May 11<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 May 2017 report as submitted.

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

**Membership/Blockworkers:** Presently, 507 (66.7%) of the households have paid their yearly CKS/E Homeowners' Association dues, compared to 494 (65%) at this time last year.

**Traffic and Streets:** Chair Don Huff recommended that the phone number for Jefferson County Road & Bridge Division be listed in the June Scroll to report any new potholes.

**COHOPE:** Tom reported that Colorado State Representative Justin Everett was a guest speaker at the monthly meeting. The Jefferson County Sheriff's Office (JCSO) has doubled their response time to calls regarding fireworks. The JCSO Fireworks Hotline number is 303-271-8200.

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

**Special Events:** Kathy Hofstra reported that the CKS/E Annual Garage Sale will be held on June 9<sup>th</sup> and 10<sup>th</sup>. On Saturday afternoon, The Salvation Army will pick up any unsold items that residents would like to donate. They will stop by all the homes that were included on the garage sale maps. 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. Dumpster Day will be held in September at Wayside Meadows Playground.

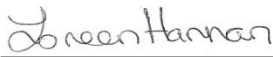
**Old Business:** It was reported that there were no expenses from the legal firm of HindmanSanchez for the month of May. Foothills Park & Recreation District will remove a large dead tree in the grassy area between the fence and the sidewalk along W. Ken Caryl Ave. It was brought to the Board's attention that a section of eight-foot fencing along W. Ken Caryl Ave., between S. Webster St. and S. Pierce St., is damaged and showing signs of deterioration. The eight-foot sound buffer wood fencing was installed and is maintained by Jefferson County. The Roads and Bridge Division has been notified and will schedule to have this area of fence repaired. The 1-year agreement with MetroEastDigital Services for hosting the HOA website is up for renewal in July 2017. The Board made a motion and it was passed to pay the \$360 annual fee. Tom reported that he will apply the second application of weed control in the middle of June at the CKS/E monument entrances. Two more additional solar lights have been installed at the area entrances. Tom informed the Board that several of the existing solar lights are in need of new batteries. The Board then made a motion and it was approved to spend \$300 for the purchase of new batteries for the solar lights and some needed accessories. The Board made a motion and passed to approve spending \$55 for the cost of printing a flyer reminding everyone to sign up to help with the Wayside Meadows Park Playground Build on Saturday, August 12<sup>th</sup>. Gary Englebright will include a reminder in the July Scroll that we will be discussing a dues increase during the July meeting. At the July meeting, there will be more discussion with homeowners on raising the dues and a final decision will be made on the issue.

**New Business:** The Board nominated Lorenzo Sammauro to fill the ninth open Board position. Lorenzo accepted the nomination. A motion was then made and approved to have Lorenzo fill a Member at Large Board position and ACC Assistant. Don Huff presented an article titled "Avoid Door-to-Door Scams" to the Board and would like to have it be printed in the July Scroll.

The next ACC Project Approval meeting will be on July 13<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 8:10 p.m.

**Loreen Hannan, Secretary**

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Loreen Hannan  
CKS/E HOA Secretary

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