

Minutes of the CKS/E Board of Directors Meeting on March 9, 2017

Meeting called to order at 7 p.m.

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

Residents present: John and Carol Scarpitti, Dennis Daniel, Becky Englebright, Brian, Kailyn, Conner and Collin Sobozak, Mike and Jennifer Burris, Christina and Cooper Bollacker.

Special Guest: Dan Silvia from the Jefferson County Sheriff's Office.

President's Report: Vice President Gary Englebright reported for Tom Majcen. Tom received several comments/letters that were included with the CKS/E HOA dues checks in the month of February. See New Business.

Approval of the Minutes: A motion was made and passed by the Board of Directors to approve the February 9th 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 February 2017 Treasurer's Report as submitted.

Parks: See separate report in this Scroll.

Membership/Blockworkers: Presently, 472 members (62.1%) of the households have paid their yearly CKS/E Homeowners' Association dues, compared to 60.1% at this time last year. Membership/Blockworker Chair Pauline Gerali reported that she will be meeting with the Blockworker Captains soon and making sure any concerns are being addressed. See separate report in this Scroll.

Traffic and Streets: Chair Don Huff submitted an article on "Secure Locks for Crime Prevention" in part from pamphlet 607, National Child Safety Council to be included in the April Scroll. Editor's Note: this article will be in next month's Scroll. The summary of the Jeffco Sheriff's Office surveillance at the 4-way stop sign on W. Clifton Ave/S. Upham St. will be included in the May Scroll.

COHOPE: Open position. No report submitted. See separate article in this Scroll needing resident to serve as CKS/E representative to COHOPE.

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, April 15th, at 10 a.m. at West Laurel Park. The annual Clean-Up Day will be held on April 22nd at 9:30 a.m. at Wayside Meadows Park; in case

of inclement weather, the Clean-Up Day will be held on April 29th same time and place. The Annual Garage Sale will be held on June 9th and June 10th.

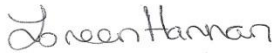
Old Business: Repairs have begun along the section of fence along S. Wadsworth Blvd. that backs up to our CKS/E neighborhood and is owned by the HOA. A motion was made and approved to allocate an additional \$500 from the reserve budget to repair the remaining damaged fence and broken post.

New Business: It was reported for the month of February 2017 that the invoice from the legal firm of HindmanSanchez was \$228. Sergeant Dan Silvia from the Jefferson County Sheriff's Office was present to talk about safety and traffic issues in our neighborhood. CKS/E resident Jennifer Burris has volunteered to help with the planning for updating the remaining entrance planters. She presented some detailed ideas for new landscaping at the planters. Residents can visit Jennifer's website at: gardens.intonowhere.com to view her plans for the entrances. Responses to the letters/comments that were received with the dues reminder letters will be addressed in an upcoming Scroll.

The next ACC Project Approval meeting will be on April 13th at 6:30 p.m. followed by the Board meeting at 7 p.m. at Deer Creek Community Church.

The meeting was adjourned at 8:25 p.m.

- Loreen Hannan, Secretary



Loreen Hannan
CKS/E HOA Secretary