

Minutes of the CKS/E Board of Directors Meeting on May 11, 2017

Meeting called to order at 7:08 p.m.

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

Residents present: Jim and Suzan Leach, Mike and Jill Hood, Joe Schneider, Becky Englebright, Christina Bollacker, Bill Bailey, Mike Freeman and Michael and Jaci Baker.

President's Report: President Tom Majcen received two HOA status letters from Realtors for some properties that will soon be closing in our CKS/E neighborhood. He referred them to the CKS/E website – www.cksehoa.org.

Approval of the Minutes: A motion was made and passed by the Board to approve the April 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 April 2017 report as submitted. A review of the HOA financial transactions for the past two years has been completed by an independent source and no problems were found.

Parks: See separate report in this Scroll.

Membership/Blockworkers: Presently, 505 (66.4%) of the households have paid their yearly CKS/E Homeowners' Association dues, compared to 489 (64.3%) at this time last year.

Several areas have 100% of the homeowners having paid their dues and a number of areas are close to having 100% of the homeowners paying their dues.

Traffic and Streets: Chair Don Huff submitted a draft article on "Household Safety – In the Bathroom", from Pamphlet 5706, National Safety Council. This information will be in the June Scroll. The four potholes on W. Elmhurst Ave. have been reported to the Jefferson County Road and Bridge Division.

COHOPE: Tom reported that guest speaker Ronald Hopp, Executive Director of Foothills Park and Recreation District, discussed having a mill levy increase for the Recreation District residents on the November 2017 ballot.

ACC: See separate report in this Scroll.

Special Events: Chair Christina Bollacker reported that the annual Easter Egg Hunt that was held on Saturday, April 15th went very well. Lots of children and families enjoyed the fun activities. The Annual Garage Sale will be held on June 9th and June 10th. The Playground Community Build at Wayside Meadows Park will take place rain or shine on Saturday, August 12th. Look for more information in the flyer delivered with this

Scroll. The second annual Family Fun Night/Ice Cream Social will be held on Friday, August 25th from 5:30-7:30 p.m. at the Wayside Meadows Playground to celebrate the playground's grand re-opening.

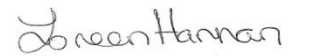
Old Business: It was reported for the month of April that there were no expenses from the legal firm of HindmanSanchez. Tom reported that he did spray for weed control at the CKS/E monument entrances the first of May. The Board had a discussion about whether printing a Directory Addendum was necessary for 2017 since the 2016 Neighborhood Directory was printed last fall. A motion was then made and approved to not print a new addendum to the directory for 2017.

New Business: The Board has changed the names of the referral contacts for the Jefferson County Planning and Zoning Annual Registration application to Don Huff and Norman Davis. Over the last several months the Board has been discussing the possibility of raising the HOA dues, since it has been almost 15 years since the last increase. Gary presented his recommendation for raising the dues. His recommendation was based on the current financial situation, along with inputs from the Board and homeowners. At the July meeting, there will be further discussion on raising the dues and a final decision will be made on whether the dues will increase for the 2017/2018 dues year.

The next ACC Project Approval meeting will be on June 8th at 6:30 p.m. followed by the Board Meeting at 7 p.m. at Deer Creek Community Church.

The meeting was adjourned at 8:15 p.m.

- Loreen Hannan, Secretary



Loreen Hannan
CKS/E HOA Secretary