

## **Minutes of the CKS/E Board of Directors Meeting on October 12<sup>th</sup>, 2017**

Meeting called to order at 6:55 pm.

**Board members present:** Tom Majcen, Gary Englebright, Don Huff, Norman Davis, Anders Frederiksen, Becky Englebright, Pauline Gerali, Lorenzo Sammauro and Annie Berger (via Skype from the Galapagos Islands, Ecuador).

**Residents present:** John and Gerda Turner, Susan and Michael Liuzzi.

**Special Guests:** Ron Hopp, Executive Director of Foothills Parks & Recreation District and Tony Esolen, Ward 4 Director (CKS/E's representative on Foothills' Board of Directors).

**President's Report:** President Tom Majcen reported that he continues to forward email communications to the appropriate Board member or committee chair.

**Approval of the Minutes:** A motion was made and passed by the Board to approve the September 14<sup>th</sup> Board Meeting Minutes as printed.

**Treasurer's Report:** Treasurer Gary Englebright reviewed the monthly income, expenses and bank balances. A motion was made and passed by the Board to approve the September 2017 report as submitted.

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

**Membership/Blockworkers:** Presently, 146 (19.2%) of the households have paid their annual CKS/E Homeowners' Association dues, compared to 114 (15%) at this time last year. Chair Pauline Gerali reported that the annual year-end Blockworkers Breakfast went well. Three Blockworkers, Rosemary Gouge, Judy Smith and Annie Berger, were honored at the breakfast for achieving 100% participation in their areas for the fiscal year ending September 30<sup>th</sup>.

**Traffic and Streets:** No report in this Scroll.

**COHOPE:** CKS/E has a new Sheriff's Office Deputy for our area. His name is Shawn Allen. 180 new apartments are to be built in the parking lot northwest of the AMC Theaters along W. Long Dr. The Jeffco Sheriff's Office wants to remind everyone to not leave their cars unattended when warming them up on chilly mornings. Thieves love to steal unattended cars that are running.

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

**Special Events:** Currently, the Holiday Lighting Contest is scheduled for the evening of December 18<sup>th</sup>. Stay tuned for more information.

**Guest Speaker presentations:** Ron Hopp, the Executive Director of Foothills Parks & Recreation District, gave a very informative presentation about the financial status of the District and why the mill levy increase should be supported. Some of the statistics that he provided include: 1) Foothills was created as a Special District with its own tax basis in 1959; 2) it covers 24 square miles; 3) it serves about 93,000 people; 4) it has 43 parks and 31 miles of trails, plus numerous recreational facilities like Lilley Gulch and the Edge Ice Arena and 3 golf courses; and 5) it is only 25% funded by property tax levies. The Board thanked Mr. Hopp for an enlightening presentation. Tony Esolen, Ward 4 Director and the Treasurer for Foothills, introduced himself and spoke briefly about the upcoming mill levy election.

**Old Business:** The Board reviewed and approved the updated real estate information letter that will be sent to realtors starting immediately. It was reported for the month of September that the invoice from HindmanSanchez was for \$264. A motion was made and passed to pay the HindmanSanchez bill. Gary presented the budget for the upcoming fiscal year. A motion was made and passed to approve the budget for 2017-2018. The Board has noticed that there are several places in the governing documents with inconsistencies and vague language that leave the door open for interpretation. These documents need to be updated to alleviate future issues. The plan is to work with the CKS/E lawyer and have the appropriate documents updated within the next year. Tom has been in touch with the lawyer to find out what is needed to update the Association's governing documents and which documents can be updated. At least some of the changed documents will need to be registered with either the state or county. Once the documents have been updated, the Board will also need to disseminate them to every homeowner.

**New Business:** Results of the election of officers: President – Tom Majcen, Vice-President – Lorenzo Sammauro, Treasurer – Gary Englebright, Secretary – Becky Englebright. The Board discussed several requests from homeowners about raising the height of their perimeter fences to ten feet to buffer the noise from S. Wadsworth Blvd. The homeowners were given options on how to approach this problem. Some of these suggestions included: 1) contacting the Jeffco Planning and Zoning Division to see what can be done; and 2) contacting CDOT to do a noise ordinance test. The Board discussed the possibility of surveying non-dues paying homeowners at some point as to why they do not pay the annual dues. This will continue to be an ongoing discussion. A suggestion was made that the Board contact members of the choirs at Columbine High School to see if they have any interest in caroling in our area in December. The Board will look into this. Another discussion centered around how we, as good neighbors, could help our elderly neighbors with tasks that they cannot handle any more – such as trimming bushes, taking out dead trees, shoveling snow, fixing a leaky faucet, etc. This will continue to be an ongoing discussion.

The next ACC meeting will be on November 9<sup>th</sup> at 6:30 pm, followed by the Board Meeting at 7 pm at Deer Creek Community Church.

The meeting adjourned at 9:14 pm.

- **Becky Englebright, Secretary**