

Minutes of the CKS/E Board of Directors Meeting on June 14th, 2018

The meeting was called to order at 7:01 pm.

Board members present: Tom Majcen, Gary Englebright, Norman Davis, Becky Englebright and Annie Berger via Skype from Florida.

Residents present: Charles, Amanda, Samantha & Sean Jerger, Marge With, Cindy Irvine, Mike & Jennifer Burris, Lisabeth Smith and Joyce Lazzeri.

President's Report:

1) President Tom Majcen received several calls and emails from homeowners from the Columbine Knolls South II (CKSII) subdivision with questions. After several of these communications, Tom discovered that the CKSII website is currently pointing to the CKS/E HOA website (cksehoa.org) so that CKSII residents were using the contact information from our website.

Approval of the Minutes: The May 10th minutes were approved unanimously.

Treasurer's Report: Treasurer Gary Englebright reviewed the monthly income, expenses and bank balances. A motion was made and passed unanimously by the Board to approve the May 2018 report as submitted.

Dues Report: Presently, 486 (63.9%) of the households have paid their annual CKS/E Homeowners' Association dues, compared to 507 (66.7%) at this time last year.

Special Events:

- 1) Family Fun Night/Ice Cream Social: Since there have been no volunteers to chair this activity, it has been cancelled for this year.
- 3) Garage Sale: See the separate report in this Scroll.

Membership/Blockworkers: Nothing to report.

Traffic and Streets: Nothing to report.

COHOPE:

- 1) Safeway update – There will be a pre-application meeting on June 21st for the proposed design for this property.
- 2) Garage doors – The Jeffco Sheriff's Office representative to COHOPE reminded everyone to not leave their garage doors open or even partially open. There have been numerous instances in neighborhoods around us where thieves have entered the garages and/or houses because of open or partially open garage doors.
- 3) Fireworks – As of June 5th, the Jeffco Sheriff has implemented Stage 1 Fire Restrictions for all of Jefferson County. This includes, but is not limited to, the banning of ALL fireworks in the county. For more information, go to the Jeffco Sheriff's website: <https://www.jeffco.us/sheriff> and search for Fire Bans.

Parks: See the separate report in this Scroll.

ACC:

- 1) Project Requests: See the separate report in this Scroll.
- 2) Covenant Enforcement: See the separate report in this Scroll.

Old Business:

- 1) There was no April bill from the HindmanSanchez legal firm.
- 3) Tom reported that he set up four meetings with contractors to get bids to replace the S. Yarrow St. fence. Two meetings had to be rescheduled, one contractor never showed up and one did give Tom a bid of approximately \$30 per linear foot.
- 5) Tom reported that the light on the south side of the W. David Dr. and S. Wadsworth Blvd. entrance is currently out. He will be working to figure out what the problem is.

New Business:

- 1) A discussion was held about putting the Scroll on the HOA website, as well as the Scroll Publisher's website. In the past, there was a concern about putting the CKS/E newsletter on a website because of the phone numbers and/or emails that were associated with minors' names. However, the CKS/E Publisher now deletes that section from the final version so that there is not an issue anymore. A motion was made and approved to allow the Publisher to put the Scroll on the company's website. Becky will contact the HOA webmaster to see if there would be any financial repercussions with putting the Scrolls on the cksehoa.org website. She will report back at the July meeting.
- 2) A suggestion has been made that the Board consider moving our website domain registration from Network Solutions to GoDaddy. This move might save the HOA money. Gary or Becky will pursue this and report back in July.
- 3) Kristy Zakrzewski has agreed to once again chair the Dumpster Day event. She is already looking for a company to provide the dumpsters/trash trucks, as well as the possibility of having a company for either shredding or recycling of electronics or both. The tentative date will be some time in September.
- 4) A discussion was held at the May HOA meeting about slightly changing the format of the Blockworker Breakfast that is normally held every September. It was decided to change this event to a thank you/appreciation breakfast/brunch. It will now include inviting people from the neighborhood who have helped out during the year. The Appreciation Breakfast will take place in September at the Meadows Golf Course. Invitations will be mailed out the first part of August.
- 5) Elections will be coming up in September. Residents interested in running for the Board, please email your typed candidate statement to cksehoa@gmail.com or mail it to CKS/E HOA, PO Box 620271, Littleton, CO 80162-0271 so that it is received no later than August 9th.
- 6) The Board is considering changing the Holiday Lighting Contest this year. Instead of having only one night of judging, the Board is considering having two-three nights of judging so that all of the judges can look at the entire area, not just a small piece. If this change were decided on, the prizes would not be handed out until a day or so after the

judging is complete. This gives homeowners with small children a chance to let their children participate in the fun. This discussion will continue in the coming months.

7) Becky presented an updated Project Request form to show how a homeowner should get the completed forms to the HOA. One small change was suggested and agreed upon. A motion was made and approved that this Project Request form would become the accepted form. The new Project Request form will be put on the website.

8) Becky presented an updated Approved Roofing Materials spreadsheet that provides a link between Boral and Gerard. This link is needed since Boral just purchased the Gerard stone-coated steel product. It was moved and approved that this Approved Roofing Materials spreadsheet would become the accepted form. The new Approved Roofing Materials spreadsheet will be put on the website.

The next ACC Project Request meeting will be on July 12th at 6:30 pm, followed by the Board meeting at 7 pm at Deer Creek Community Church.

The meeting was adjourned 9:36 pm.

- Becky Englebright, Secretary