

Minutes of the CKS/E Board of Directors Meeting on May 10th, 2018

The meeting was called to order at 7:00 pm.

Board members present: Tom Majcen, Gary Englebright, Annie Berger and Becky Englebright.

Residents present: Loreen Hannan, David & Lisabeth Smith and Rachael Miller.

President's Report:

1) President Tom Majcen received a call from new homeowners with questions about how to make sure that their commercial vehicle complies with the HOA's covenants. Tom and Gary and Becky Englebright met with them and explained what was needed.

Approval of the Minutes: The April 12th 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 April 2018 report as submitted.

Dues Report: Presently, 477 (62.8%) of the households have paid their annual CKS/E Homeowners' Association dues, compared to 500 (65.8%) at this time last year.

Special Events:

1) Clean-Up Day: See the separate report in this Scroll.

2) Family Fun Night/Ice Cream Social: This event was held in 2016 at West Laurel Park to celebrate the grand opening of the new playground there. In 2017, this event was held in Wayside Meadows Park to celebrate the new playground opening. For 2018, the event will again be held in Wayside Meadows Park. However, this event cannot be held unless someone volunteers their time to plan the event. If anyone is interested, please contact any of the Board members, either by phone or by email.

3) Garage Sale: The 2018 Garage Sale will be on June 8th and June 9th. Please note that, as of this time, there will be NO pickups in the area for leftover items.

Membership/Blockworkers: Becky Englebright reported that Cindy Irvine, Blockworker Captain for Group 2 (on the north side of Wayside Meadows), currently has some openings and is looking for at least one new Blockworker to help out. Please contact either a Board member or Cindy directly if you are interested.

Traffic and Streets: See the separate report in this Scroll.

COHOPE:

1) Tom reported that the monthly meeting's guest speaker was Mark Loye from Jeffco Mediation Services. Jeffco provides its residents this service free of charge. HOAs can also use this service when neighbors have unresolved issues that aren't necessarily related to covenant issues, i.e., such disagreements as barking dogs, etc. All residents involved in

the issue must agree to use the Mediation Services. For more information about these services, go to www.JeffcoMediation.com.

2) Tom also reported that the playground in the park at S. Kendall Blvd. and W. Elmhurst Ave. in the Columbine Hills subdivision was set on fire. It was suggested that COHOPE members keep an eye out in their respective areas for vandalism.

3) Reminder to everyone to not park their cars with the garage door openers in them. The Jeffco Sheriff's Office is still noticing a number of burglaries that could have been prevented if the garage door openers were not in the cars (either in the garage or outside).

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) The March invoice from the HindmanSanchez legal firm was \$528. The bill was for phone conversations and for having the firm open a lien on a house that is for sale. A motion was made and passed to pay the HindmanSanchez bill.

2) Gary reported that he contacted the printer who does the directories for the HOA about getting more copies of the 2016 Directory. The HOA needs more 2016 Directories for new neighbors until the next directory is published sometime in 2019. The prices that Gary received are: a) 25 directories would be \$325; b) 50 directories would be \$380. A motion was made and passed to have Gary contact the printer to order 100 copies of the directory as long as the cost does not exceed \$450.

3) Tom reported that he has not been able to get bids to replace the S. Yarrow St. fence.

5) Tom reported that he has replaced/repared all of the lighting at the entrances. He is going to try to build a better light for the W. Clifton Ave. entrance since the current one at that entrance does not provide enough light for the sign. He is also in the process of fixing the monument bricks at the W. David Dr. and S. Wadsworth Blvd. entrance.

New Business:

1) A discussion was held on how the Project Request form should be changed to indicate where the request is to be sent. Becky will bring some ideas to the June meeting on what can be done to the form.

2) The Board discussed when the next directory should be printed. Given the work that needs to be done before the directory is ready for publishing, the tentative date will be sometime the fall of 2019.

3) Scroll publisher Kristy Monroe notified all of her neighborhood newsletter editors that, if children's photos and names are included in the newsletters, the editors must have permission from the parents to include the photos.

4) A discussion was held about slightly changing the format of the Blockworker Breakfast. It was decided to change this event to a thank you breakfast/brunch. It will now include inviting people from the neighborhood who have helped out during the year. The Thank You Breakfast will take place in September. The date and location are still TBD. Becky & Gary will attempt to find a location for this event. If anyone in the

neighborhood has any ideas for a location that can handle 35-50 people for brunch, please contact them at 303-973-4062.

5) A discussion was held about the possibility of starting a neighborhood “help” group that would allow neighbors to help neighbors with different projects around their homes. Tom will contact the HOA lawyer to see if there are any special requirements that would need to be met in order to start this kind of group. A resident has already volunteered to lead this group.

6) Dumpster Day will again be held in September. Date is still TBD. The Board agreed to contact Kristi Zakrzewski to investigate the possibility of getting a shredding truck in addition to arranging trucks or dumpsters for trash.

7) The Board has still not yet heard anything definitive about what is going to happen to the former Safeway property at this point in time. Tom indicated that, since the property is already zoned for commercial use and it would be very difficult to rezone, he is confident that it will remain a commercial property.

The next ACC Project Request meeting will be on June 14th at 6:30 pm, followed by the Board meeting at 7 pm at Deer Creek Community Church.

The meeting was adjourned 8:54 pm.

- Becky Englebright, Secretary