

Minutes of the CKS/E Board Meeting on September 10th, 2020

President Tom Majcen called the meeting to order at 6:52 pm.

Board members present: Tom Majcen, Gary Englebright, Rick Faw, Tracey Chizlett, Lisabeth Smith, Sarah James, Kristi Zakrzewski, Jenn McDuffie and Becky Englebright.

Residents present: Cindy Irvine, Kay Noon, John & Gerda Turner, Kathy Hofstra and Loreen Hannan.

President's Report: President Tom Majcen reported the following:

- Thanks to all of the Neighbors Helping Neighbors (NHN) members who helped with several yards in the area and removing graffiti from one of our resident's fence.
- Thanks to everyone who joined in the effort to clean two of our entrances over Labor Day weekend. See the separate article in this Scroll.
- A Covenant Violation committee was formed to look at standards for violations. Thanks to the members of the review committee: Rick Faw, Sarah James, Lisabeth Smith, Tracey Chizlett, Kristi Zakrzewski and myself.

Approval of the Minutes: The August 13th meeting minutes were approved unanimously.

Treasurer's Report: Treasurer Gary Englebright reviewed the monthly income, expenses and bank balances for August 2020. A motion was made and passed unanimously by the Board to approve the August 2020 report as submitted.

Dues Report: Presently, 510 (67.1%) of the households have paid their annual CKS/E HOA dues, compared to 486 (63.9%) at this time last year. Thank you to everyone who paid.

Special Events:

- **Dumpster Day:** This event will be held September 12th from 8-10:30 am at the Wayside Meadows Park Playground. There is no charge for this event for dues paying HOA members. If you haven't paid your dues yet but still want to participate, you may pay next year's dues at the event.
- **Shredding Day:** This event will be held October 17th from 9-11 am at the Wayside Meadows Park Playground. Tom has already contacted the shredding company that we used last time. This company has a truck that will shred your personal information right on site. There is no charge for this event if you paid your dues for the 2019/2020 year or the 2020/2021 year. If you haven't paid for either year but still want to participate, you may pay your 2020/2021 dues at the event.
- **Halloween Decorating Contest:** This event will be held on October 31st. There will be prizes for 1st, 2nd and 3rd places. There will be no categories judged, just overall impression.
- **Holiday Lighting Contest:** The event will be held on December 13th and 14th.

Membership/Blockworkers: Nothing to report.

Traffic and Streets: Nothing to report.

COHOPE:

- Tom and Rick attended the meeting this month.

- Jeffco Sheriff's Office information was presented.
 - There has been a restructure of command at the Jeffco Sheriff's Office. A lot of the upper management has been cut because of budget constraints. There are no more lieutenants or captains. The south area now has two commanders in charge.
 - Currently only people charged with any of the top three categories of felonies are being placed in the Jeffco jail.
 - Speeding is now being enforced again.
 - The number of break-ins has increased, mainly due to open garage doors and unlocked vehicles. The Sheriff reminded everyone to close their garage doors and lock their vehicles.
- COHOPE is looking for a new place to hold meetings. Tom asked Gary to contact Deer Creek Church to see if they are interested in hosting this meeting every month.

Parks: See the separate report in this Scroll.

Old Business:

- The August invoice received from the Altitude Community Law firm was \$220.
- A Covenant Violation committee was formed to come up with a consistent and standardized approach for handling violations. Sarah proposed finding a software package written for HOA's that would automate the process of writing covenant violations, share the info across the entire Board and keep permanent records of violations.

New Business:

- There was a discussion as to how the dues drive should be conducted this year, as well as whether the Board should raise the dues for the upcoming year. A motion was made and passed to raise the dues for next year to \$65. Homeowners who have already paid their dues will not be expected to pay the additional \$10. The dues letters and the return envelopes will be delivered with the October Scrolls.
- The Dues Drive banners will be put up at the entrances on September 26th.
- Some of the neighborhood entrances still need some tree trimming done. Several companies will be contacted to get bids from.
- New wreaths for the entrances still need to be decorated before the holiday season. Kristi, Tracey, Jenn and Sadie Smith have volunteered to take care of this.
- Election results:
 - All nine candidates were elected.
 - Thanks go out to Cindy Irvine and Kay Noon for counting the election ballots.
- The new officers are as follows:
 - President – Rick Faw
 - Vice President – Tom Majcen
 - Secretary – Kristi Zakrzewski
 - Treasurer – Sarah James
- A number of residents used their ballots to express their thanks for all of the Board's work this year.

ACC:

Project Requests: See the separate report in this Scroll.

Covenant Enforcement:

- Friendly contacts:
 - S. Reed Way – Trash cans, elm tree needing trimming, commercial vehicle and commercial sign.
- Covenant violation letters:
 - S. Saulsbury St. – Painting.
- Closed violations: None.
- Demand letters: None.
- Resolution of liens: None.
- Litigations: None.

Discussion: None.

The next ACC Project Request meeting will be on October 8th at 6:30 pm, followed immediately by the Board meeting at Deer Creek Church.

The meeting was adjourned at 9:09 pm.

- **Becky Englebright, Secretary**