

Minutes of HOA Meeting
CKS/E Monthly Meeting
4-12-07
Recorded by Mavis Kacena

Meeting called to order at 7:22 p.m.

Board members present: Jo-Anne' Anderson, Frank Shelledy, Jo Teague, Al Nemes, Heather Robinson, Dan Tillapaugh, Larry Major, and Mavis Kacena

Residents present: Bill and Charlotte Bagwell, Wilma Dunias, Marilyn Nemes, Al Luka, Carl Wade, Mel and Karen Houpt, Mark Hoefler, Bill Kacena, and Fred Keller

President's report: Jo-Anne' Anderson thanked Jo Teague, Annie Berger and Marlene Pickett for all their hard work in planning the snowed-out Easter Egg Hunt. She received a thank you note from a resident who appreciated the hard work on the special meeting last month. Especially mentioned was the question and answer period and the way the board conducted the meeting. Jo-Anne' Anderson received another letter from "concerned homeowners" regarding continuing possible covenant violations on S. Reed Ct. The letter was referred to the ACC. Jo Teague will contact the Reed Court resident before further action is taken. Jefferson County District Courts sent a notice of a hearing regarding foreclosure of the property at 8000 S. Upham Street. Minutes of the March 8, 2007, special and regular meetings were approved as printed.

Treasurer's report: Approved. See report listed separately in this Scroll. Recent treasurer's reports will be sent to the website as soon as they can be formatted correctly. Frank Shelledy will report how the budget compares to projections at the next meeting.

Parks: Jo-Anne' Anderson read Kathy Hofstra's report which is printed separately in this Scroll. Beautification day is scheduled for Saturday, May 19. The garage sale is scheduled for Friday and Saturday, June 1 and 2, and the fee to participate will remain at \$3.

ACC: See report listed separately in this Scroll. An updated list of approved shingles will be sent to the website.

Membership/Blockworkers: Charlotte Bagwell and Heather Robinson reported that there are 556 paid members as of today's date. The tally at the close of last year was 578.

The final proofing is being completed for new directory. The update of rules and regulations was approved as corrected with the exception of section C-6 which will be revised and emailed for approval.

Traffic: Jo-Anne' Anderson read David Simpson's report which is printed separately in this Scroll. David will be requested to pursue better signage and painting of crosswalks on Pierce at the Dairy Queen and where the bike path from Wayside Meadows crosses to Columbine Hills. Residents are reminded that by state law anyone in the crosswalk has the right-of-way. David Simpson will also be asked to contact the sheriff's office concerning ignored stop signs and speeding within the community.

COHOPE: See report listed separately in this Scroll.

Old Business: Bill Bagwell presented step two of the covenant modernization process which will include gathering 381owners' signatures, spending \$695 for attorney's fees, publishing a Scroll article and flyer insert explaining the process, receiving signed forms from owners, and having follow-up on missing forms through a mailing, email, or personal contact. Finally, documents will need to be certified and filed. The plan for step two was approved by the board. Jo Teague will become chairman of the step two work aided by Bill Bagwell.

Jo Teague reported that the Easter Egg Hunt was snowed out but 43 children came by and received treats. The remaining eggs were donated to a charity. Marlene Pickett has agreed to chair the event next year.

Jo Teague reported that he had completed installation of the letters "Chatfield Estates" at the Upham entrance. Thank you, Jo. Al Nemes reported that the attorney is drafting RV screening letters. The screening resolution passed last month will appear in this Scroll.

Larry Major will check on the drainage issue behind the King Soopers after the sprinkler system is turned on.

New Business: Approved \$154.95 for the purchase of additional pens included in the welcome packet. Approved expenditure of \$40.00 for annual COHOPE dues.

The meeting was adjourned at 8:34 p.m.