

Minutes of the CKS/E HOA Meeting on 4-14-11
Recorded by Loreen Hannan

Meeting called to order at 7:29 pm

Board members present: Jo-Anné Anderson, Jo Teague, Al Nemes, Marti Shelledy, Al Spano, Gary Englebright and Loreen Hannan.

Residents present: Jon and Kristine Burdick, Steve Swanson, Don Buntin and Kathy Hofstra.

President's Report: Received a call from Fidelity Title concerning HOA status on a home on S. Pierce Way. Faxed the title company the applicable information. Homeowners dropped off the required Project Approval Forms covering a request to erect a storage shed. I gave the forms to the ACC chair. A resident called requesting information on our upcoming Easter Egg Hunt. I gave him what he needed. A law firm sent a letter regarding the upcoming foreclosure of a property located on W. Alder Drive. I left a message for the applicable attorney and also faxed back notification that this property is not located within the boundaries of our governing documents. It is located in the Columbine Knolls South II neighborhood.

Minutes of the March 10, 2011 meeting were approved as printed.

Treasurer's Report: Approved as submitted.

Parks: See separate report in this Scroll.

Membership/Blockworkers: As of March 31, 513 members, or 67.5% of the homeowners, have paid their voluntary dues. Currently, fifteen additional residents have also sent in their dues in the month of April. Thank you to all the residents for supporting our CKS/E HOA! The Board (President) will be responding to additional comments and suggestions that were included with the Homeowner Dues Membership form, which will be printed in the May Scroll.

Traffic/Safety: See separate report in this Scroll.

COHOPE: See separate report in this Scroll.

ACC: See separate report in this Scroll.

Special Events: The CKS/E Easter Egg Hunt will be held on Saturday, April 23rd at West Laurel Park. Thank you to Garrett Pickett (with the help of his parents, Laura and Ken) for chairing this annual fun event! Jo-Anné Anderson is looking forward to helping with the face painting and reported that she will need to purchase some additional face painting supplies. The Board reviewed the two event flyers - "Help Beautify Our CKS/E Neighborhood Day" on 5/21/11 and the Annual CKS/E Garage Sale 6/10/11-6/11/11. A

motion was made and approved to accept as printed the two event flyers that will be included in the May Scroll and also to be posted on the www.CKSEarchives.org community page web site.

Old Business: The Board did review all the important CKS/E Documents that will be published in the new neighborhood directory in May 2011. The Board then made a motion and approved the following documents as redlined and edited: listing of updated important telephone numbers in our community; listing of resident phone numbers and addresses; CKS/E area maps; updated CKS/E Profile; CKS/E HOA Consolidated Covenant Rules and Regulations; updated CKS/E ACC Homeowner's Project Request Forms. The Board looked at the samples of different paint colors for the CKS/E lettering to be selected for all of the entrance monuments. The choice of paint color that was most favorable was the lighter cream color (Summer Sand Castle). West David Drive entrance, from South Wadsworth Blvd, has different metal lettering on the rock monument. Currently, the Board is still considering which color choice would be easier to read for this monument lettering. The two recommendations were: to consider leaving the color black and to repaint it with a very high gloss to stand out or repaint with the light/cream beige. Jo Teague shared with the Board the two bids from painters who would be interested in doing the work on the repainting the lettering on all nine of the entrance monuments. A motion was then made and approved to accept the bid from the painter Joe Hurlbut. Jo-Anné Anderson reported that the Jefferson County Sheriff Liaison will be at the May CKS/E HOA meeting. Marti Shelledy reported to the Board that the print deadline for the CKS/E Directory is on target for the May 1st deadline.

New Business: Gary Englebright has been sharing with the Board information about the possibility of starting an email for CKS/E for residents to communicate with the Board and use the same for the Neighborhood Watch update from the Jefferson County Sheriff's Department. The Board will continue to discuss this topic at the May meeting. Al Nemes presented an edited proposed draft letter that would be sent to Realtor's with listings in the CKS/E neighborhood. A motion was made and approved to accept the updated draft letter, and to also have a letter drafted and sent to residents who are also realtors and who are already familiar with the Covenant Rules and Regulations.

The meeting was adjourned at 9:40 pm.