

Minutes of HOA Meeting
CKS/E HOA Monthly Meeting
4-13-06
Recorded by Mavis Kacena

Meeting called to order at 7:30 p.m.

Board Members present: Larry Major, Al Nemes, Jo-Anne' Anderson, Jo Teague, Bill Bagwell, and Mavis Kacena

Residents present: Charlotte Bagwell, Val Bena, Kay Clark, Bill Kacena, Sandra Williams, Craig Phillips, Kerry Conner, Jon Werkmeister, Marilynn Nemes, Christina Tolbert, and Walt Hunter
Guest Speaker: Mark Hays of Barista's Daily Grind coffee shop

Mr. Hays presented information and answered questions concerning his proposed development of the old Conoco gas station site at the corner of W. Canyon and S. Pierce. The gas station will be torn down and a European-style building will be erected to house a coffee shop with indoor and outdoor seating as well as a drive-up window. Quaint lighting and colorful landscaping were shown in the materials he presented.

President's report: Jo-Anne' Anderson solicited comments about the flyer which will be included with the May Scroll to advertise the neighborhood beautification day on May 20. Anderson received the name of a neighbor who might be interested in working on the Pierce Street landscaping project. She will contact this person. A resident on W. Clifton Avenue reported that on two separate evenings he had two of his automobiles vandalized. Side windows were smashed with a pipe or baseball bat. The incidents were reported to the sheriff but neighbors are asked to be vigilant. It was also noted that mailboxes had been smashed on David Drive. If the Jefferson County Sheriff is notified of all vandalism, neighborhood patrols may be increased. It was reported that the notification signs for CKS/E HOA meetings are not always being put up. A volunteer is needed to assume this duty.

Minutes of March 9, 2006, meeting and the ACC report were approved as printed.

Treasurer's report: Accepted. See report listed separately in this Scroll.

Parks: Bill Bagwell read the report for Kathy Hofstra. See report listed separately in this Scroll. The garage sales are scheduled for June 2 and 3.

Last year, the \$3 charge per home to pay for advertising the sale did not completely cover the costs. However, the Board agreed to keep the cost at \$3 per home and make up the difference from the special events fund.

Special email vote: Because of the urgency needed to respond to Foothill's placement of the new Wayside Meadows shelter, an email vote of the following motion was conducted on April 2, 2006, and approved 6-0. Bill Bagwell moved that Kathy Hofstra (Chair of the Parks Committee) be authorized to commit up to \$1,000 in HOA funds to Foothills Park and Recreation District for costs involved in relocating the new shelter planned for Wayside Meadows Park.

ACC: See report listed separately in this Scroll.

Membership/Blockworkers: This position is still vacant. Charlotte Bagwell reported that 557 homes have paid dues compared to last year's final total of 566. Blockworkers will be asked to suggest names of residents who might be willing to serve as board members.

Traffic: This position is still vacant. See report by Val Bena printed separately in this Scroll.

COHOPE: See report listed separately in this Scroll. \$40 was approved to pay the annual COHOPE dues.

Old Business: Larry Major will get bids for "Covenant Enforced Community" signs to be placed on masonry work at the entrances. Jo-Anne' Anderson will pursue the addition of the words Chatfield Estates to the S. Upham and Chatfield entry sign. Jo Teague reported that work is well under way for the Easter Egg Hunt on April 15. Volunteers are asked to arrive at 9:00 a.m.

Al Nemes reported that a committee of board members met with Jefferson County employees Kirk Johannsen, Mike Chadwick and Eric Butler pertaining to RV screening and defining acceptable screening methods. After much discussion by the residents who were present at the board meeting, it was moved and approved to propose a vote of homeowners to change the covenants to exclude RV storage unless totally screened from public view by a 6' fence.

New Business: Charlotte Bagwell and Val Bena will check easements and finalize a proposal to erect a brick neighborhood sign at the W. Clifton Place entrance on Deer Creek Church property. The cost for the sign at Upham and Chatfield in 2003 was about \$11,000. Although the new sign will need to be a little smaller, a similar expense could be expected.

Meeting adjourned at 9:44 p.m.