

Minutes of the CKS/E HOA Meeting on 8-12-10
Recorded by Loreen Hannan

Meeting called to order at 7:50 pm

Board members present: Jo-Anné Anderson, Al Nemes, Jo Teague, Dan Tillapaugh, Al Spano, Liz Niemtschik, Krista Zakrzewski and Loreen Hannan.

Residents present: Kathy Fisher, Judy and Jack Olin, Bud Vitale, Brian Tennant, Leslie Legler and Kathy Hofstra.

President's Report: An anonymous letter was received, regarding that her home is always being TPD and wants to put an article in the next monthly Scroll. She is an elderly widow who has a very hard time cleaning it up. The Board discussed this topic, and read the letter that the elderly women drafted. A motion was made and approved to not publish the letter for the September Scroll. A resident called regarding problems with replacing their RV that was totaled on their vacation. They requested a 24-48 hour extension to the 72 hour rule so they could get the out-of-state VIN number verified. ACC Chair had no problem and the RV is to be removed to storage by 6p.m. this evening. I emailed Jo Teague and the Board regarding my concern on the very large weeds at the S. Upham Street monument. See New Business.

Minutes of the July 8, 2010 meeting were approved as printed.

Treasurer's Report: Jo-Anné Anderson presented the Treasurer's report for Marti Shelledy. The reports were reviewed and approved as submitted. Jo-Anné Anderson will send a thank you letter along with a \$25.00 donation from the HOA to the Jefferson County Foothills Parks & Recreation District for the use of W. Laurel Park on 8/3/10 for the National Night Out event. Payment is scheduled on or before August 28th for the yearly D&O Insurance premium.

Parks: See separate report in this Scroll.

Membership/Blockworkers: Jo-Anne' Anderson reported for Marti Shelledy, that of July 31, 529 members have paid their yearly CKS/E voluntary dues. Total paid memberships are fewer than last year at this time by 13, and represents 69.3% of the households. The annual blockworker/ appreciation breakfast will be held at the Café de France on 9/25/10. Ballots and Candidate Statement are scheduled to be mailed out the last week in August.

Traffic/Safety: See separate report in this Scroll.

COHOPE: No report submitted. No meeting in August, because of their annual COHOPE picnic.

ACC: See separate report in this Scroll.

Special Events: National Night Out was held on August 3rd at W. Laurel Park. Approximately 78 neighborhood residents (adults and children) attended this fun and informative event! The Board would like to thank everyone who participated and to SafeKids organization, Littleton Fire Department, Jefferson County Sheriff's Office (K-9 dog and Animal Control) and the Jefferson County District Attorney's Office. The next sponsored event will be the Holiday Lighting Contest to be held in the month of December.

Old Business: Kristi Zakrzewski shared with the Board the flyer that will be included in the September Scroll to advertise about the first "CKS/E Large Item Clean Up Day" to be held on September 18th at Wayside Meadows Park. A motion was made and approved to have Al Nemes send Kevin Hofstra the final edited version of the flyer to be posted for the www.cksearchives.org web site under the "CKS/E Community Information" section. Each month, after approval of the Board, Al Nemes will send Kevin Hofstra any new information that should be posted on the new CKS/E Community Information page website. For the month of September, the final version of the "CKS/E Large Item Clean-up Day" flyer will be posted. Al Nemes presented a proposed draft of the CKS/E Architectural Control Committee Homeowner's Project Request form. After discussion of this revised form, a motion was made to approve the document as reviewed with the agreed upon edits. The new project request forms will be posted on the www.cksearchives.org under the "Homeowner's Project Approval Request Forms" section. Jo-Anné Anderson will be sending thank you letters to Jeffco Roads and Bridges and SafeKids for the help and dedication in getting the Dairy Queen Crosswalk completed.

New Business: Jo Teague did meet with the contractor who takes care of the CKS/E perimeter weeds and landscaping maintenance to talk about the current weed issue at the corner entrance of S. Upham Street. Jo-Anne' Anderson reported for Marti Shelledy, that the Addendum sheet insert with new residents for the CKS/E Directory who have moved in since the 2009 Directory will be completed in the fall and included with the monthly Scroll newsletter. The Annual Meeting will be held on September 9, 2010. All Ballots will be counted at the September 9th meeting and the 2010/2011 newly elected Board will be announced at the October 14th Board Meeting! Charlotte Bagwell has volunteered to contact residents to volunteer to count the Election ballots. We will need at least 2 non-board member residents to handle the verification of the ballots.

The meeting was adjourned at 9:02 pm.