

Minutes of the CKS/E HOA Meeting on 12-8-11
Recorded by Loreen Hannan

Meeting called to order at 7:03 pm

Special Guest: Mike Struckhoff (Deputy Sheriff-Jefferson County)

Board members present: Jo-Anné Anderson, Jo Teague, Al Nemes, Dan Tillapaugh, Gary Englebright, Larry Major and Loreen Hannan.

Residents present: David Anderson

President's Report: Received a letter from Jefferson County regarding the results of their Open Space Citizen Survey response which was mailed to a random sample of Jefferson County residents in October. A resident called asking if she could post signs near her home about her cherished family cat that got out of their home and they haven't been able to find. They are new to our community and their cat is unfamiliar with its new surroundings. I suggested she call the ACC chair for confirmation, but told her I didn't think that was a problem. I want to wish the HOA Board and all of our CKS/E residents a wondrous Holiday Season. Wishing all of you good health, prosperity and peace in 2012!

The Board would like to thank Deputy Mike Struckhoff from Jefferson County Sherriff Department for visiting our December CKS/E HOA meeting and giving us an update on area activity and sharing helpful safety information!

Approval of the Minutes: A motion was made and passed by the Board to approve the minutes of the November 10, 2011 meeting.

Treasurer's Report: A motion was made and passed by the Board to approve the Treasurer's report as submitted by Gary Englebright.

Parks: Jo-Anné Anderson reported to the Board on behalf of Kathy Hofstra, that Foothills Parks and Recreation District will relocate the Columbine Memorial Trees and the commemorative plaque from Wayside Meadows to a location in W. Laurel Park where there is irrigation for them.

Membership/Blockworkers: Jo-Anné Anderson reported to the Board on behalf of Marti Shelledy that presently, 392 members, or 51.6% of the households, have paid their yearly CKS/E HOA dues. We have 15 less paid members than at this time in 2010. Special events donations income received during the month of November is \$110.00. The Board would like to thank all the residents for their continued support by paying their voluntary dues and contributing to special events that are held throughout the year.

Traffic/Neighborhood Watch: Jo-Anné Anderson reported to the Board on behalf of Al Spano, that Jeffco Road and Bridges agreed to cover all the expense of adding a new street lamp by the Dairy Queen crosswalk. Hopefully, with weather permitting, the street

lamp will be installed in January. Al Spano worked with the Jefferson County Sheriff's Office and obtained 6 new Neighborhood Watch Program signs that will be installed at each of the six entrances to our neighborhood. In December or early January, Jo Teague, Larry Major, Al Spano, and possibly Michael Brouillette will walk around each entrance and decide where the best location is to put the post for the Neighborhood Watch Program signs. Once the 6 signs are placed, we will see how many more we may need.

COHOPE: No report submitted. No meeting during the month of December-Christmas Holiday get-together which was cancelled due to illness.

ACC: See separate report in this Scroll.

Special Events: Jo-Anné Anderson reported that Michelle and Doug Paddock have everything organized for the Holiday Lighting contest to be held on Monday evening, December 12, 2011! Thank you Michelle and Doug for volunteering to chair this event and also thanks to David Anderson who has done a terrific job working with local businesses to give donations for our winners of the annual Holiday Lighting contest.

Old Business: The Board held an executive meeting at the end of November to discuss legal issues. Al Nemes did receive some additional new estimates that he shared with the Board for possibly acquiring liability insurance that would cover the CKS/E HOA's six sponsored events (National Night Out, Easter Egg Hunt, Annual Garage Sale, Holiday Lighting Contest, Large Item Dumpster Day, and CKS/E Cleanup Day) and possibly the monument areas. The HOA would have to apply for this insurance coverage for each separate event. Al Nemes will also contact Kevin Brown with Foothills Park and Recreation District to also verify if they have insurance that would cover any HOA events that are held in the neighborhood park, (W. Laurel Park and Wayside Meadows are located within CKS/E and are owned by Foothills). Gary Englebright reported that he is working on setting up the Treasurer's reports using the Mac version of Quickbooks.

New Business: Jo Teague mentioned to the Board that Eagle Waste Trash Company is under new management and is now called Waste Connections/Eagle Waste and they currently have a Friday pickup schedule. Jo Teague is hoping to hear back from them in the next 60-90 days after they have a chance to rationalize their routes. The Board is hoping that possibly they would be willing to change their pickup days to a Monday or Tuesday schedule to cut down on the trash trucks that presently come through the neighborhood 3 times a week. The Board has reviewed the new Conduct of Meetings Policy that was drafted for the CKS/E HOA. A motion was made and unanimously approved to adopt the new Conduct of Meetings Policy and have it signed by Jo-Anné Anderson, on behalf of the Board, as its President. It will be posted on the www.cksearchives.org web site. Copies of the Conduct of Meetings Policy will be available at all CKS/E HOA meetings. A big thanks to Jo Teague, Larry Major and David Anderson for helping Jo-Anné Anderson decorate the CKS/E monument entrances for the holidays.

The meeting was adjourned at 7:33 pm.