

Corrected
Minutes of HOA Meeting
CKS/E HOA Monthly Meeting
2-09-06
Recorded by Mavis Kacena

Meeting called to order at 7:06 p.m.

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

Residents present: Brian Link, Charlotte Bagwell, Val Bena, Marilyn Nemes, Kay Clark, and Bill Kacena

President's report: Received a letter from Hindman Sanchez asking if the HOA wants to stay with Jerry Orten or go with them for future legal services. Debra Oppenheimer is moving to the new firm. Moved and passed that the HOA go where she goes as she has worked with all our issues. Also passed to continue with the non-retainer option of payment. Received an anonymous letter from a resident regarding covenant violations at a home on S. Pierce Way. Al Nemes will investigate. Received a response letter from Allied Waste. Jo Teague will report in future issue of Scroll. Jo-Anne' Anderson thanked him for his hard work. Anderson wrote a letter to Holiday Contest vendors thanking them for their participation.

Minutes of January 12, 2006, meeting approved as printed.

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

Parks: The shelter for Wayside Meadows has arrived. Foothills will be installing it in early spring. Gordon Novacek will continue to do the maintenance of the entrances and neighborhood perimeters in 2006. He will be trimming the junipers by the Wayside Meadows tot lot and refinishing the Ingrid Mason Memorial Bench when the weather warms up in the spring. The annual neighborhood/perimeter clean-up is scheduled for May 20. Anderson will print a flyer for the May 1 Scroll to encourage participation.

Foothills has been contacted to provide dumpsters for debris in Wayside Meadows. Foothills has also been contacted about two drainage issues: the low area by the bridge on the east side of the Meadows that collects standing water and mud and about correcting the drainage area along Pierce.

ACC: See report listed separately in this Scroll.

Membership/Blockworkers: Board position is still open. Charlotte Bagwell reported that issues regarding blockworkers have been addressed and that there should be improvement in delivery of the Scrolls by the first of each month, in prompt welcoming of and delivery of directories to new neighbors, in turning in directory updates, and collecting dues.

Traffic: This position is now vacant, but Val Bena volunteered to handle traffic issues. He will contact the county for studies of speeding on West Elmhurst Drive and also on Quay.

COHOPE: See report printed in this Scroll.

Old Business: Larry Major reported that the sheriff's office does not enforce "no soliciting" in neighborhoods. If the neighborhood wants it enforced, the HOA would have to do it. The sheriff will respond to persistent solicitors who refuse to leave. Majors also reported that Pierce, from Chatfield to Bowles, is in the SE Tax District but was not a designated project. Residents will need to petition for inclusion. The street is wide enough for median landscaping. The HOA may join with the Columbine Hills HOA in requesting designation for improvements. Major will continue to pursue repair of fencing and completion of landscaping by owners of the King Soopers shopping center. The discussion of additions to entrance signs has been tabled. The Annual Easter Egg Hunt is scheduled for Saturday, April 15, 9:00 a.m., in the grassy area of West Laural Park. Jo Teague is chairing and will request volunteer help through the Scroll.

New Business: A home and fence at the corner of Webster and Ken Caryl was damaged by an uninsured driver. The HOA does not repair wooden fences belonging to residents. Passed to provide pens as part of welcoming informational package to new residents. Jo-Anne' Anderson will contact Scroll regarding confusion of official HOA website and an advertisement. A committee representing the Board will set up a meeting with our attorney, Debra Oppenheimer, regarding uniform screening of RV's.

Meeting adjourned at 9:02 p.m.