

Minutes of HOA Meeting
CKS/E HOA Monthly Meeting
1-12-06
Recorded by Mavis Kacena

Meeting called to order at 7:08 p.m.

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

Residents present: Lorenzo Sammauro, Cherie Davis, Brian Link, Dave O'Brien, Kathy Hofstra, Charlotte Bagwell, Val Bena, and Bill Kacena

President's report: Received a notice from Orten & Hindman regarding a company name change, new address and change of attorney. A board roster needs to be filled out and returned to them. Received a letter from a resident concerning the lack of landscaping on S. Pierce from Chatfield to Coal Mine. It is not designated as an arterial roadway in the Southeast Sales Tax District so does not receive improvements. Resident requested help of surrounding HOA to lobby for a change in status. Jo-Anne' Anderson will contact the homeowner and write an update for Scroll. Received written complaint regarding barking dogs on W. Elmhurst Ave. President will respond to homeowner with information on proper authorities to contact. Requests for speed bumps on S. Quay/W. Phillips and on Elmhurst Dr. will be referred to Michael Jordan. JBanks & Associates offered professional management services. Will not be investigated since this is a volunteer HOA.

Minutes of December 8, 2005, approved as printed.

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

Parks: Foothills has notified the HOA that no matching funds will be available in 2006 because of budget constraints. They will be able to complete last year's shelter project at the Wayside Meadows tot lot.

Foothills has cut the thistle in the Meadows and will treat it in the spring. A roll-off could be obtained for the spring clean-up day to allow for extensive tree trimming, etc. New benches have been installed.

Membership/ Blockworkers: A chairman is still needed. Dues reminder letters and directory updates are planned. Blockworkers are encouraged to get updates to Charlotte Bagwell. Jo Teague will help.

Traffic: No report.

COHOPE: See report printed in this Scroll.

Old Business: The official association archive/web site to meet SB100 requirements is available at CKSEArchives.org. Feedback was requested and corrections/additions were suggested. A huge thank-you to Kevin Hofstra for his work on this project. Committee reports should be emailed to the Scroll editors and to Hofstra. Larry Major will check for information about how "No Soliciting" signs in neighborhoods are enforced. Jo-Anne' Anderson thanked Larry Major and the Bagwells for removing entrance decorations. She also thanked the holiday lighting contest committee for their hard work. She will write thank you notes to vendors who donated prizes. Jo Teague has received 10 responses regarding trash pick-up. Eighty percent favor one trash day. It was moved, seconded and passed to write a letter officially requesting that all trash companies pick up on Tuesdays. Teague will draft a letter. There is no new information on shopping center development. Larry Major will investigate why the fence repair and unfinished landscaping have not been completed on shopping center perimeters.

New Business: There was much input from those present regarding the covenants and screening for RV's. The ACC will continue to work for uniform screening guidelines. Jo Teague will chair the annual Easter Egg Hunt. Val Bena announced that SB100 is scheduled to be revised by the new session of the legislature. A sign request for the W. Clifton entrance was tabled until next meeting.

The meeting adjourned at 9:25 p.m.