

Minutes of the CKS/E HOA Meeting on 1-08-09
Recorded by Loreen Hannan

Meeting called to order at 7:29 pm

Board members present: Jo-Anné Anderson, Jo Teague, Dan Tillapaugh, Frank and Marti Shelledy, Debbie Salek and Loreen Hannan.

Residents present: Kathy Hofstra, Kevin and Lisa Smith.

President's Report: Current CKS/E Board of Directors document was registered with the Jefferson County Planning and Zoning Department. Sent a reply letter to a non-resident homeowner in response to a brief note she sent to our PO Box regarding a Covenant/County violation of her current renter. Received a call from a resident inquiring as to where she could get information on what type of roofing material is approved. I referred her to our CKS/E website and told her she must pick out a roof from the approved list and that no asphalt is allowed. Jo Teague and Larry Major took down the entry holiday decorations and returned them to storage. David and I did the same for the S. Upham Street entry. Without their help, the monuments would not have been decorated. Thanks to all. We're on the move to a fun and successful 2009!

Minutes of the December 11, 2008 meeting were approved as printed.

Treasurer's Report: The Board will be reviewing the December 31, 2008 Balance Sheet via e-mail, since last months (November 30, 2008 Balance Sheet) was presented at the 1/08/09 meeting. The Profit & Loss Budget Performance report for 12/08 and the Profit & Loss YTD Comparison report for 12/08 were approved as printed.

Parks: No report.

Membership/Blockworkers: Presently, 420 members, or 55.3% of the households, have paid their yearly HOA dues. This is one dues-paying member ahead of last year at this time in January. Dues reminder letters will go out in February.

Traffic: No report.

COHOPE: No report. Open position on the board.

ACC: See separate report in this Scroll.

Old Business: The 2009 Editor Letter Agreement Contract is signed and in the CKS/E President's file. Jo Teague submitted new proofs of both entrance designs for the corner of W. Ken Caryl Ave. and S. Pierce Street and a free-standing sign at W. Clifton Place. The CKS/E HOA Board did review these proofs and were in agreement with the design decision on these entrance signs. A motion was made and approved to purchase the entrance sign at W. Ken Caryl Ave. and S. Pierce Street and not to exceed a budget of

\$8,000.00, without any landscaping cost and not to exceed \$3000.00 for the free-standing sign at W. Clifton Place. Jo Teague also reported that there will be some brick repair work done on the pillars bordering S. Wadsworth by Stanley Madsen, the mason that the HOA Board has been working with. There is no new update from Eagle Waste Trash Company to report on, since the flyer was included in the January Scroll to advertise their service in our neighborhood. The CKS/E HOA Board is encouraging any residents to contact us, who might be interested to serve in the open Board position or if you would like to Chair any open committee such as Special Events or COHOPE representative.

New Business: Maureen Pickett and family will continue to Chair the Easter Egg Hunt again this spring in 2009!

The meeting was adjourned at 7:58 pm.