

Minutes of the CKS/E HOA Meeting on 1-12-12
Recorded by Loreen Hannan

Meeting called to order at 7:05 pm

Board members present: Jo Teague, Al Nemes, Dan Tillapaugh, Al Spano, Larry Major and Loreen Hannan.

Residents present: Marti Shelledy

President's Report: Jo Teague presented the report on behalf of Jo-Anné Anderson. Received a call from First American Bank regarding a covenant violation issue on a Freddie Mac foreclosure property in our community. Referred her to our ACC Chair. Thank you to Jo Teague and Larry Major for retrieving all of the monument decorations before they were blown away by a big windstorm we were experiencing. I want to wish everyone within our CKS/E community good health, prosperity and peace in 2012.

Approval of the Minutes: A motion was made and passed by the Board to approve the minutes of the December 8, 2011 meeting.

Treasurer's Report: A motion was made and passed by the Board to approve the Treasurer's report as presented by Marti Shelledy for Gary Englebright. Marti Shelledy informed the Board that a CKS/E HOA certificate of deposit account will mature in the month of January 2012. After discussion about the rating of this current banking institution, it was decided that the best option would be to move the funds to the bank where we currently have our checking and savings accounts. A motion was made and approved to move the current CKS/E HOA certificate of deposit account over to the "Bank of the West" and have all the accounts be under one financial institution.

Parks: No report submitted.

Membership/Blockworkers: As of December 31, 397 or 52.2% of the households in CKS/E neighborhood have paid their annual voluntary dues. This number reflects 31 fewer paying members than last year at this time. In mid-February the "Dues Reminder Letter" and "Absentee Dues Reminder Letter" will be sent out to over 350 households who have not yet sent in their voluntary \$35.00 yearly dues.

Traffic/Neighborhood Watch: See separate report in this Scroll.

COHOPE: See separate report in this Scroll.

ACC: See separate report in this Scroll.

Special Events: Jo Teague reported on behalf of Jo-Anné Anderson that the CKS/E HOA annual Easter Egg Hunt will be held on 4/7/12. This event will only be exclusively for neighborhood children and grandchildren of the CKS/E residents and no signs will be

posted on the perimeter of our neighborhood to advertise this event. Garrett Pickett along with the help of his parents Laura and Ken have agreed to continue to chair this popular annual CKS/E event!

Old Business: Al Nemes will check on a quote for acquiring a liability insurance policy that would cover the annual Easter Egg Hunt to be held on 4/7/12. The HOA would have to apply for this insurance coverage for each separate CKS/E HOA sponsored event! Gary Englebright will update the Board on using the Mac version of Quickbooks for setting up the Treasurer's reports at the February CKE/E HOA meeting. Jo Teague reported that he did not hear back yet from Waste Connections/Eagle Waste Trash Company about the possibility of changing their pickup day to a Monday or Tuesday, where presently it is on Fridays. The CKS/E HOA Board would prefer if they could change their day as this would cut down on the trash trucks that currently come through the neighborhood 3 times a week.

New Business: Marti Shelledy reported that the target date for the 2011 Neighborhood Directory Update Addendum is scheduled to go out with the June 1st monthly CKS/E HOA Scroll.

The meeting was adjourned at 7:57 pm.