

Minutes of HOA Meeting
CKS/E HOA Monthly Meeting
7-13-2006
Recorded by Mavis Kacena

Meeting called to order at 7:04 p.m.

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

Residents present: Val Bena, Dave Meyers, Jerry Shirley, Bruce Johnston, Stephen Lee, Dick Lazzeri, Lylah Saunier, Scott and Cathy Manley, John and Lori Noftz, Bill Kacena, Eric Smith, Rae Bird, Marilyn Nemes, Dan Tillapaugh, Sharon Scott, Bill Bailey, and Lu Anne Padgett

Guests: Derek Hendricks and Shane Knackstedt, Brickey Construction; Bill Dietz and Michael Murphy, Sterling Roofing; John Hanson and Darin Johnson, Interstate Roofing; Paul Richardson and Chad Nikkel, Colorado Roofing; Tom Hoogenboom, Decra Roofing Systems; Gerard DiManna, Owens Corning; Troy Kinney, CertainTeed; Carl Faulkner and Keith Igoe, Horn Brothers; Scott Hunter, and Nick Lueth

Presentations: Alternatives to shake roofing products were shown and explained. These included StoneHenge, Owens Corning Woodmoor, Gerard, CertainTeed Presidential TL, and Decra. Residents and board members asked questions. See additional details in Scroll article. Several residents who were present supported the use of alternatives to wooden shakes. The representatives were asked to email addresses where these products had been installed so the ACC can view the product on a roof. The covenants state, "Roofing materials that do not meet the requirements for visual harmony by not having a strong resemblance to wood shakes or wood shingles in terms of color, contrast, pattern, design, or size are prohibited."

President's report: Residents with hail damage phoned regarding approved roofing products. Jo-Anne' Anderson responded to a request from a title company informing them that HOA dues are voluntary but covenants are mandatory. She will try again to reach a homeowner who has an idea to enable more residents to get involved with the HOA and our neighborhood. The HOA received a proposal for a book fair. (See new business).

Minutes of the June 8, 2006, regular meeting were approved. Minutes of the June 25, 2006, special meeting were approved. See special meeting minutes printed separately in this Scroll.

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

Parks: No report. Jo-Anne' Anderson expressed appreciation for Kathy Hofstra's efforts to help the neighborhood in this area even though she is not a board member. The Wayside Meadows shelter has been completed at the preferred location.

ACC: See report listed separately in this Scroll.

Membership/Blockworkers: This position is still vacant. Jo-Anne' Anderson presented information provided by Charlotte Bagwell and expressed appreciation for her continuing work. The HOA has 575 members to date which is up 9 from last year at this time. Residents wishing to run for the association board should provide a very brief biography /statement to Jo-Anne' Anderson by August 10. Statements may be hand delivered, mailed or emailed to her at dvsweetie@comcast.net. This information needs to be published with the ballots for our HOA board election in September.

Traffic: The position is still vacant. See report by Val Bena printed separately in this Scroll.

COHOPE: No July meeting.

Old Business: Larry Major visited several developments and companies to research covenant signs. He recommended a 0.063" metal 12" x 18" choice. The board voted to have the sign say "Covenant Protected". Larry Major will get a price and learn of color choices. He reported that he spent many hours checking

county paperwork related to the King Soopers shopping center. A fence along Upham is planned but it is unclear whether it will be an 8' masonry fence or a 6' wooden fence on top of a 3' berm. The developer is not required to landscape until one year after the last occupancy certificate is issued but landscaping is expected sooner. There is a 10' easement for a walkway running from Phillips to near the Subway shop. Val Bena reported that the entry sign project for W. Clifton Place and S. Quay Court is on hold pending a response from the water board. The replacement of shrubs at the S. Upham and W. Chatfield entrance is planned for September.

New Business: A survey to learn opinions of residents will be included as an insert in the August Scroll. The final revision must be completed in the next week. The board approved a proposal by Carol Wall to hold a book fair in Wayside Meadows (with permission of Foothills) as long as there is no expense to the HOA. Carol Wall suggested this as a way to earn money for neighborhood improvements.

Meeting adjourned at 9:29 p.m.