

Minutes of the CKS/E HOA Meeting on 7/09/09
Recorded by Jo-Anné Anderson

Meeting called to order at 7:22 p.m.

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

Residents present: Charlotte Bagwell, Kay Clark, David Macht, Luke Konwinski, Kathy Hofstra, Gary and Jeanette Higbee and from Safe Kids, Leslie Feuerborn, Tracey Holmberg and Ray Cuellar.

President's Report: A resident called regarding the article in the June Scroll discussing burglaries in our community. We discussed her concerns, I answered her questions and she then felt better about it. I told her not to hesitate to call a Board member if she had any further concern. A resident called to inquire as to when she should be at the meeting to submit a Project Request Form for a replacement roof approval. I gave her the information. The manager of King Soopers called me in response to the Board's letter he received (see old business). Al Nemes talked with a representative of the Jeffco Sheriff's Office about getting another Deputy assigned to our area (see old business). Sent an email to Verleen at Deer Creek Church informing her that our HOA will be sponsoring our own National Night Out event and that our residents/Board plan to continue keeping our events within our community. I thanked her for her offer to co-host.

Minutes of the June 11, 2009 meeting were approved as printed.

Treasurer's Report: Approved as submitted.

Parks: Foothills Parks has been mowing the fence line and the walking paths. The area is pretty free of debris and trash due to the good work of the residents who helped on "Help Beautify CKS/E Day".

Membership/Blockworkers: Presently, 540 members, or roughly 71.1% of the households, have paid their yearly CKS/E HOA dues. That is 18 fewer than this time last year. The deadline for updates to new 2009 Directory is August 28th and information needs to be to the printer by September 4th. Preliminary date for the Blockworker breakfast is September 26th.

Traffic: Jo Teague introduced guest speakers from Safe Kids who will also be at our National Night Out. Safe Kids is a partnership of hospitals, healthcare, police, fire, emergency medical services and other public organizations. They have applied for a grant which will be used to help us make the crossing from S. Pierce over to the Dairy Queen safer by hopefully working with Jefferson County to install a median safety island. They educate, create safe environments, conduct research and advocate effective laws on behalf of children.

COHOPE: See separate report in this Scroll.

ACC: See separate report in this Scroll.

Old Business: Jo Teague sent out 11 letters regarding fence repair/replacement. He had 2 responses and 1 personal contact. See ACC report regarding covenant violations due to non-repair/replacement of fencing. The Board is continuing to work with Jefferson County Planning and Zoning Regulations and Foothills Park and Recreation District for the approval of a proposed CKS/E community sign at W. Ken Caryl Ave. and S. Pierce Street and the free-standing sign at W. Clifton Place. Regarding W. Ken Caryl, Jo-Anné Anderson will contact Foothills to clarify some of their edits to the Letter Agreement. We are hopeful that CKS/E and Foothills will come to final agreement and it can then be signed. Once signed, CKS/E can work with the County to get a variance and easement. We will also work with Foothills to see if we can use their survey department at a cheaper cost. Jo Teague has been working with the homeowner at W. Clifton PL and S. Quay Ct. to place a proposed community sign on the back fence line of his property at that location. Also, there will be further communication between the CKS/E HOA Board and the homeowner who would be involved in having his privacy fence used to mount the proposed CKS/E community entrance sign at the W. Clifton Place location. Jo Teague will be working with Jeffco Planning and Zoning and the CKS/E ACC regarding both proposed signs. The manager of King Soopers responded to our letter regarding maintenance/mowing/trash pickup in the buffer zone between their north fence line and our homes. Also mowing/maintenance/trash pickup in the retention pond area. Both areas also need regular watering of landscaping. The fence needs repair/replacement, using semi trailers for storage (which can be seen above the fence) and late evening street sweeping. He values having us both as his neighbors and as his customers and is anxious to help us rectify the problems. He agrees they are serious and is referring the buffer zone/retention pond/fence/parking lot sweeping issues to his real estate department as they handle the maintenance agreement with the owner. He uses the semi trailers for seasonal storage as he hasn't got the room in his store; however, he is going to brainstorm with his people to see what he can do to improve the situation. Al Nemes talked with the Sheriff at COHOPE about getting a different deputy for our area. They are short personnel so he gave us the times our Deputy would be available by phone. Any traffic issues, i.e. running stop signs, speeding etc. can be reported directly by anyone. The number is 303-271-KOPS. The new 2009 Welcome Letter is now being used for new owners. Regarding the 2009 CKS/E Directory, the revised ACC Project Approval Forms were approved as submitted. We are in the final edits of the CKS/E HOA Profile and Consolidated Covenant Rules and Regulations. Kathy Hofstra will again be paying for the publication of the Directory. Due to extra pages for the area maps, the Board will be paying the difference in the cost for 2009 and the 2007 invoice.

New Business: Julie and John Works will be providing the drinks for the National Night Out event on 8/4. Kay Clark volunteered the use of her long tables. The HOA will provide the ice cream and cookies. The Sheriff's Department, Littleton Fire and Safe Kids will be putting on demonstrations. We need residents to volunteer to join the Board for the 2009 – 2010 year. Candidate bios must be in by 8/6, the Ballot/Bio sheets need to be to the printer by 8/19 and in the mail by 8/27. The issue of Canvas type gazebos was brought up. Will be defined in the Rules and Regulations.

The meeting was adjourned at 9:22 pm.