

Minutes of HOA Meeting
CKS/E HOA Monthly Meeting
11-10-05
Recorded by Mavis Kacena

Meeting called to order at 7:12 p.m. after a presentation by Eagle Waste Services.

Board Members present: Tony Giuliani, Jo Teague, Jo-Anne' Anderson, Michael Jordan, Bill Bagwell, and Mavis Kacena

Residents present: Kathy Hofstra, Val Bena, Marilyln Nemes, Charlotte Bagwell, Bill Kacena, Brian Link, and Mr. and Mrs. Lorenzo Summauro.

President's Report: Jo-Anne' Anderson received a letter from Orten and Hindman reminding us to take steps to comply with SB100. They offered their services for \$975. It was felt it was unnecessary to spend the money. A Remax realtor was sent a letter asking that inaccurate RV/Boat storage language be removed from advertising a listing. It has been corrected. The board received a letter adamantly opposing one trash removal company. Residents are reminded that the Board is only responding to requests from homeowners to research possibilities. A Membership/Blockworker Chair is still needed. ACC requests will be referred to the chairman of the committee.

Minutes of October 13, 2005, approved as amended. Minutes of October 23, 2005, approved as printed.

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

Parks Report: See report listed separately in this Scroll. A huge thank-you was expressed to the Gorshings and Weavers for extensive tree trimming and clean-up in Wayside Meadow. A pillar on Yarrow needs repair. Kathy Hofstra will invite a Foothills representative to a spring HOA meeting to answer neighborhood questions.

ACC Report: Chairman out of town. See report listed separately in this Scroll.

Membership/Blockworkers: The annual drawing from residents with dues paid by Nov. 1 was held. The Munger and Garrett entries were selected to win 25 lottery tickets each. Charlotte Bagwell will get prizes to the winners. There are 375 paid members to date which is about 50% of the residents. This is 25 more than at the same time last year. A summary of resident's comments was presented. Next year's survey will ask for suggestions of ways to use Matching Funds money.

Traffic & Safety: See report listed separately in this Scroll.

COHOPE: Tony Giuliani attended the meeting. See report listed separately in this Scroll.

Old Business: Jo Teague has done extensive research into trash hauling in the neighborhood. See report listed separately in this Scroll. An official archive web site was authorized. It will help the Association comply with SB100 and make information readily available. The proposed changes to the By-laws (in order to meet SB100 requirements) were approved unanimously. Mavis Kacena will make corrections and Jo-Anne' Anderson will change format and page numbers. Michael Jordan plans to take pictures of the entrances so the proposed "covenant enforced" and "no soliciting" signs are visible but harmonious. He will gather bids. Jo-Anne' Anderson will contact Emerson signs about adding Chatfield Estates to the Upham entrance sign.

New Business: Jo-Anne' Anderson will chair the holiday lighting contest.

Meeting adjourned at 9:10 p.m.