

Minutes of the CKS/E HOA Meeting on 11-10-11
Recorded by Loreen Hannan

Meeting called to order at 7:08 pm

Board members present: Jo-Anné Anderson, Jo Teague, Al Nemes, Dan Tillapaugh, Al Spano, Gary Englebright, Michael Brouillette, Larry Major and Loreen Hannan.

Residents present: Curtis Durham, David Anderson, Kathy Hofstra, Marti Shelledy, John and Julie Works, Mark and Cheryl Dalton and Kevin Katzenmeier.

President's Report: Received a call from a resident offering to host the December 2011 Holiday Lighting Contest (see Special Events Chair report). A resident called expressing his concern over hearing what he thinks may be a single rifle shot coming from somewhere in Wayside Meadows Park near S. Pierce Street. For the last 6 months this has been happening also most every Saturday evening around 9 p.m. I thanked him for his concern and suggested he contact our Deputy liaison at the Jefferson County Sheriff's Office for advice. Received a check for the unpaid CKS/E HOA annual dues from Chicago Title for a closing on a property on S. Teller Way. It was deposited into the HOA account. Jeffco Planning & Zoning sent notice regarding a development at 8460 W. Ken Caryl Ave. This does not impact the CKS/E neighborhood. A resident dropped off a Project Approval Request for a new Stonecoated Steel Roof. I forward the project approval to the ACC for action. Welcome, Larry Major! Glad to have you on the Board. On behalf of the Board/ACC, a letter was sent to a resident regarding his aggressive outbursts and improper behavior at the October 2011 ACC meeting. This is unacceptable and only civility will be tolerated at any of our HOA meetings.

Minutes of the October 13, 2011 meeting were approved as printed.

Treasurer's Report: Approved as submitted. Marti Shelledy reported that the annual audit on the financial reports for 2010-2011 year has been completed.

Parks: No report submitted. Kathy Hofstra has not received any new updates on the possible relocation of the Columbine Memorial Trees from Wayside Meadows to a location in West Laurel Park where there is irrigation.

Membership/Blockworkers: Presently, 333 residents have paid their yearly 2011-2012 CKS/E voluntary HOA dues. Marti Shelledy also reported that we have received an additional \$1,500.00 in donations to go toward Special Events activities that are held throughout the year. Congratulations to John Walker and Larry White who were winners of the chance (lottery) tickets drawing. Thank you to all the residents who sent in their yearly voluntary CKS/E HOA dues by 11-09-11 to be eligible for the drawing that was held at the 11-10-11 meeting!

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-Anné Anderson reported that Michelle and Doug Paddock have graciously volunteered to Chair the Holiday Lighting Contest to be held on Monday evening, 12-12-11. Thank you Michelle and Doug!

Old Business: Al Nemes is still working on receiving bids on the possibility of acquiring liability insurance coverage that would cover the CKS/E HOA's six sponsored events (National Night Out, Easter Egg Hunt, Annual Garage Sale, Holiday Lighting Contest, Large Item Dumpster Day, and CKS/E Cleanup Day) and possibly the monument areas.

New Business: It was discussed at the last October board meeting that Marti Shelledy has been using her own PC to do the treasurer's work since the PC that the HOA purchased some time ago will not support the programs that are needed. After further discussions and 4 different possible solutions that Gary Englebright presented, the Board agreed to purchase the Mac version of Quickbooks and run the software on Gary's computer. A motion was made and approved to have Gary Englebright purchase the Mac version of Quickbooks for no more than \$250.00 to be used to perform the Treasurer work for his position on 2011-2012 Board.

The meeting was adjourned at 8:13 pm.