

10-12-2006

Recorded by Jo-Anne' Anderson

Meeting called to order at 7:12 p.m.

Board members present: Jo-Anne' Anderson, Al Nemes, Frank Shelledy, Dan Tillapaugh and Dave Simpson

Residents present: Val Bena, Charlotte and Bill Bagwell, Marti Shelledy, Jason Treese, Don Cook, and Kathy Hofstra.

Pre-meeting presentation: Dean Johnson, representing Foothills Parks and Recreation, talked to us regarding Proposition 5A which will be on the November ballot. They are asking for a \$1.2 million tax increase (which equates to \$1.00/month per \$100,000 value to each homeowner) to improve trails and pathways, outdated irrigation systems in Clement Park plus to repair/replace irrigation systems in 11 neighborhood parks (including our own Laurel Park).

President's report: Jo-Anne' welcomed the new Board for 2006-07. Received the following calls: a resident about overhanging bushes blocking 3/4 of the sidewalk on S. Webster Ct. forcing people into the street. ACC to handle; a resident wanting to know who to talk to about the signage warning at the crosswalk on S. Pierce that crosses over to the Dairy Queen. Advised resident to call the JeffCo Traffic Dept and also speak with Dave Simpson, our Traffic and Safety Chair; a concerned resident called about a new roof going up on a W Nova Drive home, i.e. is it approved roofing. ACC assured her it was an approved Decra roof but the Board thanked her for being concerned about the appearance and Covenant adherence in CKS/E; a resident suggested that the ACC write an article in a future Scroll explaining the procedure when a homeowner is cited for a Covenant violation. The Board agreed this would be a helpful tool to our homeowners. Watch for the article in a future Scroll.

Minutes of the September 12, 2006 meeting: Approved as written.

Treasurer's report: Approved as submitted. 102 paid members (compared to 66 last year); \$3,570 collected in dues and an additional \$513 for special events. More funds are expected from the Blockworkers.

Parks: See report listed separately in this Scroll.

ACC: See report listed separately in this Scroll.

Membership/Blockworkers: New Board member, Heather Robinson, will be co-Chairing this position with Charlotte Bagwell until she feels comfortable. Charlotte reported that the Blockworker/board breakfast was very successful and those who couldn't make it will be getting a gift certificate to Panera Bread. We are on tract to get a new Directory out after the first of the year.

Traffic and Safety: Dave Simpson reported that he planned to get information on the "Helping Hand" program. This is where Utility employees have the Helping Hand sticker on their vehicles and any child can go to them for help if a stranger is bothering them, if they are lost, or for any concern etc; he will also check with the Jefferson County Sheriff about a neighborhood safety event, and also see if he can assist with information on the pedestrian crosswalk concern.

COHOPE: See report listed separately in this Scroll.

Old Business: Bids to add "Covenant Protected" or "Covenant Enforced" signs to our entry signs is in progress. Larry Major is continuing to monitoring the progress on the shopping center development at S. Upham and W. Chatfield. Al Nemes had a resident call him about extending the height of his 6' stockade fence another 3 feet to screen his camper from view. Al told him to contact the County but in the past, they had not approved anything a fence over 6'. However, the County told the resident that he would have to go through the variance process (at a cost of \$250) but that he should go to his HOA first to see if they would approve it. Al told him the

process is to bring a plan to the ACC for review and discussion.

The W. Clifton PL and S. Quay Ct. entry sign is still being worked. John Works (who is chairing the committee but was ill tonight) suggested that we contact the resident at S. Quay Ct. and W. Clifton Place to see if the brick entry sign could replace a part of his existing fence, thus possibly keeping it off of any Denver Water easement. The Board voted for him to contact the homeowner for discussion. John is also waiting for approval for Denver Water to give out the location of its transmission lines. He has filled out the required forms in order to get this information. Jo-Anne' Anderson and Jo Teague bought, transported and planted new landscaping at the S. Upham and W. Chatfield entry sign. David Anderson also helped with the planting process. Plant expense was already approved in the budget.

New Business: We need someone to volunteer to Chair the Holiday Lighting Contest. Also, Val Bena mentioned that it is important to always lock your vehicle whenever you leave it, even if you are running in for just a minute. A man came over to Val's home and told him that he had left the keys in his truck while he went in for coffee and a team of 2 people stole. The good news is he got his truck back, but it's a lesson for all of us. Al Nemes mentioned that the signs in our neighborhood that showed the speed limit at 30 MPH were wrong and the County changed the applicable areas to 25 MPH. He believes that Kay Clark worked to get this problem corrected.

Meeting adjourned at 8:28 pm.