

Minutes of the CKS/E HOA Meeting on 10-13-11
Recorded by Loreen Hannan

Meeting called to order at 7:18 pm

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

Residents present: John and Julie Works, Pam and Gordon Trice, Bert and Elaine McCauley, Marti and Frank Shelledy.

President's Report: Received a Thank You letter from the Foothills Park & Recreation District for our \$25.00 donation on the use of W. Laurel Park for National Night Out. Routed via g-mail to Board members some scheduled hearings for Jefferson County (see attached Post Card). We also need to register on line as no more notifications will be sent via US Mail. Chicago Title faxed me a HOA/Covenant information request for a property closing on S. Teller Way. I requested \$70.00 of unpaid dues for 2010-11 and 2011-12. Property has no pending covenant violations. A resident called to ask about the possibility of submitting a bid to publish our neighborhood newsletter. I told her that we are happy with the current editors and are presently under contract with them through December 31, 2012. I also told her I would present her information to the Board for future consideration. Received a call from a concerned resident regarding the posting of a variance application to the Board of Adjustment on the property of one of our residents. I suggested she contact Jefferson County Planning and Zoning.

Minutes of the September 8, 2011 meeting were approved as printed.

Treasurer's Report: Approved as submitted. Marti Shelledy presented a projected budget for the new fiscal year of 2011/2012. After review and discussion, the Board did make a motion and it was approved to accept the projected annual budget presented for 2011-2012 with two line item changes (these changes were to add a line item for \$3000.00 under Event Liability Insurance and under Web Site Development-add \$50.00 to compensate Kevin Hofstra for volunteering his time to work on web-site postings/changes during our fiscal year).

Parks: No report submitted. The Board will continue the discussion about possibly moving the Columbine Memorial Trees from Wayside Meadows Park to West Laurel Park at the November monthly CKS/E monthly meeting.

Membership/Blockworkers: As of September 30 (fiscal year-end), 541 members or 71% of the households, had paid their yearly CKS/E HOA dues. October will begin the new membership drive for 2011-2012 year and the HOA would like to encourage all residents to pay by 11/09/11, if you would like to be included in the chance (lottery) tickets drawing to be held at the November monthly HOA CKS/E meeting. Thank you to Marti Shelledy for organizing the successful annual Blockworker/Board recognition breakfast that was held on 9/24 at the Café de France. Thirty-three were in attendance for this fun event and we would like to thank all the other board members and Blockworkers that were not able to attend this year. After the breakfast, 5 of the 8 newly elected board members, Jo-Anné Anderson, Al Nemes, Dan Tillapaugh, Al Spano and Loreen Hannan, did hold a short meeting to elect officer/chair positions. The positions that were elected

were Jo-Anné Anderson-President & Special Events Chair, Jo Teague-Vice President, Loreen Hannan-Secretary, Al Nemes-ACC Project Approval/Covenant Compliance & COHOPE Chair, Dan Tillapaugh-Assistant ACC Project Approval/Covenant Compliance, Al Spano-Traffic/Neighborhood Watch, and Marti Shelledy-Blockworker/Membership.

Traffic/Neighborhood Watch: No report submitted.

COHOPE: No report submitted.

ACC: See separate report in this Scroll.

Special Events: The Large Item Dumpster Day was held on September 17th, 2011. Thank you to Kristi Zakrzewski for chairing this successful second annual sponsored HOA event! Many homeowners were able to bring in a truck load of items in the morning to dispose of and enjoyed the convenience of not having to go out of the CKS/E neighborhood. The Holiday Lighting Contest will be held on Monday, December 12th, 2011. The CKS/E HOA is in need of someone to chair this fun evening lighting contest! The November Scroll will advertise this HOA event and ask for volunteers who might be interested to host.

Old Business: A motion was made and approved to reconfirm the July 15th, 2011 email motion and vote to retain Ken and Jolene Fay as the Scroll Editors through December 31, 2012. The contract is signed for the 12 month term. Al Nemes is currently researching and 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, Lighting Contest, Dumpster Day, & Clean-Up Day) and the monument areas. Gary Englebright reported that the test results of the Neighborhood Watch Program on our cksehoa@gmail.com address was a success! The CKS/E HOA is ready to notify the Jefferson County Sheriff Dept. that we wish to activate this program. An article will be put on the front page (on the lower right-hand side in a box), explaining this information to the CKS/E homeowners.

New Business: Jo-Anné Anderson made a motion to nominate Larry Major to fill the 9th Member-at-Large Seat and it was voted on and approved. Also, another motion was made to nominate Gary Englebright for the Treasurer Position and it was also voted on and approved. In addition, another motion was made, voted on and approved to nominate Kathy Hofstra to continue her position as Chair of Parks/Matching Funds. Jo-Anné Anderson will send the new 2011-2012 Board/Chair information to Ken and Jolene Fay, which is printed on Page 2 of the monthly Scroll under Board Members names and phone numbers.

The meeting was adjourned at 8:12 pm.