

Minutes of the Annual CKS/E HOA Meeting on 9-8-11  
Recorded by Loreen Hannan

Meeting called to order at 7:10 pm

**Board members present:** Jo-Anné Anderson, Jo Teague, Al Nemes, Dan Tillapaugh, Marti Shelledy, Al Spano, Gary Englebright and Loreen Hannan.

**Residents present:** Cory Kraft, John and Julie Works, Bill Kacena, Kathy Hofstra, Charlotte Bagwell, Vicki Slusser, and Nancy Papazian.

**President's Report:** Al Nemes and I spoke before the Board of County Commissioners in opposition to changing the zoning requirements to allow short-term rental in R-1 zoned (residential single family) areas in Jefferson County. The Commissioners did not approve it and voted to send the issue back to the Planning Commissioners in hopes of reworking it. In a previous hearing, 6 of the 7 Planning Commissioners voted no on the same proposed zoning change. On behalf of the Board and the HOA, I want to extend our thanks to Jo Teague and Dwight Garrett for taking their personal time to trim the low hanging tree branches on South Pierce Street at the Dairy Queen crossing. This was a lot of work. Foothills picked up the debris. I received a call from the Jefferson County Planning and Zoning wanting to confirm the CKS/E contact information that they have on file. On behalf of the HOA, I renewed the required yearly Periodic Report online for Columbine Knolls South/Estates at a cost of \$10.00.

Minutes of the August 11, 2011 meeting were approved as printed.

**Treasurer's Report:** Approved as submitted.

**Parks:** The Board had a discussion about the five trees that were originally planted for the Columbine Memorial in Wayside Meadows Park (off of W. Elmhurst). All but one has died. Foothills Park and Recreation District has requested that the Board look into replanting the memorial trees in a different location. A motion was made and approved to move the five Columbine Memorial trees to an area in West Laurel Park where there would be better irrigation and also move the Columbine Memorial plaque to be next to the trees. Kathy Hofstra will call Foothills Park and Recreation District and check into this further.

**Membership/Blockworkers:** Presently, 539 members, or 71% of the households, have paid their yearly CKS/E HOA dues. Dues reminder letters for the new fiscal year runs from September 30, 2011- September 30, 2012 and the volunteer forms will be included with the October monthly CKS/E Scroll. The annual Blockworker/Board recognition breakfast will be held at Café de France on Saturday, September 24<sup>th</sup>.

**Traffic/Safety:** See separate report in this Scroll.

**COHOPE:** See separate report in this Scroll.

**ACC:** See separate report in this Scroll.

**Special Events:** Large Item Dumpster Day will be held on September 17<sup>th</sup>, 2011. The Board would like to thank Kristi Zakrzewski for chairing this second annual sponsored HOA event! The Holiday Lighting Contest in December will be the next special CKS/E HOA event.

**Old Business:** Al Nemes reported that the Director and Officer's Insurance renewal has been paid. The Board approved placement of the CKS/E Email Policy on the CKSEarchives.org website under "Important Association Information". Jo-Anné Anderson did verify that the Boy Scout who repaired the middle bridge in Wayside Meadows as an Eagle Scout project has already received donations to cover his expenses and would not need any additional funds. On behalf of the Board, Jo-Anné Anderson did express that in the future we would be happy to support him should he do another project within Wayside Meadows. Gary Englebright reported that the [cksehoa@gmail.com](mailto:cksehoa@gmail.com) email address has been implemented and our Neighborhood Watch Program will soon be able to send messages from the Jefferson County Sheriff's Department to the residents. There will be a test of the system before it is implemented. Al Spano and Gary will be working very hard supporting this large project and look forward to having the homeowners start receiving their Neighborhood Watch messages through the new e-mail address.

**New Business:** Charlotte Bagwell, along with help from Nancy Papazian and Vicki Slusser counted the 167 ballots that were received by 9/8/11 and the results were announced for the new 2011-2012 Board. They are: Jo-Anné Anderson, Michael Brouillette, Gary Englebright, Loreen Hannan, Al Nemes, Al Spano, Jo Teague and Dan Tillapaugh. Officers, Committee Chair and Board positions will be announced at the October monthly CKS/E HOA meeting. The current CKS/E HOA Board term will continue through September 30, 2011. Jo-Anné Anderson and the Board would like to thank outgoing Board member, Marti Shelledy, who did not run again for the 2011-12 Board but has graciously agreed to continue as Blockworker/Membership Chair. The Board discussed researching 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. Al Nemes will research if it is needed, call and ask for a written quote, and find out more information to report back to the Board. The Board will have Bill Bagwell do an independent audit after the completion of the September 30, 2011 year-end budget and financial reports are finalized.

The meeting was adjourned at 8:42 pm.