

Minutes of HOA Meeting
CKS/E HOA Monthly Meeting
9-14-2006
Recorded by Mavis Kacena

Meeting called to order at 7:14 p.m.

Board members present: Larry Major, Jo Teague, Jo-Anne' Anderson, Al Nemes, Bill Bagwell, and Mavis Kacena

Residents present: Val Bena, Bill Kacena, Marilynn Nemes, Charlotte Bagwell, John and Julie Works, Frank and Marti Shelledy, Kay Clark, David Simpson, Charles and Gloria Mielke, Dan Tillapaugh, Jon Werkmeister, Kevin Katzenmeir, David and Sharon Armbrust, Donald Cook, Carl Wade, and Alvin Luka

President's report: Jo-Anne' introduced the three new candidates present for the election. Received a letter from Jefferson County Planning and Zoning requesting HOA registration for the coming year. Jo-Anne' Anderson will complete and return after the new board is seated. Received a postcard from Jefferson County rescheduling hearings related to amendments of the Mountain Groundwater Overlay District. A resident on West David Drive called about the pack of five coyotes living in Wayside Meadows and was concerned for pets, etc. Jo-Anne' Anderson will call the homeowner again with the suggestion that the Division of Wild Life might be a resource. A resident on West Alder called and asked who could put welcome and birth announcements in the Scroll. All residents are welcome and encouraged to do so although this has usually fallen to the blockworkers.

Minutes of the August 10, 2006, meeting were approved.

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

Bill Bagwell said that the budget has met performance standards and he projected that the HOA will be ahead about \$1000 at the end of the fiscal year on September 30. At that time Barb Mastro will audit the books. The proposed budget for 2006-07 will also be included in the Scroll.

Parks: No report.

ACC: See report listed separately in this Scroll.

Membership/Blockworkers: The position is still vacant. Charlotte Bagwell reported that the blockworker/ board breakfast is scheduled for Saturday, Sept. 30. It will be a chance to thank workers, meet friends, and gear up for the new year and the dues drive. The dues flyer for the upcoming membership drive is ready for printing. HOA records will be updated with a request for email addresses. The email addresses will not be published but will be used by the association to send reminders. A new directory will be printed sometime after January. See report listed separately in this Scroll.

Traffic: The position is still vacant. See report by Val Bena printed separately in this Scroll.

COHOPE: See report listed separately in this Scroll.

Old Business: Bill Bagwell presented the tallied survey with sixty data points. By email vote on September 11, Bill Bagwell moved and Mavis Kacena seconded that the neighborhood survey results be printed in the Scroll as tallied and that the comments section be summarized and posted to the web site. Motion carried.

Larry Major will have two-part bids next week for the "Covenant Protected" signs.

Jo-Anne' Anderson will write two letters one thanking the appropriate parties for the brick wall and landscaping along Upham and one requesting completion of the holding pond area to the north. She thanked the many neighbors who worked in the past to have the shopping area plan be acceptable to the neighborhood. Zoning issues can be followed on the county website.

Val Bena reported on the proposed W. Clifton Pl. sign. By email vote on September 8, 2006, Jo-Anne' Anderson moved and Bill Bagwell seconded that the

proposed Clifton Place sign should mirror the S. Upham Street sign adding the additional line of Chatfield Estates as follows:

Columbine
Knolls South
Chatfield Estates

Motion carried. Two bids have been received and a third is expected. A committee composed of Bill and Charlotte Bagwell and John Works was appointed . A motion requesting the committee to provide a rough estimate of the steps required for the project and the cost exposure at each step was passed. Volunteers will replant the Upham entrance the second weekend in October. There is no source of water at the entrance and plants will be selected appropriately.

New Business: Thanks were expressed to the Bagwells and Mavis Kacena for printing, stuffing, and mailing the election materials. A committee chaired by John Works and composed of Val Bena, Kay Clark and Julie Works counted the election ballots. The following were elected to serve in the coming year: Larry Major, Jo Teague, Jo-Anne' Anderson, Al Nemes, Daniel Tillapaugh, David Simpson, Frank Shelledy, Heather Robinson, and Mavis Kacena. It was recommended that new board members review the by-laws, the covenants and visit the website before the October 12 HOA meeting. Election of officers for the next year will occur at that time.

Meeting adjourned at 8:42 p.m.