

## **Minutes of the CKS/E Board Meeting on May 12, 2022**

Sarah James, President, called the meeting to order at 6:34 pm at Deer Creek Church.

**Board members present:** Tom Majcen, Tracey Chizlett, Megan James, Tracey Decker, and Kristi Zakrzewski

**Residents present:** Janine Carlson and Dani Crane

### **ACC Project Requests:**

Project requests approved via email vote since last meeting:

- S Wadsworth Way – Request to replace fence with approved fencing.
- W Otero Place – Request to update landscaping.
- W Walden Dr – Request for new roof with approved material.
- W Elmhurst Ave – Request to repaint with approved color.
- W Elmhurst Ave – Request to replace fence with approved fencing.
- S Webster Way – Request to repaint with approved color.
- S Webster Way – Request to replace fence with approved fencing.
- W David Drive – Request to replace fence with approved fencing.

Project requests approved during the meeting:

- S Pierce Way – Request for new roof with approved material and removal of solar panels.
- W Walden Pl – Request to add Blue Raven Solar panels.
- W Alder Ave – Request to paint house with approved color.
- W Nova Pl – Request to install new patio in backyard.

New roofing option:

- Approved Live Oak color for Cedur roofing material.

Ongoing discussion:

- S Pierce Way – Request to paint house, board has asked for color swatch to be painted on the house before approving.

**Community Forum:** No discussion.

**Approval of the Minutes:** The April 14<sup>th</sup> minutes were approved unanimously.

**Treasurer's Report:** Treasurer's report was submitted prior to the meeting by Gary Englebright. The Board reviewed the monthly income, expenses, and bank balances for April 2022. A motion was made and passed unanimously by the Board to approve the April 2022 report as submitted.

**Dues Report:** Presently 450 (59.2%) of the households have paid their annual CKS/E HOA dues compared to 501 (67.2%) last year. Dues Reminder postcards will be mailed to all non-paying residents in May.

**Special Events:** Dates have been set for upcoming events:

- Food Trucks are back to twice a month; see the Facebook Events page for schedules.
- The Community Garage Sale will be June 10<sup>th</sup> and 11<sup>th</sup>.
- Dumpster Day will take place shortly after the Garage Sale. The Board discussed having a curbside pickup day. Large items would be placed on the curb and service would go through the neighborhood picking up. This would be more costly than traditional dumpster day but would be an added service for residents.
- A Bike Parade to celebrate July 4<sup>th</sup> will be held on July 2<sup>nd</sup> at 9am at Wayside Meadows.
- Shred and Electronics recycling day has been set for September 10th. Thank you, Tracey Chizlett, for sponsoring this event.

**Membership/Blockworkers:** No report.

**COHOPE:** Commander Bliss provided a link to crime statistics for our neighborhood giving residents information of crimes happening in our area.

[www.communitycrimemap.com](http://www.communitycrimemap.com)

**Parks:** See attached report.

**Old Business:**

- New Board members will be elected in September. Sarah has compiled a list of common roles, activities and responsibilities required of a board member. She asked all board members to review and come prepared to discuss at the next meeting.

**New Business:**

- Due to time commitment, Suzanne Cellura-Andow resigned from the board effective May 9<sup>th</sup>. Thank you, Suzanne, for all your hard work!
- Several Board members will be leaving the Board in September. Please consider volunteering to serve on the board.
- There will be a dues reminder postcard sent out and the Board discussed ways to get more involvement of residents and more timely payments.

**Covenant Enforcement:**

- Open Violations:  
There are 4 covenant violations that the Board currently has open. The violations include the following categories deteriorating wood and/or paint, trash bins, dead or dying grass, recreational vehicles/trailers.
- On Hold Violations:  
There are 32 violations that are on hold due to weather constraining the resolution of the violation; each will be revisited in the Spring.
- Closed Violations:  
There was 1 violation that were closed this month by The Board.
- Discussion:  
Megan James brought a list of all violations that are currently in SmartWebs.

The next HOA Board meeting will be June 9<sup>th</sup> at Deer Creek Church at 6:30 pm.

The meeting was adjourned at 7:57p.m.

**- Kristi Zakrzewski, Secretary**