

Minutes of the CKS/E Board Meeting on October 13, 2022

Tracey Decker, President, called the meeting to order at 6:30 pm at Deer Creek Church.

Board members present: Nick Aab, Dani Crane, Norman Davis, Tracey Decker, Megan James, Tom Majcen, Mark Meihaus, Brandon Moore

Residents present: David Castillo, Erin Roark, Sarah Aragon, Mark and Catherine Blomeke, Carol Graves-Seback

ACC Project Requests:

Project requests approved via email vote since last meeting:

- S Quay Ct – Request to repaint home with approved color.
- S Saulsbury St – Request to repaint home with approved color.
- W Morraine Dr – Request to replace fence.
- W Nichols Pl – Request to replace drive and improve sidewalk and porch.
- S Webster Ct – Request to repaint home with approved colors.
- W Friend Pl – Request to replace 2 sections of driveway.
- W Walden Pl – Request to repaint home with approved colors.
- W Otero Pl – Request to replace windows.
- W Elmhurst Ave – Request to replace landscape.
- S Vance St – Request to repaint home with approved colors.
- S Pierce Way – Request to stucco and repaint home with approved colors.

Project requests approved during the meeting:

- W Morraine Dr. – replace existing retaining wall in back yard; replace wooden front porch with enlarged concrete porch
- S Pierce Way – replace roof with approved material; build new shed that will be painted and roofed same as house

Project requests not approved during the meeting:

- None

Approval of the Minutes: The September 8th minutes were unanimously approved.

Treasurer's Report: Gary Englebright will be unavailable until mid-October, but he did send a Treasurer's report. He will work with the new Treasurer to finalize the budget before the November meeting.

Membership Report: Becky Englebright will be unavailable until mid-October for this report. Presently ___(__. __%) of the households have paid their annual CKS/E HOA dues compared to ___ (__. __%) last year.

Special Events: Dates have been set for upcoming events:

- Fall Festival and Corn Hole Tournament will be held Oct 30th from 1pm to 4pm. A Budget of \$1500 was approved for the event.
- Food Trucks – The Winter schedule for food trucks will be the 3rd Tuesday of every month at Wayside Meadows.
- Halloween Decorating Contest – judging on 10/29; a budget of \$300 was approved.
- Holiday Decorating Contest – Date TBD; a budget of \$600 was approved.

Community Forum: A device has been installed on W. David Dr. where the trail crosses from Wayside Meadows to West Laurel Park. We assume it is a traffic counter, as Annie had advised last month that they are considering a crosswalk there.

COHOPE: They met with the Jeffco School Board Rep about the potential elementary school closures; a final decision will be made in November. A decision regarding changes to the requirements for short-term rentals has been postponed.

Parks Update: See report in The Scroll

Old Business

- We are working on getting a new webmaster and will get the website updated with current Scroll issues and make sure the approved roofing materials list is updated.

New Business

- New Board members positions are as follows:
 - Tracey Decker – President
 - Megan James – Vice President
 - Dani Crane – Secretary
 - Mark Meihaus – Treasurer
 - Nick Aab – ACC Chair
 - Tom Majcen –Member-at-Large
 - Brandon Moore – Member-at-Large
 - Norman Davis – Member-at-Large
 - Sam Wright – Member-at-Large
- New Board members will work with previous Board members as needed to transition the roles and responsibilities.
- Erin Roark and Sarah Aragon are the new Special Events Co-Chairs.

Covenant Enforcement:

- Open Violations: There are 57 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 no violations on holding pending further information.
- Closed Violations: There was 1 violation that was closed in the month of October by the Board.

The next HOA Board meeting will be November 10th at Deer Creek Church at 6:30 pm.

The meeting was adjourned at 7:56 p.m.

- **Tracey Decker, acting Secretary**