

## **Minutes of the CKS/E Board Meeting on September 8, 2022**

Tracey Decker, Vice President, called the meeting to order at 6:34 pm at Deer Creek Church.

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

**Residents present:** Loreen Hannan, Gerda & John Turner, Dani Crane, Brandon Moore, Annie Berger, Nick Aab, Lisabeth Smith

### **ACC Project Requests:**

Project requests approved via email vote since last meeting:

- 8090 S Upham St – Request to install James Hardie siding.
- 6822 W Friend Pl – Request to remove wooden deck and replace with stamped concrete.
- 7524 S Webster St – Request to replace roof with approved material.
- 7775 W Nova Pl – Request to install pondless waterfall in backyard.
- 7943 S Vance St – Request to repaint home with approved color.
- 7524 W Laurel Ave – Request to have stump sculpted in front yard.
- 7785 W Nova Pl – Request to replace roof and paint with approved material.
- 8114 S Quay Ct – Request to repaint home with approved color.
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Project requests approved during the meeting:

- 7364 W Walden Dr – Replace fence with approved material.

Project requests not approved during the meeting:

- None

**Approval of the Minutes:** The August 11<sup>th</sup> minutes were unanimously approved.

**Treasurer's Report:** Treasurer's report was submitted by Treasurer, Gary Englebright. Gary will be unavailable until mid-October. He outlined the plan for transitioning treasurer duties to the new treasurer. A motion was made and passed unanimously by the Board to approve the August 2022 report as submitted. A motion was passed via email on Aug 29<sup>th</sup> to approve an insurance policy for the board for liability.

**Membership Report:** Presently 479 (63.02%) of the households have paid their annual CKS/E HOA dues compared to 534 (70.30%) last year.

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

- Fall Festival and Corn Hole Tournament will be held Oct 30<sup>th</sup> from 1pm to 4pm. A Budget of \$1500 was approved for the event.

- Food Trucks – Bi-monthly food trucks will continue through October and then switch to monthly for Nov-April at Wayside Meadows on the 3<sup>rd</sup> Tuesday of the month.

**Community Forum:** None

**COHOPE:** Cohope continues to fight for restrictions on Airbnb in our local neighborhoods. Hit and run accidents are on the rise on Wadsworth Blvd, please be careful.

**Parks Update:** See report in The Scroll

**Old Business**

- October Membership Drive. The Board will hang new banners to display for the annual dues drive. A reminder postcard will be sent in November and December.

**New Business**

- Sarah provided a list of tasks to ensure a smooth transition to the new Board. Each Board Member outlined how the transition of their specific duties will be handled.
- A homeowner alerted The Board of branches from the Spring storm are still at the entrances. Although Foothills owns the land, The Board will take care of removal.
- New Board Election ballots were counted, and the following residents were voted in as new board members: Tracey Decker, Megan James, Tom Majcen, Brandon Moore, Dani Crane, Nick Aab, Norman Davis, Mark Meihaus and Sam Wright.

**Covenant Enforcement:**

- Open Violations: There are 36 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 2 violations on holding pending further information.
- Closed Violations: There were 28 violations that were closed in the month of August by The Board.

The next HOA Board meeting will be October 13<sup>th</sup> at Deer Creek Church at 6:30 pm.

The meeting was adjourned at 7:52 p.m.

**- Kristi Zakrzewski, Secretary**