

HOA Meeting Minutes October 12, 2023

Brandon Moore, Acting President, called the meeting to order at 6:31pm at Deer Creek Church.

Board members present: Brandon Moore, Amanda Gomez, Marty Hartley, Nick Aab, Mark Meihaus, Dani Crane, Ryan Bing and Teresa Wallace

Residents present: 7 residents

ACC PROJECT REQUESTS:

Project requests approved via email vote since last meeting and confirmed:

- West David Drive – Painting
- South Saulsbury Street – Painting
- West David Avenue – Roofing
- West Chestnut Drive – Fencing
- West Laurel Avenue – Landscaping
- West Elmhurst Avenue – Painting
- West Walden Drive – Fencing
- South Pierce Way – Landscaping

Project requests approved during the meeting:

- West Elmhurst Drive – Roofing
- West Clifton Avenue – Fencing
- West Friend Avenue – Fencing
- South Webster Street – Painting
- South Teller Court – Roofing
- New color of roofing material approved – Harbor Wood. Approved Roofing Materials List will be updated and posted on the website.

Community Forum:

- Resident Mike Weaver was recently recognized as a *Channel 7 Everyday Hero* for volunteering over 10,000 hours at the VA Medical Center. (See Scroll for more of the story.)
- DirectLink broadband construction/installation – DirectLink representatives will be attending the next COHOPE meeting on Wednesday, November 1st, at the Columbine Library, 6:00-8:00. Residents are encouraged to bring questions/concerns to this meeting. Meeting information will be posted on the CKS/E Facebook page.

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

Treasurer's Report:

- Board reviewed the monthly income, expenses, and balances for September 2023, as submitted by Mark Meihaus.
- Board reviewed and updated the draft 23/24 budget which will be finalized at the November meeting.

Dues Report: No report

Special Events:

- Dumpster Day, including metal recycling, is scheduled for October 14th, 9:00 – 11:00, at Wayside Meadows Park for HOA members who paid last year and/or this month.
- Fall Festival is scheduled for October 21st, 2:00 – 4:00, at West Laurel Park.
- Halloween decoration contest will continue this year. Information will be posted on the CKS/E Facebook

page.

- Winter Festival is rescheduled for December 1st. Planning is in progress.

COHOPE: No Report. Tom Majcen agreed to continue participating and reporting at the monthly HOA meetings. Amada Gomez also volunteered to attend/report.

Parks and Roads Committees: No updates. See reports in the Scroll for details.

Old/Backlogged Business: No items to discuss

New Business:

- Board unanimously approved new board member roles: President-Brandon, Vice President-Marty, Treasurer-Mark, Secretary-Dani, Project Requests-Nick and Members at Large – Ryan, Teresa, and Amanda.
- HOA email account response process: Former board member, Sam Wright, has agreed to manage the in-box. All board members will be copied on relevant communication for situation awareness.
- Gmail and Smartweb access transition in progress.
- Teresa volunteered to lead the Blockworker Appreciation Project.

Covenant Violation Updates:

- Potential violations are being monitored, with notifications sent for identified violations.
- Board reviewed Stage 3 and 4 violations, voting on next steps. i.e. closure, monitoring, attorney involvement

The next HOA Board meeting will be November 9th at Deer Creek Church at 6:30 pm. The meeting was adjourned at 8:43 p.m.