

HOA Meeting Minutes
September 14, 2023

Tracey Decker, President, called the meeting to order at 6:32 pm at Deer Creek Church.

Board members present: Brandon Moore, Nick Aab, Sam Wright, Tom Majcen, and Tracey Decker

Residents present: 9 residents

ACC PROJECT REQUESTS:

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

- West Phillips Avenue - Fencing
- South Saulsbury Court - Driveway paving, Fencing
- West Walden Place – Roof, Painting
- West Alder Avenue – Driveway, patio, sidewalk paving
- West Laurel Avenue – Solar panels
- South Saulsbury Court – Roof
- South Yukon Court – Roof
- South Saulsbury Court – Roof
- South Reed Court – Painting
- South Reed Court – Roof
- South Webster Court – Roof, gutters
- West Walden Place – Roof
- West Nova Place – Roof

Project requests approved during the meeting:

- South Vance Street – Fencing
- West Phillips Avenue – Painting
- West Morraine Drive – Painting

Project request denied during the meeting:

- West Phillips Avenue – Fencing that does not meet requirements

Community Forum:

- none

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

Treasurer's Report: The Board reviewed the monthly income, expenses, and balances for August 2023, as submitted by Mark Meihaus.

Dues Report: Presently 449 (59.1%) of households have paid their annual CKS/E HOA dues compared to 479 (63.0%) last year.

Special Events:

- Summerfest on September 10th was canceled due to inclement weather; food trucks & band rescheduled to Fall Festival
- Dumpster Day is scheduled for October 14th, 9:00 – 11:00 a.m., at Wayside Meadows Park for paid HOA members. Residents can join that day; we will schedule two 40-yard Dumpsters west of the baseball field
- Fall Festival is scheduled for October 21st, 2:00 – 4:00 p.m., at West Laurel Park – Bouncy House, Food Trucks, Live Music, Chili Cookoff to be judged by South Metro Fire Engine 13
- Santa will visit Wayside Meadows on Friday, December 15th, 4:00 – 6:00 p.m.

COHOPE:

- Ken Caryl Ranch has three projects in process, including building 250 homes
- New library project is back on the table; a committee is being formed. If interested, contact Tom Majcen.

Parks and Roads Committees:

- Annie Berger meeting with Foothills 9/15 re: West Laurel Park improvements; see reports in the Scroll for details.

Old/Backlogged Business:

- Brandon will finalize changes to the Profile and Welcome Letter for the website; Tracey will send necessary documents to the website manager to bring the website up to date.

New Business:

- 144 ballots were received and counted, electing eight 2023-24 Board members: Nick Aab, Ryan Bing, Dani Crane, Amanda Gomez, Marty Hartley, Mark Meihaus, Brandon Moore, and Teresa Wallace.

Covenant Violation Updates:

- Potential violations are being monitored, with notifications sent for identified violations.

The next HOA Board meeting will be October 12th at Deer Creek Church at 6:30 pm. The meeting was adjourned at 7:55 p.m.