

CKIA Board Meeting September 13th, 2016 / 7:00pm
Carl Sandburg Elementary, Centennial, CO
Music Room

1. Call to order – 7:02 PM
2. Approval of May Meeting Minutes – AJ moved to approve, Ryan seconded
3. Reports/Updates
 - a. President – Conrad Steller – Absent – Submitted report via Ryan - worked with Carol Kleeb on the transition of the Fourth of July festivities and expenses to the pool and swim team. The sound system purchase is complete, no further expense there. They will work on a master file. A suggestion was made to have the Swim Team float to lead the parade the next year and corral the children participants behind.
 - b. Vice President- Peggy Hanson - Absent
 - c. Treasurer- Ryan Crawford – Report attached.
 - d. Secretary- AJ Bryant – Filed periodic report in May, named myself registered agent, Peggy has recovered additional CKIA documents from the pool, will work with her to recover and discuss retention.
 - e. Newsletter- Rod MacDonald – new issue out, all agreed that it was a good one.
 - f. Neighborhood Watch-Sue Carlton Smith – Has the map, nobody has requested a meeting.
 - g. Perimeter Maintenance- Keith Woodward – Arapahoe and Colorado rock completed, first phase of stain complete. He has requested bids on weed control for the new rock.
 - h. Cen Con- Allen Black – absent – Ryan reports via Peggy via Allen – Allen recommends Centennial 101 course. Allen will continue his role as Cen Con rep
 - i. Covenants- Steve Linger – 4 complaints –E Costilla car repair garage, E Nobles blue tarps, S Adams Way – rubbish, grass clippings piled against fence, S Detriot Cir, a ranch, weeds have been cleaned up
 - j. Committee Reports
 1. Website Re- - Bryan Wainscott - absent
 2. New Neighbor Greeter – vacant

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3. Directory- Sandy Wischmeyer – Directories out, printing bill paid.
Printed ~500 copies.
4. Data Base- Anna Childs – absent – announced that she does not plan to return to the board, will work with us to find a replacement
4. Business
 - a. Unfinished Business
 - i. Garden Club requests that reimbursement be made to the family on the corner of Elizabeth and Arapahoe, Ryan will talk to Peggy get a check cut.
 - ii. Fence Maintenance – DJ Inman – absent – Keith reported on the stain.
 - iii. Perimeter Improvement – Peggy Hanson – absent – Revised plans by Doug Rockne reviewed, looking at new ideas about what the new Nobles entrance could look like.
 - iv. NTMP Study Update – Sue Carlton Smith – presented documents of the study results.
 - b. New Business
5. Open Discussion/Community Comment – Mary Hudson commented that she heard about the traffic calming on NextDoor, didn't get a ballot, feels that she is an affected resident due to her proximity to Easter.
Resident reported that the barrier on the bridge over Arapahoe west of Elizabeth has migrated to our landscaping, will take action soon.
6. Adjournment of Board Meeting – Ryan moved to adjourn at 8:11PM. AJ seconded.