

CKIA Meeting 12/13/2016

Attendees – Conrad Steller, Peggy Hanson, Ryan Crawford, AJ Bryant, Steve Linger, Keith Woodward, Sue Smith, Jim Misener, Cindy Misner, Seth Jones, Matt Daniels

1. Call to Order – 7:05PM
2. Election of Board Officers and Naming of Board Members to Areas of Responsibility – Tentative slate, officers the same as last year:
 - a. President – Conrad Steller
 - b. VP – Peggy Hanson
 - c. Secretary – AJ Bryant
 - d. Treasurer – Ryan Crawford
3. Roles & Responsibilities
 - a. Common Area Maintenance – Keith Woodward & Seth Jones
 - b. Long Range Plan/Perimeter Improvements – Peggy Hanson
 - c. 4th of July – Conrad Steller & Seth Jones
 - d. Dumpster Day – Rod MacDonald
 - e. Garage Sale – Peggy Hanson
 - f. Communications Management – Sandy Wischmeyer transitioning to Seth Jones
 - i. Newsletter – Rod MacDonald
 - ii. Directory – Sandy Wischmeyer & Seth Jones
 - iii. Database Management – Mary Rapp
 - iv. Website – Bryan Wainscott
 - v. Nextdoor.com – Cindy Misener
 - vi. New Neighbor Greeter – Vacant
 - g. Community Interface Management – Sue Smith
 - i. CenCon Rep – Allen Black
 - ii. Neighborhood Watch – Sue Smith
 - h. Covenants/Architectural Review
 - i. Covenants – Steve Linger
 - ii. Architectural Review/Control – AJ Bryant
4. Approval of Minutes (with Peggy's amendment) – Peggy moved, AJ seconded, approved.
5. Reports/Updates
 - a. President – Conrad Steller – Thanked incoming board and volunteers
 - b. Vice President – Peggy Hanson – Long Range Planning – Welcomed incoming board members.
 - c. Treasurer – Ryan Crawford – Budget submitted
 - d. Secretary – AJ Bryant – Took custody of 3 additional boxes of records that were being stored at the pool.
 - e. Newsletter – Rod MacDonald – Absent – The newsletter has an ongoing need for content.

- f. Neighborhood Watch – Sue Smith – Submitted an article to the newsletter, received emails from the Arapahoe County Sheriff’s Office regarding the recent car thefts and a complaint of fast and unsafe driving through the Sandburg Elementary School zone.
 - g. Perimeter Maintenance – Keith Woodward – Christmas lights are up.
 - h. CenCon – Allen Black – Absent – Reported via Peggy that there is a comment period regarding plans to build an urgent care facility at the northeast corner of Dry Creek and Colorado. The comment period ends on 12/19/2016. Centennial is investing in a Fiber optic skeleton which will allow service providers to tap into which should result in more competitive/better service beyond Comcast & CenturyLink. Ting is the latest provider to Centennial. Arapahoe Library is holding a pajama party at Half Penny Brewery to view the film, The Polar Express.
 - i. Covenants – Steve Linger – No new complaints.
 - j. Committee Reports
 - i. Website – Bryant Wainscott – Absent – minutes posted, will continue to post as long as content is provided.
 - ii. New Neighbor Greeter – Vacant
 - iii. Directory – Sandy Wischmeyer (absent) & Seth Jones
 - iv. Database – Mary Rapp is the incoming DBA – Absent
6. Business
- a. Unfinished Business – Fence maintenance – Peggy has looked into additional bids to repair the broken fence post, one came in at \$1500, but the contractor opined that another post also needed replacement. One more estimate will be obtained tomorrow.
 - ~~b.~~ Garden Club – Water payment to the corner home at Arapahoe and Elizabeth was disbursed and a method has been mutually agreed upon for the future.
 - c. New Business – Holiday lighting, we need to order wreathes, will let Melanie Ranallo order, since she has the history.
7. Open Discussion/Community Comment - John Nuttall inquired about the rules pertaining to building a shed on his property. Discussion turned to the maintenance and landscaping of the new medians, no large boulders allowed per Centennial, will look into alternatives.
8. Adjournment of Board Meeting – 7:57PM