

CKIA Meeting 2/14/2017

Attendees – Sandy Wischmeyer, Seth Jones and Peggy Hanson (It's Valentine's Day so a light attendance)

1. Call to Order – 7:15PM
2. Approval of Minutes – no quorum, defer approval.
3. Reports/Updates
 - a. President – Conrad Steller – Absent, no report
 - b. Vice President – Peggy Hanson – Long Range Planning – No Report
 - c. Treasurer – Ryan Crawford – Peggy gave report in his stead. Waiting for bills from CKS&T (water for Cherry Field) and Holiday Lights installation, otherwise all bills from 2016 paid. In reviewing budget we realized the dues letter was to be issued, per bylaws, on Feb 1. We resolved to address via email to get it mailed this month, albeit a bit late. Peggy to contact Conrad, Ryan and Bryan and recommend a plan. Sandy graciously offered to contact the Colorado Data Mail to queue the job and ensure the purchase order is done correctly. All agreed last year's format should be duplicated.
 - d. Secretary – AJ Bryant – Absent, no report. Due to family circumstance, unable to put up signs this month. Request he get some help from board when needed.
 - e. Newsletter – Rod MacDonald – absent, no report
 - f. Neighborhood Watch – Sue Smith – absent, no report
 - g. Perimeter Maintenance – Keith Woodward – Absent, no report
 - h. CenCon – Allen Black – Absent, no report
 - i. Covenants – Steve Linger – Absent, but Peggy gave his report. Steve is working with a resident on a rat problem. Also, he is still working on the retaining wall issue on Elizabeth.
 - j. Committee Reports
 - i. Website – Bryant Wainscott – Absent – no report
 - ii. New Neighbor Greeter – Seth Jones reported the following
 - he obtained records from the prior greeters,
 - wants to revamp message content
 - define objective of greeter packet
 - ✓ provide something to take away and re-use
 - ✓ Redefine format (consider having new residents contact committee)
 - ✓ Document/Define execution including how new residents are identified and including a welcome letter from CKIA that requests new residents contact us for their "welcome gift" at which time a face-to-face meeting can be arranged (improving efficiency for greeter(s).Discussion ensued with brainstorming of approach and content ideas. Seth to pursue.
 - iii. Directory – Sandy Wischmeyer no report.
 - iv. Database – Mary Rapp – Absent, no report

4. Business

a. Unfinished Business –

- i. Fence maintenance – Peggy reported that she and DJ met with Standard Fence earlier that morning. DJ did some prior excavation to demonstrate state of post cement seating. Revealed cement below grade by several inches (contrary to installation specs) and it appears the diameter of the hole may be shy of specs too. Back of posts appear to be rotting. Bob Nicholson of Standard Fence did relent that there may be some installation culpability. He revealed that he didn't think we needed 4 posts replaced, he just bid that because he'd misunderstood my request. We requested revised language on the original \$1575 bid that would provide for some negotiation upon conclusion whether and what portion Standard may own as the result of installation variance. Hoping to get repair done soon to avoid jeopardizing the integrity of more posts.
- ii. Perimeter improvement – no report.

b. New Business

- i. CKIA Garage Sale 5/6 – Peggy reported that she'll be leading this effort again based on the results and participation last year. The 'drop and shop' site will be at Cherry Field again.
- ii. Dumpster Day 5/13 – Peggy reported that Pro Disposal offered 2 trucks for \$600. They also are willing to hand out coupons for one month free service for any new customers. Rod MacDonald and Peggy concluded that, while a bit more expensive than last year's trash service (Lies' charged \$442 last year), they felt that it was still a good deal and supports the one-truck provider of the neighborhood.

5. Open Discussion/Community Comment – None

6. Adjournment of Board Meeting – 8:35PM