

CKIA Board Meeting March 14th, 2017 / 7:00pm
Carl Sandburg Elementary, Centennial, CO
Music Room

1. Call to order – 7:10PM
2. Approval of Minutes – Peggy moved to approve, Seth seconded to approve January and February minutes
3. Reports/Updates
 - a. President – Conrad Steller – passed to Peggy
 - b. Vice President- Peggy Hanson – Long Range Plan Update – Not much to report, plans to spend more time this summer on the Plan
 - c. Treasurer- Ryan Crawford – submitted budget, \$27K (194 members) in dues so far, a little behind last year's pace, \$6K in perimeter improvement money. Second dues notice – should go out by end of April – cost ~\$400, still waiting on last year's water bill from Cherry Field
 - d. Secretary- AJ Bryant
 - e. Newsletter- Rod MacDonald – Cherry Knolls Home Improvement, new article – highlights new additions/upgrades around the neighborhood. Discussion of proofreading submissions. Discussion for the appetite for going to quarterly issues, too much activity in the neighborhood to publish any less frequently.
 - f. Neighborhood Watch – Sue Smith – No phone calls generated by newsletter article.
 - g. Perimeter Maintenance- Keith Woodward - Fixed some top rail header boards, is expecting to have the bill from the pool from the sub-metered watering of Cherry Field.
 - h. Cen Con- Allen Black – Absent, Sue Smith attended the meeting with Allen, meeting, wide range of topics from a variety of agencies
 - i. Covenants- Steve Linger – Issues – retaining wall replacement on Elizabeth, the neighbor behind was concerned about the view from the replacement wall, Steve was able to broker an agreement to move the wall forward such that the neighbor in the rear's view was preserved. A construction company on Easter has been sent a letter regarding construction equipment on the weekend and the possibility that rats were introduced by a construction trailer. Steve spoke to the homeowner personally and he has taken steps to mitigate the alleged invasion.

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j. Committee Reports

1. Website Re- - Bryan Wainscott - Absent
2. New Neighbor Greeter – Seth Jones, Peggy, Sandy, and Sue met to go over the New Resident Handbook and procedures they produced. They are building a squadron of greeters. Discussion of potential sources of tote bags for new neighbor kits.
3. Directory- Sandy Wischmeyer – New directory comes out end of May, should have second dues notice out before then.
4. Data Base- Mary Rapp - Absent

4. Business

a. Unfinished Business

- i. Fence Maintenance – Standard Fence rep was not initially responsive to our requests for review and then met with Peggy and DJ, and conceded that there was an installation there was an installation issue, on Colorado Blvd, several slats are bowed out, and the rep blamed the “exposure” of the fence. Standard Fence will make repairs on 3/15.
 - b. New Business – Dumpster Day 5/13 – Pro Disposal (new ownership) will provide two trucks, Garage Sale – 5/6, CKIA will run a drop-off location at the pool, Garden Club – we will be watering the planters at Elizabeth and Arapahoe by hand, need volunteers.
5. Open Discussion/Community Comment – Cindy Misener asked about weed mitigation around the perimeter and mulch or wood chips for the island in Cherry Field with the trees.
6. Adjournment of Board Meeting – 8:30PM