

CKIA
MEETING 11-11-2014
SANDBURG ELEMENTARY
MINUTES
Call to Order at 7:05pm

IN ATTENDANCE: Scott Ranallo, Sean Weldon , Rod Talley, Sara Moore, Keith Woodward, Cindee, and Greg Moyer, Fred Thomas, Carol McDaniel, Peggy Hanson, John Caligaris, Bryan Wainscott, Sandy Wischmeyer, Susan Bornt, Richard and Emilia Markovich, Anna Childs

APPROVAL OF MINUTES approved via email

REPORTS:

PRESIDENT / VICE PRESIDENT -----

Holiday lights are up and will be taken down by same company
Fence on Arapahoe has been hit (John Caligaris's property) report has been filed and claim has been sent to insurance Keith will call Standard Fence CO for repairs
Scott recapped all that has been accomplished under his watch as this is his last meeting as president....fence completion!, Dumpster Days, Neighborhood Watch and Nextdoor, consistency with holiday lighting and he thanked everyone for all their help and support
Brian Wainscott is our new web person
Sean Weldon also thanked all and this is his last meeting as Vice President...he had no other report

TREASURER—414 homes paid dues

This is also Rod's last meeting as Treasurer, he thanked all and stated that he hoped that even though the fence is complete this will not have a negative impact on the %age of dues paid, as those funds will be needed for other projects around the neighborhood

CKIA insurance saw an increase

SECRETARY-will email Nov. minutes to all Board members for approval then submit to Brian to put on website
This is Sara's last meeting as Secretary.....thanks all around

NEWSLETTER...Rod not present.....just a reminder to get article into him by his due date

NEIGHBORHOOD WATCH

Held meeting at the home of Susan and Mike Smith on Nobles Rd, had a decent turnout and it is believed that Deputy Scott Sickafoose will be ordering a Neighborhood Watch sign for the intersection at Nobles and Easter

NEXTDOOR....

NEXTDOOR is up in total number participants!!...Passing MAP to Bryan

PERIMETER: Keith reminded group that Meadowlark Lawns is only hired for maintenance of Cherry Field and weed spraying....need to develop a plan to improve the looks of the perimeter.....maybe now that the fence is up that can be addressed

CENCON: minutes available on CENCONs website

WEBSITE: New web developer....Bryan Wainscott.....he will be re-launching and creating accounts.....will be password protected, have the directory available on web, newsletter can be on website...Brian will need the articles
Cindee is passing her data base on to Anna Childs

CONVENANTS: -- Jerry absent report via email...

Approved:

2 solar panel applications
1 fence replacement/modification
6705 S. Adams—vacant rental-progress is being made on refurbishing, possibly will go on market
2 remaining / on-going issues still unresolved
AND he states now that summer is over the issues seem to drop off

COMMITTEES

NEW NEIGHBOR WELCOME ---New greeter is Melanie Ranallo

FENCE---hit on Arapahoe...report and claim filed

BUSINESS

UNFINISHED: none

NEW BUSINESS:

Selection of new Board----

(Still have one open position with 1year commitment)

New Board:

Fred Thomas—President

Patrick Singer—Vice President

Richard Markovich—Secretary

Peggy Hanson—Treasurer

Members At Large:

Bill Hastings—CENCON

Jerry Summers—Covenants

Keith Woodward—Perimeter

Rod MacDonald-Newsletter

Committee Representatives:

Sandy Wischmeyer---Directory

OPEN!!—Neighborhood Watch

Bryan Wainscott—Website and Nextdoor

Anna Childs—Database

Melanie Ranallo—New Neighbor Greeter

OPEN DISCUSSION: none

ADJOURNMENT: meeting adjourned 7:38 PM

Respectfully submitted

Sara Moore