

CKIA Board Meeting September 12, 2017 / 7:00pm

Carl Sandburg Elementary, Centennial, CO

Music Room

In attendance – Conrad Steller, AJ Bryant, Ryan Crawford, Sandy Wischmeyer, Sue Carlton-Smith, Rod MacDonald, Steve Linger, Seth Jones, Keith Woodward, Jerry Summers, Carol McDaniel, Jim & Cindy Misener, Carrie Laird, Bill Hastings, Deb McLoughlin

1. Call to order – 7:04PM
2. Approval of Minutes – Ryan moved, Steve seconded, approved.
3. Reports/Updates
 - a. President – Conrad Steller – Presided.
 - b. Vice President- Peggy Hanson – Long Range Plan Update – Absent – at Centennial HOA event, not a lot of progress over the summer, started on Nobles entrance, sight lines and electrical issues, will seek a new architect to update existing plans from original architect.
 - c. Treasurer- Ryan Crawford – Budget to date presented, on track to surpass budgeted goal, perimeter improvement donations are above goal by \$1,100. Received an insurance adjustment of \$1,470.
 - d. Secretary- AJ Bryant – filed periodic report on 7/24/2017
 - e. Newsletter- Rod MacDonald – will work toward self-publishing the newsletter, some issues are the quality of the photos and the percentage of content that is advertising, Rod would like to organize a team of neighbors that are liaisons on each street to Pro Disposal to try to get down to one truck of service. The more customers Pro Disposal has, the less sense it makes for the other vendors to come to Cherry Knolls. It may be time to approach the other vendors regarding pricing to see what a coordinated jump might yield, rate-wise.
 - f. Neighborhood Watch – Sue Carlton-Smith – Has not heard from the Arapahoe County Sheriff's Office regarding new plan.
 - g. Perimeter Maintenance- Keith Woodward – Asked for opinions on appearances on perimeter and Cherry Field, all agreed that Robles is doing a great job; Jerry asked if all of the rock is down, per long range plan, they are; Sandy reported lights out at Elizabeth entrance monument.
 - h. Cen Con- Allen Black – Absent – Submitted Cen Con notes after meeting.

- i. Covenants- Steve Linger – The tiny house is gone, a home with a previous complaint has paid dues, reports that the City of Centennial has new requirements regarding code, we should rely on the city on violations that are both covenant and code related.
- j. Committee Reports
 - 1. Website Re- - Bryan Wainscott - Absent
 - 2. New Neighbor Greeter – Seth Jones, Sue Carlton-Smith, Peggy Hanson, Sandy Wischmeyer – created a new package (20 delivered) that includes a welcome letter, dues form, directories, a handbook, coupons to local merchants, historic information about the neighborhood.
 - 3. Directory- Sandy Wischmeyer – Cherries added to the listings of dues-paying members, advertisers are vital to the success of the directory.
 - 4. Data Base- Mary Beth Rapp - Absent
- 4. Business
 - a. Unfinished Business
 - i. Fence Maintenance – a few posts have been replaced, process was documented, this was not originally done to spec with the correct materials
 - ii. Perimeter Improvement –
 - b. New Business –
 - i. a note from a resident on Briarwood, the city is planning on only paving half the street, many residents are dissatisfied because heavy equipment has been running up and down the street for the duration of the water project, will contact our City Council Representative (Doris Trular) for assistance, Conrad will contact her on behalf of the board.
 - ii. The paths that run from Elizabeth into Cherry Knolls, South Suburban’s jurisdiction ends at the park boundary line, a resident wants the park district to fix the fence, the paths are a gray area,
- 5. Open Discussion/Community Comment –

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- a. Cindy Misener asked if CKIA should have a role in the fight against the Japanese beetle invasion, it would take a more coordinated effort than the board can take on.
 - b. Sandy thanked Cindy for posting on Next Door, Conrad for the Fall Festival, and reminded us that we need to have a Nominating Committee 60 days in advance of the November General Meeting, Conrad and Bill Hastings volunteered.
 - c. Carol McDaniel said that the Gardening Club volunteers were phenomenal this year.
 - d. Bill Hastings announced that the South Suburban Art Selection Committee is looking at a site at Cherry Knolls park.
6. Adjournment of Board Meeting – Keith moved, Ryan seconded, 8:21PM