

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

1. Welcome Neighbors – Quorum count - 38
2. Call to order – 7:09PM
3. Introduction of Current Board Members (self-introductions with brief description of function)
4. Introductions of new nominees (self-introduction) –
 - a. Courtney O’Shea – has lived here for two years, ready to get involved
 - b. Christine Sweetland – absent, has lived here since 2001.
 - c. Ryan Goldstein – two year resident
 - d. Brett East – (not running) taking over the newsletter from Rod
5. Verification of quorum (Mary Beth) 38
6. Election -
7. Dismiss attendees that can’t stay
8. Commence Annual Meeting with seated board members
9. Approval of Minutes – Seth moved, Peggy seconded, approved
10. Reports/Updates
 - a. President – Conrad Steller - Presiding
 - b. Vice President- Peggy Hanson – Long Range Plan Update – had a the first committee meeting in over a year, reviewed Rockne’s plans re: Colorado & Nobles entrance, looked through revisions, ID’d potential issues, are working with residents at the intersection, looking to start work in 2018; city owns the large right-of-way at Arapahoe and Nobles, will maintain (?); public walkways from Elizabeth to Cherry Knolls Park (2), Rod has repaired the fence on the north side of the northern walkway
 - c. Treasurer- Ryan Crawford – we passed our dues goal for the year, rec’d water bill for Arapahoe & Elizabeth, new format of Treasurer’s report discussed
 - d. Secretary- AJ Bryant
 - e. Neighborhood Communications- Sandy Wischmeyer
 - f. Perimeter Maintenance- Keith Woodward – One more emergent weed control spray coming, mowing done for the year, asked for a preference regarding holiday lights at the entrances, all red is a higher cost,

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- g. Architectural Control/Covenants Compliance - Steve Linger & AJ Bryant – Steve had a request for solar panels, approved
- h. Community Initiatives & Events – Seth Jones

11. Committee Reports

- a. Newsletter – Rod MacDonald – introduced Brett, she'll take over at December meeting
- b. Website Re- - Bryan Wainscott – can now post October minutes, continues to build people into the database
- c. New Neighbor Greeter – Sue Smith – has distributed several bags
- d. Directory- Sandy Wischmeyer
- e. Data Base- Mary Beth Rapp
- f. Neighborhood Watch/CenCon – Sue Smith

12. Business

- a. Unfinished Business
 - i. Fence Maintenance Schedule – Keith Woodward – rotates, every 6-8 fence needs refinishing, we did Elizabeth to Steele, going to do Nobles to Colorado along Arapahoe
 - ii. Fence Replacement Reserve – will discuss next budget
 - iii. Conclusion regarding Waste Management bid received by Rod – Peggy & Rod – comparison attached, summary – Pro Disposal is a better value with a 70% adoption rate
- b. New Business –

13. Open Discussion/Community Comment – Brett East – asked for clarification of our authority to enforce covenants, Steve explained his diplomatic ways; Jim Misener – asked if newsletter goes out to all neighbors or just members (all neighbors); Sue asked for us to look out for packages on our neighbor's porches during the upcoming holiday season

14. Adjournment of Board Meeting – 8:17PM