

CKIA Board Meeting January 9th, 2018 / 7:00pm
Carl Sandburg Elementary, Centennial, CO
Music Room

Attendees: Peggy Hanson, Christine Sweetland, Ryan Goldstein, Steve Linger, Sue Carlton-Smith, Brett East, Allen Black, Jerry Summers, Sandy Wishmeyer, Conrad Steller, Jeff Dark, Rusty Lea and Scott Rodgers

1. Call to order - Peggy called meeting to order at 7:03 pm
2. Approval of past meeting minutes. The minutes were approved
3. Reports/Updates
 - a. President – Peggy Hanson – reported that Seth and Ryan aren't able to attend so would be voting out of order to ensure we have enough members present. Last month the budget was presented but changes to the fence maintenance and garden club were made. The budget presented was unanimously passed
 - b. Vice President- Seth Jones Peggy gave report
 - c. Treasurer- Ryan Crawford - Peggy gave report
 - d. Secretary - Christine Sweetland – the Colorado Secretary of State agent information has been updated.
 - e. Newsletter - Brett East – the newsletter has been sent out, everyone commented on how nice that she included her note on the front page.
 - f. Perimeter Maintenance- Keith Woodward – not in attendance, no report
 - g. Centennial Interface – Sue Carlton-Smith
 - i. Cen Con (Allen Black) – no meeting has been held
 - ii. Neighborhood Watch (Sue Carlton-Smith) nothing to report
 - h. Covenants & Architectural Review - Steve Linger
 - i. Community Spirit & Events – Ryan Goldstein – reported that he has the filing information and is working on getting people to be liaison for each filing.
 - i. One-Truck Initiative/Dumpster Day – Rod MacDonald
 - ii. Easter Egg Hunt
 - iii. 4th of July
 - iv. Garage Sale
 - j. Committee Reports
 1. Website Re- - Bryan Wainscott – not in attendance no report
 2. New Neighbor Greeter – Sue Carlton-Smith

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3. Directory- Sandy Wischmeyer
 4. Data Base- Mary Beth Rapp – Not in attendance no report
 5. Garden Club – Carol McDaniel – not in attendance no report
4. Business
- a. Unfinished Business
 - i. 2018 Dues Letter – the letter was discussed and unanimously agreed to all changes so will be sent the 1st week in February.
5. New Business
- a. Forming a committee to explore how to develop a budget that includes fence maintenance/replacement reserve in time for 9/1/2018 deadline
 - b. Forming a committee to canvass neighborhood re: covenant review - this was discussed as to timeline, how to get people involved and processes that need to be taken to ensure it is a community driven process. A task force will meet to determine timeline and next steps.
6. Open Discussion/Community Comment
7. Adjournment of Board Meeting