

MINUTES

CKIA Board Meeting November 12. 2019/7:00 p.m.
Music Room, Carl Sandburg Elementary, Centennial CO

Attendees: Ryan Crawford, Christine Sweetland, Sylvia Manzanares, Steve Linger, Sue Carlton-Smith, Brett East, Steven Newell, Courtney O'Shea and Scott Rodgers.

Guests: Ali Macheca, Anna Childs, Kory Foa, Nancy Brumley, Seth Jones, Pete Egan, Jennifer Steller, Deb Nazzaro, Susan Desparrois, Megan Tornello, Sara Moore, Shannon Gilmour, Scott Ranallo, Peggy Hanson, Scott Webster, Tara Zucker, John Lister, Todd Pevarnik, Sandy LaScola, Sara Cuthbert, Alden Clawson, Chris Antonellis, Missy Crew, Bryan Wainscott.

1. **Welcome Neighbors:** Christine greeted and thanked everyone for attending the 2019 annual meeting.

2. **Call to Order:** Christine called the meeting to order at 7:06 p.m.

3. **Introduction of Current Board Members:**

Ryan Crawford has been treasurer for 4 years and the experience has been great.

Christine has lived in CK for 18 years and been on the board for 2 years, as president this past year.

Sylvia has been in CK for 3 years and is secretary.

Steve Linger is Vice President and also handles covenants and architectural review. He has been in CK for 45 years.

This is Sue Carlton-Smith's 2nd term. She handles community interface and has been in CK since 2003.

Brett East has been on the Board for 3 years and handles the newsletter. She moved into the neighborhood in 2008.

This is Steven Newell's first year on the Board and he is the perimeter rep. He is a 15 year long resident of CK.

Courtney O'Shea is the Board's communications director. She has been on the Board 2 years and in CK 4 ½ years.

Scott Rodgers moved into the neighborhood in 2015. He has been the at-large member of the Board this year but has trained with Ryan Crawford toward assuming treasurer duties.

4. **Introduction of new nominees:** Ali Machaca a neighbor in CK for 16 years introduced herself and said she would look forward to working on the Board.

5. **Verification of Quorum:** Sylvia confirmed that a quorum was present. The election proceeded.

6. **Election:** The vote was unanimous to elect Ali to the Board. There were 2 write-in votes for Courtney O'Shea.

7. The vote being completed, attendees who did not want to stay for the entire were excused and thanked for their participation.

8. The annual meeting then commenced with all seated board members.

9. **Approval of minutes:** October 2019 minutes were approved unanimously with Sue abstaining as she was not present at Oct mtg.

10. **Reports/Updates:**

A. **President: SOSG:** The second community meeting is November 19 in the Powell Middle School auditorium from 6 – 8 p.m. Both developers will be there. They have not yet sent their final proposal to the City. The traffic study is online. After this meeting their plan goes to planning and zoning for hearing. Then to City Council for hearing. Comments about density can be made to Planning and Zoning who makes a recommendation to the City.

Newton Middle School: LPS will be asking for a variance to rebuild Newton Middle School. Meeting is November 21.

Colorado Blvd lights: City is awaiting Xcel's bid.

B. **Vice President/Covenants/Architectural Review:** Steve Linger discussed activity regarding complaints and compliance.

C. **Treasurer:** Ryan Crawford answered questions about the budget. There was structural work near CK Park to improve drainage.

D. **Perimeter:** Steven Newell says the lights are in progress at Nobles/Arapahoe. Colorado Premier Tree/Brandon Marsh has been selected to do work in CK.

E. **Community Interface:** 15 new neighbor bags are going out reports Sue.

F. **Newsletter:** Brett informed the Board that the next newsletter will go out in January 2020.

G. **Ad Hoc:** Scott Rodgers is working on replacing the signs that notify the neighborhood of CKIA meetings.

11. Committee Reports:

a. **Holiday decorations:** Deb Nazarro and Steven Newell talked about the lightings at both entrances. Decorating will happen at 11:00 a.m. on 11/23 with volunteers appreciated. Some regular maintenance is needed at Nobles/Arapahoe and will be addressed.

12. **Community Comment:** Christine states that the City is working on deeding the Nobles/Arapahoe parcel to CKIA. That should happen by year-end. The City owns part of the driveway across the street from that parcel and will be deeding it to that homeowner.

12. **Closing Remarks:** Christine thanked everyone for a productive year which left CKIA in a good position because of the Board's good stewardship. She acknowledged that Ryan Goldstein, Ryan Crawford and Courtney O'Shea would be leaving the Board and she thanked them for their service to the Board.

13. **Adjourn:** 8:05 p.m.