

CKIA Board Meeting April 14, 2020  
Meeting held via Zoom, hosted by Courtney O'Shea

Attendees: Steven Newell, Courtney O'Shea, Steve Linger, Dusty Laird, Ali Macheca, Sue Carlton-Smith, Sylvia Manzanares, Brett East, Sandy Wischmeyer, Susan Desparrois.

1. **Welcome Neighbors:** Steven welcomed everyone for participating by Zoom.
2. **Call to Order:** Steven called the meeting to order at 7:10 p.m.
3. **Approval of Minutes:** Minutes of the March 10, 2020 CKIA Board meeting were unanimously approved.
4. **Reports/Updates:**
  - a. **President – Steven Newell:**
    - i. General Membership meeting in May: This meeting likely will be by Zoom. Courtney will again set it up. It takes time to get attendees logged into the meeting, therefore Steven intends to open the meeting at 6:45 p.m. for sign-in with the meeting starting near the scheduled time. Courtney will get notice of the meeting posted on NextDoor and on our website.
    - ii. Sandburg meeting room: Rental of meeting rooms through LPS has been postponed at least through the summer. (May 2020 meeting will be virtual, then hiatus until September.) Steven will keep in contact with LPS regarding meeting room availability after the summer. Other options will be explored if necessary.
  - b. **VP/Architectural Control/Covenants Compliance – Steve Linger:**

2 letters were mailed after complaints. The trailer on Columbine remains unmoved although the truck has moved position. The car being repaired on Adams has been fixed. Discussion was held regarding notifying the City about trash code violations. It was agreed that we will delay sending those notices until Covid is better controlled. Discussion was held regarding covenant compliance. Steve stated that some violations are reportable to City or County enforcement and some can go to litigation.
  - c. **Treasurer – Scott Rodgers:** Scott was unable to attend. Sandy stated that a second dues letter should go out. Susan has inputted everything through April 2. Some dues checks have not been deposited. Steve Linger will work with Scott to get those deposited. Susan has documented those checks so that those members will not get a second dues letter.
  - d. **Perimeter – Diane Gimber:** Diane was unable to attend as she was at a meeting with SOSG developer Northwood Raven. It was mentioned that fence maintenance will need to be done this summer.

**e. Social and Events – Ali Macheca:**

i. Garage sale: has been postponed to be rescheduled in the fall.

Dumpster day: It was decided that dumpster day should happen in the summer with a date to be determined.

ii. July 4<sup>th</sup> parade: Ali stated that City approvals will be obtained. She wondered about contacting the Fire Department since they are so busy with covid duties. It was agreed that she should put in any requests realizing that response would not be forthcoming soon.

Discussion was held about whether the pool will open at the end of May. No decisions have yet been made but the pool Board is closely monitoring the safety concerns.

**f. Community Interface – Sue Carlton-Smith:**

Sue stated that there was not a lot of activity as there was not a CenCon meeting and house sales are presently slow.

**g. Communications – Courtney O’Shea:**

i. Directory: Susan is inputting directory information and volunteered to be a phone contact. Sandy reminded that August 1 is the deadline for final input. If dates change, Courtney will send a notice.

**h. Newsletter – Brett East:**

Brett stated that most of the information for the next newsletter is on a holding pattern awaiting decisions on covid restrictions. Discussion was held regarding whether to delay the newsletter or to send an abbreviated version with neighborhood news as a way to stay connected. A decision was made to send a shorter version. Brett and Courtney will take the lead on this.

i. **CenCon – Seth Jones:** Seth was unable to attend. However, there was not a CenCon meeting.

5. **Other Committee Reports:** There were none.

6. **Open Discussion/Community Comment:**

7. **Closing Remarks – Steven Newell:** Steven once again thanked everyone for their attendance and participation in this first Zoom venue. He successfully brought the meeting to a close so that anyone so inclined could join the other “howling” neighbors.

8. **Adjournment:** The meeting was adjourned at 8:02 p.m.

