

CKIA Board Meeting and General Election  
November 10, 2020/7:00 p.m.  
Meeting and Election held on Zoom, hosted by Courtney O'Shea

Attendees: Steven Newell, Courtney O'Shea, Steve Linger, Brett East, Rod MacDonald, Dusty Laird, Sue Carlton-Smith, Ali Macheca, Seth Jones, Diane Gimber, Peggy Hanson, Barb Shangraw, Sandy Wischmeyer, Ryan Crawford. Sylvia Manzanares was unable to attend (minutes prepared from the Zoom recording.)

Board nominees attending: Benjamin Kennedy, Brendan Carroll, Dustin Szenderski, Justin Dodson.

Also in attendance: Christine Sweetland, Susan Despassois, Sara Cuthbert, Thomas McAndrews, George Hamilton, Cindy Misener, Dianne Bloch, Mamie Vincolisi, Sean O'Shea, Anna Childs, George Levi, Kelly Brandner, Sean Weldon, John Odenheimer, Chris Loncharich, Donna Farley-Wade, Matthew Sumner, Amy & Matt Moran, Ruth Huff, Nancy Orcutt, Tappy Scanlan, Bill Nazarro, Rolf Asphaug,

1. **Welcome Neighbors:** Steven welcomed all in attendance for this meeting and election.
2. **Call to Order:** Steven called the meeting to order at approximately 7:05.
3. **Election:** Dusty introduced those neighbors who agreed to be on the Board. (Sarah Keene and Linda Martin were unable to attend). Those in attendance spoke briefly and all agreed that CK is a great place to live.

Voting through Zoom was set up by Courtney and Amy Moran. Courtney explained that she would be releasing an anonymous poll with the 6 candidates' names. Each of the 40 people on the Zoom call then could vote for however many of the candidates that they wished. Steven reminded that there are 6 open positions on the Board. The voting was efficient and was completed within 1 ½ minutes with 39 people voting. All 6 nominees were voted in. Congratulations were given to all.

Steven reminded everyone that tonight's election was to be a Board member. The Board members will meet prior to the November meeting to determine positions.

4. **Approval of minutes:** Dusty moved and Courtney seconded approval of October minutes. They were unanimously approved.

Rod noted that the minutes are correct but that upon reflection he would like to be on record as a NO vote (rather than his abstention) on the motion that was passed approving up to \$10,000 to be used for professional design work at Nobles/Arapahoe. Rod would not object to the amount being used as operating funds, but not for just a plan.

5. **Reports/updates:**

(a) President – Steven Newell:

Steven stated that the month was uneventful. There are no updates on the Arapahoe Bridge, the light on Nobles or on the Nobles/Arapahoe transfer.

(b) VP/Architectural Control/Covenants Compliance – Steve Linger

2 architectural applications were approved: a fence at 6752 S. Clayton Way and a shed at 6792 S. Clayton. Initially the shed was approved by neighbors but concerns have arisen and Steve will revisit the application.

Tamara Gregory is in charge of code enforcement for the City of Centennial. Based on her observations she informed Steve that Bulldog Construction is not in violation of City Codes. There was discussion that her observations are likely during business hours when vehicles are gone and that the City is focusing mainly on parking. Some neighbors are going to document potential violations. The Board will have to decide how they wish to proceed on this.

Many campers/trailers have been parked on the street and in driveways during the summer. Because of covid-19, enforcement of the 5 day limitation has been in abeyance. Steve will begin enforcement of the covenant.

Also, enforcement of the City ordinance that requires trash containers to be out of sight will be addressed. Steve asks that addresses of possible violations be given to him. He will forward those to the City enforcement office.

President Steven Newell suggested to the new Board that they look at splitting up between them the many duties that Steve Linger has carried for so long.

(c) Treasurer – Rod MacDonald :

Rod and Peggy will go over the Treasurer's information before handing it off to the incoming Treasurer along with the deposit key and check book. Rod offers his continuing support to the incoming Treasurer. Steven thanked Rod for stepping into the position when needed earlier this year. Rod will continue serving on the Board, just not as Treasurer.

(d) Perimeter Maintenance – Diane Gimber and Peggy Hanson

Holiday lights will be put up at Nobles/Arapahoe on November 25. Sandy is organizing decoration of the Elizabeth entrance on November 21 and 22. She is seeking volunteers to help with that project. Diane and DJ have been storing decorations which are able to be re-used.

The cherry trees are scheduled for removal on December 14 at 8:30 a.m. Diane reminded that these trees are dying and need to be removed.

Thanks was given to Diane and Peggy for the great job on painting the fence.

(e) Social – Ali Macheca

There are no plans in progress. Kudos were given to Ali for the successful Halloween activities and for posting that information. Ali says the next big event will be the Easter egg hunt in Cherry Field depending on covid restrictions.

(f) Community Interface – Sue Carlton-Smith  
10 – 15 bags were delivered to new neighbors so this project is up to date.

(g) Communications: - Courtney O’Shea  
The big focus was the election. The newsletter went out and was fantastic.

(h) Newsletter – Brett East  
The newsletter went out on time and was very informative. The next newsletter will be in January 2021. Steven commented that the newsletter is CKIA’s most visible presence. In the future, a committee will take responsibility for the newsletter. Brett bid everyone “Sayonara.”

(i) CenCon – Seth Jones  
The October CenCon meeting focused on the Arapahoe Bridge project as did the Board’s October meeting. There is still concern that cars may redirect into the neighborhood. If that starts, the City will address that.

Seth asks that someone volunteer to tag-team with him as the CenCon representative for Cherry Knolls. With that they could share responsibility for attending and reporting on the meetings and the other person could easily take over as needed.

6. **Other Committee reports:** none

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

Peggy acknowledged outgoing Board members.

Sara Cuthbert asked about the age of the 3 entrance monuments. Steven states that all 3 will see change. The Arapahoe/Elizabeth monument will be replaced as part of the bridge project. The Colorado/Nobles will be revamped as part of the new traffic light. And the Board has already approved funds for a concept design at Arapahoe/Nobles, pending the City’s deeding of the parcel to CKIA.

Christine asked all to complete the Colorado Blvd. MultiModal study and provided a link: <https://www.centennialco.gov/Residents/Have-Your-Say-Centennial/Colorado-Boulevard-Meeting>.

Christine also reported the covid surge with 1 out of 100 people in Arapahoe county infected. The county is going to level orange at 5:00 tomorrow night. She provided a link regarding free covid testing: <https://www.centennialco.gov/News-Media-Center/Free-COVID-19-community-testing>.

Peggy stated the testing is free, is taken while in your car and takes only about 5 minutes. Peggy provided this address for testing: 13050 E. Peakview Ave.

8. **Closing Remarks:**

Steven again thanked everyone and welcomed the new Board.

9. **Adjournment of Board meeting:**

The meeting adjourned at approximately 8:30 p.m.

