CKIA Board Meeting Date: 02/09/2021 7:00- 8:30pm

Facilitator: Dusty Laird

In Attendance: Dusty Laird; Linda Martin, Alison Machea, Rod MacDonald; Sue Carlton Smith; Steve Linger; Dustin Szenderski; George Hamilton; Wisch; Ben Kennedy; Brendan Carrol; Barb; Justin; Sarah Keene; Courtney O'Shea.

Guest: none

Topic		Discussion	Action items for follow up
Call to order/approval of minutes	<ul><li>Dustin</li><li>President- Dustin</li></ul>	Minutes reviewed in meeting. Approval of minutes called and seconded; minutes approved  • President: Sandberg is still not allowing	none
		people inside to do meetings. Banking on August to meet in person at the school. Zoom address is the same for every week so you can use the link from prior emails.  • We did not add the carriage ride into the 2021 budget. Discussion? Co-op funds for Easter may not be used per Alison. We could move some of those funds if needed. Agreed	
	Treasurer-Ben Kennedy	Treasurer: Reported bank balances; one unidentified check for 57.14 "CKST estimated water" is the note. Any information from anyone? Sue and Rod signed this check; this is the water bill for Cherry Field. Two expenses over 2k: fertilizer and tree removal. Newsletter printer bill rec'd yet? One rec'd for "new	

	neighbor" and a 900 bill should be coming for the newsletter.
Covenants and Architecture- Steve Linger	• Covenants and Arch: No new architecture; some questions about the Ting cable incoming. No interruptions to neighbors but noisy. Others have complained-problems with sidewalk and sprinklers. There is a "right of way" into your yard which many of our sprinkler systems are close to the "right of way." The Ting line goes 2 ½ feet below the ground per Sue's conversation with them. Suggested posting something on NextDoor.com. Sarah/Dustin will post
Perimeter-Dustin Szenderski	Perimeter: Got an email receipt for pre- payment. Ben/Dustin did write that check.

<ul> <li>Community         <ul> <li>Interface- Justin</li> <li>Dodson</li> </ul> </li> </ul>	Long Range: Nothing much to report; has seen some construction on the lights installation at Colorado Blvd. Anticipating end of March to have a light.
Long Range- Justin Dodson	RFP for landscaping for Nobles and Arapahoe Rd. Wants to have "lay-out" so we can visualize. Looks like most places will charge a nominal fee to draw out plans. There will be a water tap. Installation is in the works with Denver Water. We await the deed.
Community Spirit and Events- Ali Macheca	Community Interface: No social news.     Likely no Easter egg hunt this year. Coop has not been meeting. Ali will be reaching out to the city soon for the 4 <sup>th</sup> of July parade. Plan to use route from last year. We want to link dumpster day and garage sales; Ali is coordinating with Stellar. Have heard feedback that people do want dumpster day; if Stellar does not do it- we should take it on.

Communications- Sarah Keene	Communication: Nothing to report
lewsletter- Sarah Keene	Newsletter: Invite to meet this Thursday to newsletter committee.
CenCON-George Hamilton	<ul> <li>Interesting meeting- light rail has resumed; Southglenn Mall renovation still in flux. Consumer fraud of 18th Judicial did a presentation about phone and internet scams. Likely out of state or international organizations. Scams around unemployment; bank cards; stimulus check. They are there to help and gave the fraud phone number for 18th Judicial. Deputy Sheriff reported increase in car break ins happening. Please lock your car. Arapahoe Parks and Rec is reopening facilities with limitations as per state guidelines. New athletic facility is opening. Arapahoe Library District is now operating on reduced schedule. City of Centennial is doing construction from Parker to E-470 in March; Boxridge improvement district; Willow Creek has a new wall. Guidelines for block parties and a facility offered. New "city" signs for Centennial will be put up.</li> <li>University Retail District- 20% occupancy rate. Proposing that city planners work on this; proposing fast food restaurants with drive-throughs. This is a financial issue</li> </ul>

Old Business	Dustin	for the city so they want to get businesses in this retail district.  • Some concern with facilities open 24 hours per day- they say it brings crime to neighborhoods. New apartment complex 302 units off of Arapahoe Rd.  • Street Reps	Dustin will send Rod Street
			representative names
New Business	Dustin	<ul> <li>Dues- plan to assess what we are spending, what we spend on; what is coming in. Dustin feels that we need to do this before we raise the dues. Proposes waiting until the end of 2021. Some rediscussion re: amount; timing and so forth. Dustin will send out some questions for the group; please answer and give Dustin any feedback you would like to him directly via email. Suggest an amendment to the by-laws for the board to review it.</li> <li>Voting by proxy: preliminary discussion.</li> </ul>	Dustin will send out invite to a dues committee. Brendan will assist. Email Brendan if you are interested in participating.
		Dustin would like to add a bylaw to vote on smaller items to vote by proxy.  Perhaps add consideration to add Zoom.	
Open Discussion/Community Comment		Steve notes that Jerry Summer has passed away; a former board member. Suggested a newsletter article on Mr. Summer.	

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## **Officers**

President – Dusty Laird VP – Steve Linger Secretary – Linda Martin Treasurer – Ben Kennedy

## **Roles & Responsibilities**

Perimeter Maintenance – Dustin Szenderski Spirit of Community – Ali Macheca Communications – Sarah Keene Community Interface – Justin Dodson Covenants/Architectural Control – Steve Linger Member at Large – Brenden Carroll Member at Large – Rod MacDonald