

CKIA Board Meeting

Date

Time: 7:00- 8:30pm

Facilitator: Dusty Laird

In Attendance: Dusty Laird, Sue Carlton Smith, Alison Macheaca, Diane Gimber, Sandy Wischmeyer, Dustin Szenderski, Matt Moran, Barbara Shangraw, R Crawford, Steve Cahill, Brendan Carroll, Ben Kennedy, Justin, Steve Linger, Rod Macdonald, Susan Desparrios

Topic		Discussion
Welcome Call to Order Approval of minutes	Dusty	Called to order; motion to approve minutes- approved.
Guests		
Reports	<ul style="list-style-type: none">• President- Dusty	<ul style="list-style-type: none">• Snowplow survey (122 total) responses which represents approximately 13% of the community. 83% approve the snowplow service. Feedback: frustration with cars being plowed in, trucks driving too fast in neighborhood. Also, good feedback and gratitude. Dusty will continue to send out surveys after we have plows. Board members feedback: wish that the plows would not leave piles near curbs; also 9am is too late. Group would like some guidelines around when streets will/won't be plowed. Ben Kennedy shares that we are currently contracted for the plows to come if there is 5" or more of snow. It takes plows approx. 3 hours to complete the entire neighborhood. We do have the discretion to say "don't come this time" or "wait until we call you." Sarah will begin posting on Next Door, Facebook and emails (those email addresses that we do have) when we know in advance that plows will be here. Questions re: costs. Currently 5k dedicated to the plowing "trial." Community will be surveyed to see if neighbors want the service; costs will be evaluated if community wants the service.

	<ul style="list-style-type: none"> • Treasurer-Ben Kennedy • VP/ Architectural Control/Covenants Compliance - Steve Linger • Perimeter-Dustin Szenderski 	<p>City of Centennial plows main roads if 6" of snow or more has fallen.</p> <ul style="list-style-type: none"> • Link to snowplow map of the city: https://www.centennialco.gov/Government/Departments/Public-Works/Snow-Ice-Control/Snow-Plow-Routes • Expenditures for February • Dues rec'd = 25932.00 rec'd to date. Sandy requests that we keep stats week by week. • Ben will send a treasurer's report. Requested to be prior to meeting. He will if possible. • Approximately 150 household have paid to date. • Second letter usually sent out mid-April. • No new applications and no new covenant issues. • Nothing new to report. Mowing will continue with same company.
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	<ul style="list-style-type: none"> • Social and Community Events- Ali Macheca • Community Interface- Justin Dodson • Communications- Sarah Keene 	<ul style="list-style-type: none"> • Easter Egg Hunt will happen with social distancing and masks at Cherry Field. The event will be broken into two opportunities. Date: Saturday April 3, 2021. Funds routed last meeting toward the parade will be spent. • Garage Sale is August 27 and 28, 2021. Stellar sent out a survey and 85% of people wanted to have it but wanted to delay from spring. • Dumpster Day will be Saturday May 8, 2021. Bids received for <u>dumpsters</u> as no trucks are available. Would require more scheduling and people would have to bring their items to the dumpster. Rod expressed some concerns re: risk and insurance liability with dumpsters (vs. trucks) for any injuries putting items into the dumpster; injuries. Group recommends that someone supervises to assure that people don't climb in the dumpsters and become injured. • Nothing to report • Newsletter is going well; deadlines have been moved with content being finalized for Spring. To the printer by the end of the month.
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	<ul style="list-style-type: none"> • Newsletter- Sarah Keene • CenCon-George Hamilton • Barb Shangraw 	<ul style="list-style-type: none"> • Sarah will post as reported in Presidents report re: snowplows • Invoice received for 40\$ for CenCon membership. Highlights: John Keller 18th District Attorney. 10k trials in arrears due to COVID restrictions. Also due to COVID many offenders are not being held in jail. Crime has gone up approximately 20% in our area- believed to be related to COVID and the economy. South Metro Fire District presented- no layoffs. South Suburban Parks and Rec presented re: new Ice Rink off County Line Rd. (George reports it's beautiful!) Arapahoe County Library district; Weekday hours 12- 5:30; Weekend 10:30 to 5:30. Centennial 20th anniversary in July and September. Centennial Park is continually being improved. • Colorado and Nobles light will be operational by the end of the month. Elizabeth and Arapahoe bridge will require that our sign will be removed. We will keep the rocks and anything salvageable. We will be asking the city to replace the sign. Retaining wall may be extended with room for a sandblasted symbol. Also asking for an easement, that electricity be moved to the new sign, and a lantern. No agreement in writing yet but Barbara has a verbal agreement. Requested that they also add the hooks to the new sign as they were on the old sign. Barbara is working with the City of Centennial- Jeff Built. (Sp?) We will obtain an agreement in writing but do not have that yet. Brendan offers himself to assist in navigating (he is a civil engineer.) Dustin feels confident that things are going well;
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	<ul style="list-style-type: none"> • Open Discussion 	<p>Conrad Stellar has been navigating this process with them as well.</p> <ul style="list-style-type: none"> • Nobles and Arapahoe corner- no deed yet; not this month likely. No new info re: water tap. Still reporting problems with the surveying. • Cars are being broken into; smashed windows. Watch out for yourselves and for neighbors.
Old Business		<ul style="list-style-type: none"> • Street Captains- will discuss in the future
New Business		<ul style="list-style-type: none"> • Fence at the Pool- perimeter around the pool has a gap and kids have found e-cigarettes and alcohol hidden. Residents are requesting a gate or fence. Might be an easement for utilities- if so they would need to be able to access this. Concerns- safety, restricting access, barbed wire on top of current fence in some areas. Dustin S. will look at fence within the next couple of weeks. • Discussion of whether we could put neighborhood funds into a higher earning opportunity than a simple checking/savings account.
Closing Remarks	Dusty	<ul style="list-style-type: none"> • Nothing to report
Adjournment	Dusty	Adjourned

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

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