

CKIA Board Meeting

Date 12/14/21

Time: 7:00- 8:30pm

Facilitator: Dusty Laird

In Attendance: Dusty Laird, Lauren Thompson, Dustin Szenderski, Steve Newell, Justin Dodson, Linda Martin Brenda McDonough, Michael Marshall, Bill and Deb Nazzaro, Sandy Wischmeyer,

Topic		Discussion
Call to order/approval of minutes	Dustin	7:03p
Guests		
Reports	<ul style="list-style-type: none"><li data-bbox="688 570 968 597">• President- Dustin</li> <li data-bbox="688 716 1058 743">• Treasurer-Ben Kennedy</li> <li data-bbox="688 935 1066 1003">• Lauren – Covenants and Architecture</li></ul>	<ul style="list-style-type: none"><li data-bbox="1192 570 1881 638">• President: Approval of Minutes. Approved. No President’s update.</li> <li data-bbox="1192 716 1892 894">• Treasurer: Dusty reporting for Ben; presented monthly budget/spending since last meeting. 113,504 in the bank; we are staying on or under budget, keeping perimeter and future expenses in mind. Changes made as requested.</li> <li data-bbox="1192 935 1902 1369">• Construction requests: to change a driveway location; approved with neighbor agreement. A request for fence variance (height- 8 foot fence request) was approved. A request for a porch update was approved with neighbors’ approval. Took no position re: permits, etc. Lauren’s general approach will be a response on behalf of the neighborhood board; if your neighbors don’t object, we will try not to object. Suggested that a Q&amp;A go up onto the website for general construction questions. Could include link to City website for permits, etc.</li></ul>

	<ul style="list-style-type: none"> <li>• Perimeter-Dustin Szenderski</li>   <li>• Community Spirit and Events- Lindsay</li>   <li>• Newsletter/communications- Sarah Keene</li>   <li>• Town Square (Website) Steve</li> </ul>	<ul style="list-style-type: none"> <li>• There was a complaint about a rooster; a neighbor had purchased chickens and one was mis-sexed. The rooster was returned.</li>   <li>• Perimeter trees were decorated this year, due to the expense and in consideration of upcoming expenses next year.</li>   <li>• Dec 19 is Winterfest; asking for volunteers to set up pop up tents on Sunday at 1pm. Santa at 3pm. Parade route in the newsletter. Band, food trucks afterward. We need volunteers to do take down. Any extra Christmas lights to light tents would be appreciated. Swim team has sold over 2600 luminaries. Need additional Christmas lights if folks have them. Dues letters go out in March and a reminder in April. Directory will likely go out in July.</li>   <li>• Nothing to report; newsletter just went out.</li>   <li>• Website 'Town Square' is functional, and we can survey or send announcements, board communication, surveys, push communication to phones can all be accomplished through the site. We can upload financial reports and meeting</li> </ul>
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	<ul style="list-style-type: none"><li>• Community Interface – Justin Dodson</li></ul>	<p>minutes to the site. Looking at adding architectural review applications to the site. We can make a public facing site. Cherryknolls.org is the old site address. 30% have registered; 20% have been invited but have not registered. The remaining 50% we don't have email addresses for. Will attempt to obtain emails via an article in the newsletter. It was suggested that signs be created to place at all neighborhood events with a QR code- would be helpful to get folks signed up. New neighbor contact person Sue Carlton-Smith will also be including info re: Town Square. Will try to include info on Town Square information on any neighborhood communication. We can attempt to get attendance sheets for events to get any straggling emails/info. Any feedback from those who have used it? All good feedback so far.</p> <ul style="list-style-type: none"><li>• We are looking for a person to attempt to improve collection of names/emails/addresses of new neighbors into the directory.</li><li>• Nobels and Colorado Blvd intersection entrance site: currently missing. He is working with the vendor to remove the "covenant" language and keep the symbol. Discussion held about keeping the covenant language. Some people like the "covenant controlled" language as it "sets a tone"; others feel that it's confusing as our covenants are voluntary. Final recommendation- matching the sign/symbol on the Arapahoe</li></ul>
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	<ul style="list-style-type: none"> <li>• CENCON- George</li> </ul>	<p>entrance- clean and simple. One CKIA neighbor is a mason and may be able to offer a better price. Dusty will contact this person and discuss the job. Vote: Take the language off= 5; leave language on: 3; no preference = 5. It was determined that we will put a survey on the website Town Square to get input. Justin will share board comments with the long range committee.</p> <ul style="list-style-type: none"> <li>• Bridge work on Arapahoe is supposed to begin this month; will be delayed until January. This may have to do with South Glenn having not yet approved the plans. Group reviewed the plans and discussed orientation of neighborhood sign.</li> <li>• No report: Dusty will put the CenCon minutes on the website.</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• Dusty</li> </ul>	<ul style="list-style-type: none"> <li>• Letter was prepared and sent to the planning and zoning committee re: South Glenn development plans. (Height and # of units.) The developer holds that the way the property is currently zoned must be changed to decrease the retail and increase residential units. Some amount is set aside as affordable housing; no condos will be contained in the plan. The City of Centennial voted to approve the plans.</li> </ul>
New Business	<ul style="list-style-type: none"> <li>• Dusty</li> </ul>	<p>The board needs a vice president. Brendon C is willing to do the job of VP. Will also have VP audit the treasurers report. Vote taken all in favor.</p>

<p>Open Discussion/Community Comment</p>		<ul style="list-style-type: none"> <li>• Question asked re: approval for architectural change; asks for approval from three neighbors. W/o that approval the covenant person has the discretion to approve or deny based on the covenants. Note that if a resident accurately permits a change- there is a limited amount of action that the board can take. Other boards have an architectural committee that advise the board.</li> <li>• Discussed updating/changing the Covenants and working toward making them more enforceable. Dusty has been in discussion with the legal firm used by the board. Will be on our agendas for 2022.</li> </ul>
<p>Adjournment</p>		<p>8:35p</p>

**Officers**

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

**Roles & Responsibilities**

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

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