

CKIA Board Meeting

Date 01/11/22

Time: 7:00- 8:30pm

Facilitator: Dusty Laird

In Attendance: Dusty Laird, Ben Kennedy, Linda Martin, Brendan Carroll, George Hamilton, Sandy Wischmeyer, Dustin Szenderski; Justin Dodson; Lindsay Blankenship; Sue Carlton Smith; Ben Kennedy; "Nancy"; Sarah Keene, Lauren Thompson; Peggy Hanson

Topic		Discussion
Call to order/approval of minutes	Dustin	7:05 meeting called to order; Meeting minutes approved.
Guests		
Reports	<ul style="list-style-type: none">• President- Dustin	<ul style="list-style-type: none">• Open discussion: none• President's report: Brian, Justin and Steve met to discuss dues. Apparently, the link on the website was not functioning however that is in process of being fixed. We will continue going through the database and getting people on to the database with the payment of dues this year.• In person board meetings will resume in March 2022.• Swimming pool update: no significant update. Dustin did speak with the pool representative. Any updates will need to be voted on by pool members. The swim board has approached the CKIA board with a "joint venture" idea. Nothing has come to fruition to date. Would require mandatory dues/full participation and that CKIA become an HOA. Would be a large legal undertaking. Does the group want Dusty to reach out to the legal team for an estimate of cost to pursue? Lauren has volunteered to do a deep dive of the bylaws. She suggests this be done before incurring any legal expense. The old covenant proposal is in the possession of the legal team so we can look at past efforts as well.

	<ul style="list-style-type: none"> • Social and Events- Lindsay Blankenship • Town Square (Website) Steve Cahill • Community Interface – Justin Dodson • Communication and Newsletter- Sarah Keene • CENCON- George Hamilton 	<p>we need to know if we want to water the entire parcel? Dustin does not think the cost of putting water there will be as high as originally suggested. Design could really keep costs down.</p> <ul style="list-style-type: none"> • Winterfest was a big hit; lots of great feedback; people thought it was one of the finest events the neighborhood has done. Discussing Summerfest now: thinking of a family field day type event. Lindsay is checking to make sure that there's no conflict for pool events. • Garage sale day: May 6 & 7; dumpster day: will be set soon. • A training session with Towne Square is set to develop public facing site. • Letters will be put up within the month. • No report • Representative from 18th Judicial prosecutor spoke. There was apparently a large Fentanyl "bust" in Arapahoe County:
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	<ul style="list-style-type: none"> • Long Range Committee 	<p>93k pills. There is a district/county dashboard for residents to get updates: on the 18th judicial website. South Metro Fire District representative: 2 rescues at Cherry Knolls Pond: a dog; and a dog plus a person. Arapahoe Library district programs including meet the author dates; all dates are on their website. Bridge work will begin in March; but the city has not assigned a specific date yet. Road signs are up to notify people of the bridge closure. Macys in Southglenn is closing in March. There are telehealth available at the Sheridan library if people need it. Lots of discussion re: the Marshall fire in Superior/Longmont. It is becoming increasingly important for homeowners to think about fire mitigation even in the city. Information on mitigation shared. George will send this to Sarah to get this info into the newsletter. Also – people should double check to make sure they are properly insured including all personal possessions. Fire department recommends that citizens video/film of each room because it's very hard to recall what personal possessions contained therein.</p> <ul style="list-style-type: none"> • Sue reached out to Denver Water as noted above. Currently searching out quotes for the water tap and bids for the landscaping. Elizabeth and Arapahoe sign has been updated to reflect the “covenant community” language discussed in the future. Estimates 18 months for bridge project.
Old Business	<ul style="list-style-type: none"> • Dusty 	Snowplows: plow after 3” of snow drops as previously determined by the board.
New Business	<ul style="list-style-type: none"> • Dusty 	None
Open Discussion/Community Comment		None
Adjournment		8:27pm

Officers

President – Dusty Laird

VP – Brendan Carroll

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 – Rod MacDonald

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