

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, Lauren Thompson, Steve Cahill, Justin Dodson, Sarah Keene, Cynthia Schaffer, Sue Carlton Smith, Scott Webster

Topic		Discussion
Call to order/approval of minutes	Dustin	7:04p meeting called to order; Meeting minutes approved with the addition of adding Brendan Carroll as VP.
Guests		
Reports	<ul style="list-style-type: none"><li data-bbox="688 570 968 607">• President- Dustin</li> <li data-bbox="688 753 968 823">• Treasurer- Ben Kennedy</li> <li data-bbox="688 1229 968 1370">• Compliance- Architectural Control-Lauren Thompson</li></ul>	<ul style="list-style-type: none"><li data-bbox="1052 570 1877 672">• Need a database person; Dusty requests that they collect and file board reports; update neighbor database, assist with dues letters. Justin Dobson volunteered.</li> <li data-bbox="1052 753 1902 1002">• \$64350.00 in dues paid by 538 households. Reviewed under and over budget items. \$55504 in expenses. \$113928 in the bank. 2022 Dues letters will be sent by Ben this year in coordination with Justin Dobson. Dues letter language reviewed. Change made to reflect new database (Town Square) and a link. PayPal charges a fee so it will be phased out. Looking into Venmo as an option.</li> <li data-bbox="1052 1045 1871 1148">• 2022 Budget reviewed, discussed, and finalized. The Board will vote to approve in February after updates were made.</li> <li data-bbox="1052 1229 1881 1331">• Inquiries only, no applications received since last meeting. Dusty will follow up on the speed bump request on Elizabeth St.</li></ul>

	<ul style="list-style-type: none"> <li>• Perimeter-Dustin Szenderski</li>   <li>• Social and Events- Lindsay Blankenship</li>   <li>• Town Square (Website) Steve Cahill</li>   <li>• Community Interface – Justin Dodson</li>   <li>• Communication and Newsletter- Sarah Keene</li> </ul>	<ul style="list-style-type: none"> <li>• Dustin will pursue the 10k grant this year. He will work with the Long Range committee moving forward.</li>   <li>• Great feedback from Winterfest. Lots of neighbors attended request for a second social event each year. This will be added for next year.</li>   <li>• Adoption engagement -each member in the community that has an email listed received an invitation to log in. 519 log ins so far. Will have a better sense of who's online after this month. Additionally, Steve has submitted a request to integrate and update the content on cherryknolls.org. Will do another newsletter post re: Town Square.</li>   <li>• Letters for the monument at Nobles and Colo Blvd will be put up in February. Discussed language of "Covenant Protected" vs. "Covenant Controlled." May change language moving forward.</li>   <li>• Next newsletter is nearly ready to go; need bio's and a head shot for new board members to go in to the Feb Newsletter. (Lauren, Steve and Lindsay) Deadline is: Feb 1. Communication on Next Door and Facebook have been going well. May phase those communications out as Town Square comes online.</li> </ul>
--	---	---

	<ul style="list-style-type: none"> <li>• CENCON- George Hamilton</li> <li>• Long Range Committee</li> </ul>	<ul style="list-style-type: none"> <li>• South Glenn Library having author visits which will go into the newsletter. Centennial has a 100k grant program this year as well as a homeowner's trailer which neighborhoods can use. Discussed Arapahoe bridge project (a 9 million dollar project.) Centennial Medical Plaza now has 20 hospital beds. 8a- 6p COVID testing is also available there. Next CENCON meeting is 02/24/22</li> <li>• No updates. Will discuss the need for a capital campaign in the future.</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• Dusty</li> </ul>	none
New Business	<ul style="list-style-type: none"> <li>• Dusty</li> </ul>	<ul style="list-style-type: none"> <li>• Snowplow incident- Dusty contacted the neighbor who apologized to both the Board and the plow company. The company will continue to plow in the neighborhood and will contact Dusty if there are any additional problems. Company is short staffed. Dusty notes that we have paid for plowing after 4" on the streets not plowed by the City of Centennial. City does not plow unless its over 6" and these are separate plows. Neighbor indicates that there is difficulty with plowing on Columbine Street. This neighbor feels Kona is making the problem worse by plowing again. Dustin will reach out to Kona and ask them not to plow Columbine. Feedback given that perhaps this should have been a vote by the community. Notes that there will be a place to report complaints on Town Square which will be helpful. The board is grateful for the feedback.</li> <li>• Covenant Review and Re-write discussion- will discuss next meeting. We will keep thinking/talking about this.</li> </ul>

		<ul style="list-style-type: none"> <li>• Need emails and names for board and committees for printing the new handbook.</li> </ul>
Open Discussion/Community Comment		<ul style="list-style-type: none"> <li>• Dusty asked for comments, questions, or concerns from any neighbors on the Zoom- none brought forward.</li> <li>• Macys (South Glenn) will be closing in March, 2022</li> </ul>
Adjournment		Adjourned at 8:54

### **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

Board Mtg Email addresses:

Ali Macheca [alimacheca@gmail.com](mailto:alimacheca@gmail.com)  
 Ben Kennedy [bkennedy@blockchainllplegal.com](mailto:bkennedy@blockchainllplegal.com)  
 Botanical Amy [amyfolkestad@gmail.com](mailto:amyfolkestad@gmail.com)  
 Brendan Carroll [Brendancarroll0504@gmail.com](mailto:Brendancarroll0504@gmail.com)  
 Brett East [east.brett@icloud.com](mailto:east.brett@icloud.com)  
 Christine Sweetland [christine.sweetland@gmail.com](mailto:christine.sweetland@gmail.com)  
 Cindy & Jim Misener [csmisener@gmail.com](mailto:csmisener@gmail.com)  
 Courtney O'Shea [courtos@gmail.com](mailto:courtos@gmail.com)

Deb Nazzaro [denver.daisy.deb@gmail.com](mailto:denver.daisy.deb@gmail.com)  
[Degimber@gmail.com](mailto:Degimber@gmail.com) [degimber@gmail.com](mailto:degimber@gmail.com)  
Dusty Laird, President [dustylaird@gmail.com](mailto:dustylaird@gmail.com)>  
Dustin Szenderski [dustin.szenderski@gmail.com](mailto:dustin.szenderski@gmail.com)  
GEORGE HAMILTON [georgehamilton01@comcast.net](mailto:georgehamilton01@comcast.net)  
Greg Ledesma [gregledesma@comcast.net](mailto:gregledesma@comcast.net)  
Justin Dobson [whitepointer1@hotmail.com](mailto:whitepointer1@hotmail.com)  
[Lauren Thompson](mailto:LaurenThompson@lauren.mosse@gmail.com) [lauren.mosse@gmail.com](mailto:lauren.mosse@gmail.com)  
Linda Martin [lindanmartin1963@gmail.com](mailto:lindanmartin1963@gmail.com)  
Peggy Hanson [eggghanson@comcast.net](mailto:eggghanson@comcast.net)  
Rod Macdonald [rpmacdonald3552@hotmail.com](mailto:rpmacdonald3552@hotmail.com)  
Sandy Wischmeyer [swisch@aol.com](mailto:swisch@aol.com)  
Sarah Keene [Skeene@dealerinspire.com](mailto:Skeene@dealerinspire.com)  
Steve Linger [stevelinger@msn.com](mailto:stevelinger@msn.com)  
Steven Newell [variousoldcars@gmail.com](mailto:variousoldcars@gmail.com)  
Sue Carlton Smith [sacarltonsmith@msn.com](mailto:sacarltonsmith@msn.com)