

CKIA Board Meeting

Date 03/08/22

Time: 7:00- 8:30pm

Facilitator: Dusty Laird

In Attendance: Dusty Laird, Ben Kennedy, Linda Martin, Brendan Carroll, George Hamilton, Sandy Wischmeyer, Dustin Szenderski; Lindsay Blankenship; Sue Carlton Smith; Ben Kennedy; "Nancy"; Lauren Thompson; Jeff Valley, Jess Pramov, Jake Semester.

Topic		Discussion
Call to order/approval of minutes	Dustin	7:05
Guests		
Reports	<ul style="list-style-type: none"><li>• President- Dustin</li><li>• Treasurer- Ben Kennedy</li><li>• Compliance- Architectural Control-Lauren Thompson</li><li>• Perimeter-Dustin Szenderski</li></ul>	<ul style="list-style-type: none"><li>• No discussion of dues will be held today; will be discussed in executive</li><li>• Questions re: budget for 2022 clarified -questions around money dedicated to perimeter improvement. Requested that a sandwich board be created to direct people to TownSQ.</li><li>• No report</li><li>• Work in process; lights received but not up yet. The Arap bridge project will not interrupt the entrance.</li></ul>

	<ul style="list-style-type: none"> <li>• Social and Events- Lindsay Blankenship</li>   <li>• Town Square (Website) Steve Cahill</li>   <li>• Community Interface – Justin Dodson</li> </ul>	<ul style="list-style-type: none"> <li>• Garage sale May 6 &amp; 7. Dumpster day May 15. Will have two dumpsters and a smasher truck to compact the trash before putting it in. Dues paying neighbors are invited. Sat April 16 Easter Egg hunt. Co-op will be doing a home tour this year. Lindsay will be coordinating this in September. Summer activity: Aug 13 family field day. It was suggested that we do a “meet the board” event. Dumpster day would be a good opportunity; it’s suggested that we try to be present at all events. Will put the sandwich board with a QR code out at each event that directs people to TownSQ. Requested that we add an event specifically to meet the board. City of Centennial is offering grants; some neighbors have applied.</li>   <li>• 30 new sign ups this month: most from the dues letter. Still lots of work to do on adoption. We now know who has and who has not signed up for the website. Cherryknolls.org is currently being migrated to TownSQ. Steve is open to any ideas/requests. Please contact him. He will do a demo at next meeting; he will ask for info to be put into the newsletter with a QR code.</li>   <li>• Justin unable to attend. The sign is up. Steve Airhart was a neighbor who helped Justin put up the sign, and it’s suggested that we should pay him for his time.</li> </ul>
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	<ul style="list-style-type: none"> <li>• Communication and Newsletter- Sarah Keene</li>   <li>• CENCON- George Hamilton</li>   <li>• Long Range Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Sarah unable to attend. Apologies for the outdated board member list. All content for newsletter is due on the 20<sup>th</sup>. Also, the gingerbread winner has not yet been published. Sarah asks where/what is the primary source of information for attendees? Facebook, newsletter, etc. Many answers. Information is currently all being pointed toward TownSQ. Suggested that we create an actual notice board for Cherry field or other. WE could post QR codes, meeting info time.</li>   <li>• 18<sup>th</sup> Judicial Atty General notes that there are several scams happening in CO. Primarily playing on people's emotions; valentines/taxes use caution. Judicial district is having a town hall 6pm re: fentanyl 03/30 6p. Arapahoe library district always has author interviews, programs for parenting, etc. There is new technology within the library for blind people to access the library. City of Centennial events: 10 years for Centennial Park on June 3; social event July 9; Brew and Cue; Whiskey warmer on October 22; Holiday market in December. Bridge work has begun 9/5 million dollar project. Sales tax is up. Housing was discussed – unaffordable. Grants of up to 40k for projects are available. Applications are open; close 04/17/22.</li>   <li>• In process of receiving parcel of land at Arapahoe and Nobels. Quotes and designs are back. Long range committee would like the board to help educate neighbors. Will require a water tap to irrigate. Neighbors adjacent to the property must sign off on the final survey in order that the deed be provided. Dustin will follow up with that neighbor who needs to sign.</li> </ul>
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		<p>We don't yet know what the costs will be however the design team has suggested native plants which will require less water. Various costs suggested dependent upon the design chosen. Long range committee is recommending Barber landscaping.</p> <p>These prices do not include a water tap. Sue contacted Denver Water who gave her approved contractor names. She contacted 31 companies. Denver water application is 9 pages long. Required to be attached to application: 5 bids by approved Denver water contractors; bid for the sprinkler; 500 fee for water distribution. The costs of maintaining: meter, replacement, sprinklers. We will need to decide how much we want to irrigate. 8150 tap fee for ¼. To water the entire plot, it would cost approx. 30k. This gives you the right to connect to the Denver Water system. Dustin recommends that we approve a certain amount of money – tell the long range committee that they have x dollars for landscape or 0 dollars for a hardscape. The board is not able to secure funds. Dustin moves to approve set aside funds of 1700 to create designs for this parcel. Unanimous that funds will not be approved at this time. Please determine how much we need to irrigate. We recommend irrigating ¼ and doing hardscaping with boulders, etc.</p> <p>It's requested that the long-term committee attend the April board meeting to present more solid information re: costs. After this we may consult counsel to assist in obtaining the parcel.</p>
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Old Business	<ul style="list-style-type: none"> <li>Sue</li> </ul>	Directory examples were given to the board. Directory goes into a welcome bag for new neighbors. TownSQ and Cherryknolls.org and newsletter info should all be included in the directory/welcome bag. New residents are welcomed to the neighborhood and informed of volunteering opportunities. Many of these forms/processes could be put on TownSQ.
New Business	<ul style="list-style-type: none"> <li>Dusty</li> </ul>	
Open Discussion/Community Comment		Thanks to all for coming. Adjourned 8:55
Adjournment		

### **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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