

CKIA Board Meeting

Date 09/13/22

Time: 7:00- 8:30pm

Facilitator: Dusty Laird

In Attendance: Dusty Laird, Steve Cahill, Linda Martin, Lauren Thompson, Justin Dobson, Sandy Wischmeyer, Sue Carlton-Smith, Tim Nemechek, Lindsey Blankenship, George Hamilton, Ben Kennedy; Lauren Thompson, Laura Moody, Tim Nemechek, Liz Glenn

Guests:

Topic		Discussion
Welcome neighbors, community comment and Call to order	Dustin	<p>7:00 Meeting called to order. Any comments from new neighbors?</p> <p>Liz moved in last year; loves CK. Has questions about optional dues and feels that they should be made mandatory. Dusty gives history and notes that the board is considering this. A sub-committee will be the next step. A question is asked about whether this would change our tax status was proposed; Lauren believes that HOA's can remain as non-profits.</p> <p>The board scheduled the first of three town halls. Thursday, October 13, 2022.</p>
Meeting Minutes approval		May revised meeting minutes (change to list of attendees). Motion to Approve. Approved minutes
Cherry Field Wedding rental request		<p>A request made for rental of Cherry Field to hold a wedding.</p> <p>The board voted and did not approve the request. Dusty provided the requestor with some items (insurance, agreement) that might assist the board in reconsidering.</p> <p>No additional communication occurred until neighbors learned that the wedding was being held.</p>

		<p>Dusty and the requestor spoke, agreed to signing the documents and provide insurance. They have contacted 14 neighbors surrounding Cherry Field who have no objections to holding the wedding. The pool board has been contacted and have not voiced objections. Tents will be set up on Friday evening, taken down on Sunday. Wedding will be from 5pm to 9:30. They will be completely out by 10pm. The City and County have been contacted to verify that there is no need for a special events permit.</p> <p>Lauren notes that the request was made by the pool, who own the field. CKIA leases the field from the pool. Community members note that this sets a precedent for future requests. Board member notes that protocol was considered, and requests were made but not responded to by the requestor.</p> <p>A copy of the insurance policy and a deposit check for 2500.00 have been provided.</p> <p>Motion to approve signature of the Limited Occupancy Agreement. Motion approved.</p> <p>Motion to accept the deposit until it is determined that no damages were incurred, and to return it to the Pool board upon that determination. Motion approved.</p>
Reports and Updates	Dusty	<p>President's report: Elizabeth Water Tap: is installed. Sue did a lot of work on this, thank you.</p> <p>Paths to Elizabeth: City of Centennial wants to know if we want to maintain the paths between the houses on Elizabeth St. We do not.</p>

		<p>Snowplows: Last year's snowplow company dropped CKIA. Robles will be the new company for winter of 2022/2023</p>
	Ben Kennedy	<p>Treasurers report: Budget and Treasurers report provided to the board; provided to attendees and it will be posted to Town SQ.</p> <p>Questions raised about the amount in reserve, information provided about the Long Term Planning Committee.</p>
	Steve Cahill	<p>Website and Town SQ: Things are going well with Town SQ.</p> <p>Transition from old to new website should happen between now and next meeting. Resident data for the directory now lives on the old website; will be migrated.</p> <p>There will be an events calendar. When the website goes live there will be information about how to submit information for calendars.</p>
	Lauren Thompson	<p>Architectural Control/Covenants Compliance: wishes to recruit two additional members to form a Architectural Control/Covenants Committee.</p> <p>Lauren was advised by neighbors that multiple properties in CK are renting their home room by room on Airbnb/VRBO. Covenants do not approve or prohibit neighbors renting their whole home; therefore, no position will be taken about neighbors renting their entire home at this time.</p> <p>The City of Centennial covers the codes/ordinances for short term rentals. Renting room by room violates our covenants. A notice will be posted on TownSq notifying neighbors. Motion to post rules on Town Sq. Motion approved.</p>
	Dustin Szenderski	<p>Perimeter waiting for a bid to paint the fence;</p>

		<p>Tree trimming may be required – The City of Centennial is giving notices to trim trees that are in the way of kids walking to school.</p> <p>The neighborhood trees between Costilla and Briarwood were not trimmed by the City; Dustin and Dusty trimmed those trees. Thank you Dusty and Dustin.</p>
	Justin Dob	<p>Long Range Committee: architectural company has begun plans; in about two weeks they will be able to send the plans to the city to get the water tap put in.</p> <p>When plans are finalized, they will be submitted to Long Range Committee approval. Long Range will bring a proposal for the parcel to the CKIA board.</p> <p>Briefly described work to date and plans for space: native plants, boulders, paths, and water tap.</p>
	George Hamilton	<p>CenCon:</p> <p>18th Judicial: fentanyl remains a problem; car thefts are up. Sheriff is offering steering wheel locks if you have a Hyundai or Kia.</p> <p>South Suburban programs Sept 23- superhero party at Goodson.</p> <p>South Metro Fire district is hiring fire fighters, starting at 50\$/hour.</p> <p>Southglenn neighborhood sued CenCon for a seat for someone from Southglenn.</p> <p>The new South Suburban Rec. Center off County Line Rd is open for use and is great.</p>
	Sue Carlton-Smith Sandy Wischmeyer	<p>New Neighbor Greeting and Directory Covenant: directories are done and mailed.</p>

		<p>New neighbor bags are done and ready for delivery.</p> <p>492 directories went out; and additional printed for new neighbors and when neighbors pay their dues. A card was printed with board member names and contact info. When board members change a new card can be sent. Thank you to Sue and Sandy.</p>
Old Business	Home Tour	Home Tour is this Saturday: seven homes 12-4. Sandberg parking lot pick up your wrist band. Tickets can be purchased the day of the event.
New Business		Discussion regarding agreements between Pool Board and CKIA Board for future events is added as a topic for future meetings.
Motion to Approve May minutes		Approved
Motion to Approve July Special Meeting minutes		Approved
Adjournment		8:34pm

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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