

The Cherry Knolls Improvement Association
 Minutes of a meeting of the board of directors
 October 10, 2023 Mintues

A meeting of the board of directors of The Cherry Knolls Improvement Association, a non-profit corporation, was held October 10, 2023 at 7:00 PM MST at Carl Sandberg Elementary School in Centennial, CO.

Board Members Present:

Dusty Laird	Elizabeth Glenn	Justin Dobson
Ryan Mueller	Ben Kennedy	Sarah Keene
Kathleen Matthews	Lauren Thompson	Brendan Carroll

Board Members Not Present:

Lindsey Blankenship

Community Members in Attendance:

Jenny Lang	Mary Hudson	George Hamilton
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Topic	Presenter	Discussion
Call to order	Dusty Laird	Call to order: 7:01
President Update	Dusty Laird	Vote to approve September Minutes (1) Approved unanimously (2) With the caveat that September minutes must be updated to reflect Nancy Orcutt and Conrad Stellar did not attend. ETA on new directory: 11/15/23
Treasurer's Report	Elizabeth Glenn	<ul style="list-style-type: none"> • Treasurer's report presented as attached. • Move to vote on removing snow plow service: <ul style="list-style-type: none"> - Board votes unanimously to keep snow plow service for 2023-24 on the terms set in the 2022 Kona Contract. Option for one more year to consider next season.

ACC	Lauren Thompson	<ul style="list-style-type: none"> • Covenant enforcement focused on RV parking in compliance with the covenants.
Communications	Sarah Keene	<p>2 newsletters remaining</p> <ol style="list-style-type: none"> 1. First by month's end 2. Second by year's end <p>Looking for volunteers to assist.</p>
Perimeter	Kathleen Matthews	<ul style="list-style-type: none"> • Aeration completed • Blown transformer causing fire and damage to CKIA property • Xcel is awaiting a fire report before taking a position regarding liability for the damaged property.
Website/Database	Ryan Mueller	<ul style="list-style-type: none"> • Website is on track to be live by next meeting.
Social	Dusty Laird (filling in for Lindsey Blankenship)	<ul style="list-style-type: none"> • Winterfest to be held on 12/7/23 • Halloween party on 10/28 and 10/31
Long Range Planning Committee	Justin Dodson Kathleen Matthews	<ul style="list-style-type: none"> • Nobles and Arapahoe Update <ol style="list-style-type: none"> a. Next action toward project completion is installation of the water tap b. Before water tap can be installed, CKIA must submit a plan to Denver water and complete permit application. c. VP Brendan Carroll, an engineer and expert with experience writing plans to Denver water, has offered to provide his services free of charge. Awaiting LRPC's acceptance of this offer. d. ETA to complete plan to submit to Denver water: undetermined but LRPC stated ETA would be provided in November's meeting.
Water tap project (From September Meeting to reference with October's LRPC presentation)	Brendan Carroll	<ul style="list-style-type: none"> • Must be completed before the Nobles and Arapahoe project can begin or be contracted. • What must be done before this project can be completed: (1) plans presented to Denver Water.

		<p>Timeline for completion: undetermined (2) Permits obtained Timeline for completion of permit applications: Undetermined</p>
New Business/open discussion/community comment		<p>Jenny Lang, a member of CKIA voting community, expressed interest in serving on the board potentially as president. Board deliberated and provided positive feedback that she seemed to be an excellent candidate that could provide valuable expertise and insight.</p>
Old Business		<ul style="list-style-type: none"> • 30 year study: No movement since money was appropriated during May 2023 vote.

Adjournment	Dusty Laird	8:10PM MST
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Minutes submitted by Secretary, Ben Kennedy on 11/13/23