The Cherry Knolls Improvement Association Minutes of a meeting of the board of directors March 14, 2023

A meeting of the board of directors of The Cherry Knolls Improvement Association, a non-profit corporation, was held March 14, 2023 at 7:00 PM MST at Carl Sandberg Elementary School in Centennial, CO.

Board Members Present:

Dusty Laird Elizabeth Glenn Justin Dobson

Dustin Szenderski Ryan Mueller Lauren Thompson

Lindsey Blankenship Ben Kennedy

Board Members Not Present:

Sarah Keene Brendan Carroll

Community Members in Attendance:

Kathleen Matthews George Hamilton Nancy Orcutt

Mary Hudson

Topic	Presenter	Discussion
President Update	Dusty Laird	The Steller Group is sponsoring a neighborhood sandwich board that will provide a physical location where members can get community updates.
Treasurer's Report	Liz Glenn	Treasurer's report dated the last week of February. See report posted on cherryknolls.org. Does not include any revenue from 2023 Paypal or dues that have come in for the past two weeks. Treasurer will have updated revenue and assets for next meeting so decisions can be made based on real-time data.

Insurance Claim to the fence and monument	Ben Kennedy	Claims are filed with our insurance company and USAA. Both insurance companies need three bids to be able to properly adjust the claim. A second incident occurred that damaged the fence that will need the police report to begin the claim.
Social Events	Lindsey Blankenship	Easter egg hunt is scheduled for Saturday, April 8, 2023. Dumpster day is scheduled is scheduled for Sunday, May 7, 2023. Winterfest is scheduled for 12/17/23. Summer fest will be replaced by events that CKIA partners with the pool: (Shakespear in the Park at Cherry Field – not date yet; Craft Fair [8/12/23 tentitively] with talent show later that night).

Architectural Control	Lauren Thompson	Last month there were trash complaints. Discussion about architectural app for the community.
Long Range Planning Committee	Justin Dobson	Barber Custom: \$148,000.00. All contracts require 50% down and 50% upon completion. Likely irrelevant – President stated he is not confident this will get done this year. Treasurer says we do not have the money to do this project. Next actions: obtain address for the plot so that the water pump can be contracted.
CenCon	George Hamilton	New HOA legislation discussed. Centennial offering The Club© to all concerned car owners due to the raising levels of car break ins. South Suburban board election. Rising levels of fraud in the area specifically in the construction industry.
Votes		 (1) Kathleen Matthews to the board as perimeter chair to replace Dustin Szenderski: approved with unanimous vote (2) Move forward with Barber: approved with unanimous. (3) January minutes: passed with unanimous vote. (4) February Minutes: approved with unanimous vote.

Adjournment	Dusty Laird	8:07PM MST

Officers

President - Dusty Laird

VP - Brendan Carroll

Secretary – Ben Kennedy

Treasurer – Elizabeth Glenn

Board Meeting Email Addresses:

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Minutes submitted by Secretary, Ben Kennedy