

The Cherry Knolls Improvement Association
 Minutes of a meeting of the board of directors
 May 9, 2023

A meeting of the board of directors of The Cherry Knolls Improvement Association, a non-profit corporation, was held May 9, 2023 at 7:00 PM MST at Carl Sandberg Elementary School in Centennial, CO.

Board Members Present:

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| Dusty Laird | Elizabeth Glenn ¹ | Justin Dobson |
| Ryan Mueller | Lauren Thompson | Lindsey Blankenship |
| Kathleen Matthews | Sarah Keene | Brendan Carroll |
| Ben Kennedy | | |

Board Members Not Present:

n/a

Community Members in Attendance:

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|--------------|----------------|-------------|
| Marc Mandell | Conrad Steller | Mary Hudson |
| Steve Linger | Nancy Orcutt | |

| Topic | Presenter | Discussion |
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| Call to order | Dusty Laird | Call to order: 7:01 |
| Treasurer's Report | Elizabeth Glenn | <ul style="list-style-type: none"> ● Dues: \$54,803 received. ● Perimeter Improvement: \$21,608 received. ● Vote: Appropriate \$1800 for reserve study. ● Vote passed 10-1. ● Dissent from Thompson based on prep. ● Bank access change: former treasurer Ben Kennedy taken off account. |
| President Update | Dusty Laird | <ul style="list-style-type: none"> ● Announcement: not seeking another term ● Monument design vote: ● Vote passed 8-2 vote. |

¹ Treasurer Elizabeth Glenn was present for her reporting but was not present immediately thereafter.

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| | | <ul style="list-style-type: none"> ● Dissent from Kennedy and Keene. |
| Secretary | Ben Kennedy | <ul style="list-style-type: none"> ● Insurance claim on monument and fence at Nobles & Arapahoe: pending estimate. ● Insurance claim on Elizabeth & Arapahoe: Police report pending. |
| Architectural Control | Lauren Thompson | <ul style="list-style-type: none"> ● RV's cannot be parked visibly within the bounds of Cherry Knolls for three consecutive days. ● Violation occurs on the start of the third day. |

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| Perimeter Improvement | Kathleen Matthews | <ul style="list-style-type: none"> ● Update on applied-for grant: it was denied ● 2 bids received for monument repairs ● Appropriated \$3,500 for repairs. |
| Social | Lindsay Blankenship | <ul style="list-style-type: none"> ● Dumpster day review: The 5280 dumpsters overflowed due to after-hours neighbor use. |
| Website/Database | Ryan Mueller | <ul style="list-style-type: none"> ● New CKIA Website: On pace for September launch |

Other Votes:

1. March 2023 Minutes: approved by vote of 7-3.
2. April 2023 Minutes: approved by vote of 7-3.

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| Adjournment | Dusty Laird | 8:28PM MST |
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Officers

President – Dusty Laird

VP – Brendan Carroll

Secretary – Ben Kennedy

Treasurer – Elizabeth Glenn

Board Meeting Email Addresses:

Brendan Carroll Brendancarroll0504@gmail.com

Dusty Laird, President dustylaird@gmail.com

Justin Dobson whitepointer1@hotmail.com

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Minutes submitted by Secretary, Ben Kennedy