

The Cherry Knolls Improvement Association
 Minutes of a meeting of the board of directors
 September 12, 2023

A meeting of the board of directors of The Cherry Knolls Improvement Association, a non-profit corporation, was held September 12, 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		Lindsey Blankenship
Kathleen Matthews		Brendan Carroll

Board Members Not Present:

Ben Kennedy	Sarah Keene	Lauren Thompson
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Community Members in Attendance:

Marc Mandell	Conrad Steller	Mary Hudson
Steve Linger	Nancy Orcutt	George Hamilton

Topic	Presenter	Discussion
Call to order	Dusty Laird	Call to order: 7:01
President Update	Dusty Laird	<ul style="list-style-type: none"> • Searching for future board members • Still seeking replacements for: <ol style="list-style-type: none"> (1) President (2) VP (3) Communications
Treasurer's Report	Elizabeth Glenn	<ul style="list-style-type: none"> • Presented Treasurer's Report which will be uploaded to the public website. • Estimated \$3,000.00 of income not included on the report. • Insurance Premiums purchased went above budget. • Additional income received from the three insurance claims involving car accidents to the fence and monument.

ACC	Lauren Thompson	<ul style="list-style-type: none"> • Covenant enforcement focused on RV parking in compliance with the covenants.
Perimeter	Kathleen Matthews	<ul style="list-style-type: none"> • Work completed included: <ol style="list-style-type: none"> (1) weed removal (2) mulch replacement (3) olive tree maintenance • In the pipeline for continued discussion: staining the fence.
Social	Lindsey Blankenship	<ul style="list-style-type: none"> • Winter Fest scheduled for Dec. 17 • In the pipeline for May: Taste of Cherry Knolls
Website/Database	Ryan Mueller	<ul style="list-style-type: none"> • Launch of the website has been postponed • Projected launch undetermined • In the pipeline for continued discussion: updated database
Communication	Sarah Keene	<ul style="list-style-type: none"> • Board member was not in attendance. • This member's board position needs a volunteer.
Long Range Planning Committee	Justin Dodson Kathleen Matthews	<ul style="list-style-type: none"> • The New Sign/Monument <ol style="list-style-type: none"> (1) present work: concrete footer (2) In the pipeline for future: sod around the monument/sign. • Projected date for sod: when the road construction on Arapahoe is completed.
Water tap project	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: <ol style="list-style-type: none"> (1) plans presented to Denver Water. Timeline for completion: undetermined (2) Permits obtained Timeline for completion of permit applications: Undetermined
New Business/open discussion/community comment		<p>Snow Removal Discussion proposed: Whether to do snow removal this year. Will be agenda item for next meeting.</p>

Old Business		<ul style="list-style-type: none"> • 30 year study: No movement since money was appropriated during May 2023 vote.
Vote On May Minutes		<ul style="list-style-type: none"> • Minutes approved unanimous vote.

Adjournment	Dusty Laird	8:10PM MST
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Minutes submitted by Secretary, Ben Kennedy on 10/9/2023