

The Cherry Knolls Improvement Association
 Minutes of a meeting of the board of directors
 February 13, 2024 Minutes

A meeting of the board of directors of The Cherry Knolls Improvement Association, a non-profit corporation, was held February 13, 2024 at 7:00 PM MST at Carl Sandberg Elementary School.

Board Members Present:

Jenny Lang	Liz Glenn	Justin Dodson
Ryan Mueller	Steve Linger	Lindsey Blankenship
Kathleen Matthews	Ben Kennedy	Lauren Thompson

Board Members Not Present:

Marc Mandell

Topic	Presenter	Discussion
Call to order	Jenny Lang	Call to order: 7:00
Vote to approve January minutes	Motion by Jenny Lang	<i>1/2024 minutes approved unanimously so long as they are edited to include an announcement that CKIA is in discussions with Pool Board to jointly purchase/use a bulletin board at Cherry Field.</i>
2024 Nobles & Arapahoe Landscape Project	Conrad Steller Kathleen Matthews	To do's remaining: (All for completion by Fall 2024) 1. Finish water tap (in process) 2. Edit landscape plans: - Relocate monument to comply with city. 3. Monument Construction 4. Finalize landscape contract. • To reflect budget cuts if needed. i.e. – use of seed instead of plants. 5. Pay deposit to Barber and schedule work. 6. Grading and landscaping done between summer and fall of 2024. Expenses to date: \$46,788.00. Estimated expenses remaining: \$160-170k. ¹

¹ Does not account for step 4 and is based on a total project cost of \$211k per Conrad.

<p>Large Community Improvement Grant to subsidize Nobles & Arapahoe</p>	<p>Kathleen Matthews</p>	<ul style="list-style-type: none"> • Kathleen attended informational meeting: • Grant limit: \$10,000.00 • Total Grants: 10 • Deadline to submit proposal: 4/2/24 • Grant awards to recipients: May 2024 • Proposal to be written by Kathleen Matthews. • Community Engagement needed to secure this grant. • Board approves to proceed.
<p>Treasurer’s Report</p>	<p>Liz Glenn</p>	<ul style="list-style-type: none"> • Present Bank Balance: \$173,170 • Available Funds: \$158,170.00 • Money In: \$315; Money out: \$2,891. • Total households paid: 1
<p>Dues Letter</p>	<p>Liz Glenn and Board Discussion</p>	<ul style="list-style-type: none"> • Letter will go out in February. • Letter will have formatting change to appear as an invoice with a due date. • Second letter will be called the “past due notice.” • Will include an additional line for capital improvements rather than engaging the community in a separate capital improvement raise. • Proposed eliminating Venmo and suggestion given to replace with Apple Pay. • Suggestion made to update the website to include directions to pay by check in addition to the present website content re dues.
<p>Proposed Dues Committee</p>	<p>Jenny Lang And Board Discussion</p>	<p>In the interest of time and to promote community participation, Jenny suggested that we form a dues committee that would be chaired by Liz and include Kathleen, Ben, and anyone else willing to assist.</p> <p>Kathleen will handle organization of the committee within the next couple weeks.</p>
<p>Communication</p>	<p>Board Discussion</p>	<p>February newsletter will be targeted to go out in February. Marc is getting up to speed in his first two months as the volunteer communications chair.</p>

Snow Plow	Jenny Lang and Community Discussion	<p>Jenny addressed the ongoing problem we have with community members exhibiting inappropriate behavior toward the plows. Past problems included a member spitting on a driver. This time a community member stood in the street to block the path of the plow while shouting obscenities. There's a risk that Kona cancels the contract if the problem continues which would result in a burden and even danger to many in the community.</p> <p>To mitigate the future risk, Jenny created a procedure for plow driver(s) who encounter similar problems. Jenny has arranged for the Sherriff to respond to future incidents as they arise. Kona has been given Sherriff's direct contact and instructions. The Sherriff is expecting Kona's call in the event future incidents arise.</p> <p>Steve Linger recommended we also include something in the next newsletter to provide notice to the community of the consequences of inappropriate behavior toward the snow plow drivers.</p> <p>Conrad Steller further suggested we write a letter from the board to the community member(s) who act(s) inappropriately toward the snow plow drivers.</p>
Social	Lindsey Blankenship	<ul style="list-style-type: none"> • <u>Cherry Field Bulletin Board</u> Lindsey proposed that CKIA cover 1/3 of the expenses for a bulletin board to be placed at Cherry Field. • <i>Vote: All in favor of appropriating \$667 to place a bulletin board at Cherry Field: 9 votes in favor to 0 votes not in favor.</i> • <u>Future Social dates:</u> <ol style="list-style-type: none"> 1. 5/12 – Dumpster Day 2. 6/2 – Taste of Cherry Knolls • <u>Taste of Cherry Knolls:</u> Includes a fundraiser to benefit the project at Nobles & Arapahoe.
Website/Database	Ryan Mueller	<ul style="list-style-type: none"> • January's Treasurer's report and minutes posted to website. • All prior TR's and Minutes that have been digitized will be uploaded to website.

		<ul style="list-style-type: none"> Proposed app that will allow members to subscribe and auto pay/renew \$15 per month for their dues. New Neighbors need community data.
CenCom Summary	George Hamilton	<ul style="list-style-type: none"> CenCom field trip dinner to fund raise for medical equipment to send overseas. Housing shortage in Arapahoe county citing construction defect laws. Upcoming events at Arapahoe Library South Suburban rec center value summarized Upcoming Circus March 18.
Adjournment	Jenny Lang	8:26PM MST

Minutes submitted via email by Secretary, Ben Kennedy on February 15, 2024