

Columbine Knolls South II Homeowner Association

Annual Board Meeting

Tuesday, January 14, 2020 - 7:41PM

Coronado Elementary School

Call to Order: Verify Quorum – we had 45 proxies and 20 households represented for a total of 65 members represented. President Bob Haberkorn called to order the Annual Meeting at 7:41 pm.

Introduction of Board Members:

- Bob Haberkorn, President (completed 2 of 2-year term)
- Josh Kunkel, Vice President and ACC Committee Chair (completed 2 of 2-year term and agreed to stay on for another term)
- Pam Horiszny, Treasurer (completed 1 of 2-year term)
- Chris Reynolds, Secretary (completed 2 of 2-year term and agreed to stay on for another term)
- Steve Kalney, Member at Large (completed 2 of 2-year term)
- Adam Blake Member at Large, ACC Committee Member (completed 1 of 2-year term)
- Tom Schicktanz, Member at Large (completed 1 of 2-year term)

Approval of Minutes: A motion was made by Chris Reynolds and seconded by Pam Horiszny to accept the January 22, 2019 minutes as written. The motion was passed unanimously.

Treasurer's Report / Budget Review and Approval:

Pam Horiszny reviewed the proposed budget for 2020. Based on 360 members, Pam confirmed there is no change to the 2020 dues; the dues stay at \$111 per year, with the annual trash collection staying at \$144 a year. Pam reviewed the calculations for the 2020 budget which resulted in a balanced budget with no increase in dues or trash fees.

Questions from the floor covered the following topics:

- How does the HOA treat the line item of Community Support? The Board shared that this line item is allocated for improvement projects that support our community. The projects are recommended by HOA Members. If for some reason these funds aren't spent in the planned budget year, then the money stays in the budget for the following year.
- One of our HOA members shared support for the money allotted to Snow Removal, as it improves safety and makes our neighborhood better. This led to a request to get help removing an ice spot at corner of S Yukon Way and S Yukon St., which appears to have a drainage problem. The Board suggested these drainage issues could be considered in 2020.

A motion was made by Pam to approve the 2020 budget as presented. The motion was seconded by Josh and the proposed 2020 Budget passed with three who opposed.

New Business-Discussion of Community Support for \$5K Allocation

The Board requested those present share their opinion about the CKSII HOA's partnership with Foothills Park and Recreation (FP&R) for the limited purpose of shared funding for a Park Light at the entrance of Coronado Park, at the crosswalk near Nichols and Ammons Streets. The Board opened a Members Forum where Elizabeth Nelson-Hulse shared her opinion in support of the Park Light and Mary Kalney shared her opinion opposed to the light. Other members discussed the proposal, including questions from the group:

- What type of light? The Board shared that we have received an estimate from Foothills. The group asked for a break from the meeting to look at the lights in the park to get an understanding of the type of light Foothills would install.
- Long term maintenance? The Board clarified that Foothills is the owner of the light and responsible for all maintenance once it is installed.

The opinion poll resulted in 51 in favor of the light and 22 opposed. The board voted and the light passed 4 to 3 in favor of the light.

Election of Association Board of Director Members

We identified two board members whose terms are ending and who will step down: Bob Haberkorn and Steve Kalney. The Board recognizes the contributions of these two members and expressed appreciation for their long-term support. This created two available positions with two-year terms. Andi Elkins and Shane Reynolds were nominated to take the two open positions and Paul Peck was a write-in candidate. After using a paper ballot, Andi had 62 votes, Shane had 48 and Paul had 30 votes.

Next, Bob H. nominated Shane Reynolds and Andi Elkins for Board positions and they accepted. A motion was made to close the nominations and accept these candidates to support the vacant Board positions. All nominations were passed unanimously.

Additional Volunteer Opportunities The Board put out sheets to gather signatures for the various committees: Social Committee, Landscape Committee, and Welcome Committee.

Meeting adjourned at 9:05pm.