

- I. Meeting called to order at 7:45 p.m. Board Members present: Kyle Erickson, President; Randy Earnest, Vice-President; Claire Gieger, Treasurer; Nathan Dowell, Secretary; and Claire Ross.
- II. New Business:
  - a. Suzy McKenzie - resident – willing to offer her time to review City of Centennial issues that may affect Cherry Park and report to the Board; referral to city of centennial website – centcom.com (?)
  - b. GID –
    - i. City of Centennial switched who deals with this; we have only paid landscaper for April; owe him for May through July; Kyle working with City of Centennial on this.
    - ii. Xcel property – Kyle looking into transformer issue; talking with City about this as well in hopes that they will get involved. Kyle also indicated to City willingness to pay to water Xcel property on Weaver & Holly.
    - iii. Bids for landscaping and fencing (?) on Arapahoe sign; Kyle looking into this as well; will have to look into new lights on Holly side sign; We should begin getting bids. May want to wait until work on Arapahoe is done.
    - iv. Tree trimming – we should get a bid on this for the neighborhood as well; perhaps include this in the bids for the signs/landscaping. Randy to look into getting bids?
  - c. Election ballots – Paul Urtz willing to get on the ballot as Board member; expressed interest to replace Claire Geiger. Ballots will need to be sent out in early September with return date of October; Election at November annual meeting.
  - d. Replacement Editor – Cherry Pickens – 2 volunteers, Claire Geiger will work with them to determine the editor and the assistant editor; Darrin White and John Castellano expressed interest. Board may have to buy edition of Publisher in order to assist in this process. Claire and Jeff Simpson will discuss this with them in December 2009 and the decision on who will be editor will be made.

- e. Fence Inspection: Common fence area; Split Rail – Russ Lindsay Sales Manager ([rlindsay@www.splitrailfenceco.com](mailto:rlindsay@www.splitrailfenceco.com)); Have someone come out to inspect to determine what status of fence is; whether something needs to be done with fence or individual boards; recommendation on maintenance program to maintain it; determination of life expectancy of fence; etc. Split-Rail Fence Company; 8065 Brandon Drive; Littleton, CO 80125; (303) 791-1977.
- f. Neighborhood Map – did not get printed in directory, so we will look into posting this online.
- g. Cigarette Butts in park – is there a way to address this? Perhaps discuss this with City of Centennial or South Suburban. Telephone calls to South Suburban. Signs? Ashtray?
- h. Dog cleanup in open space – Look into additional bag station near Holly Pool; They added one upon previous request, so we should be able to get something done on this.

### III. Reports

- a. Covenant enforcement issues:
  - i. Ellwood – trial Thursday
  - ii. Letter – Zeigert – 2<sup>nd</sup> letter out re basketball hoops, etc.; spray painted vehicle is now in front of the home – we will have to look into whether vehicle is drivable and properly tagged; if not, it is a City of Centennial issue. We will send out follow-up letter on trailer and basketball hoops.
  - iii. 5703 E. Weaver – dead grass – home is looking better; we will not be doing anything about this.
  - iv. E. Caley home with Bronco mailbox – 2<sup>nd</sup> notice has been sent - refer to attorney; 5829 E. Caley; Board approves referral.

### IV. Meeting Adjourned @ 8:20 p.m.