



CENTENNIAL COUNCIL OF NEIGHBORHOODS

12855 E. Adam Aircraft Cir.

August 24, 2015

www.cencon.net

Minutes

- I. Call to Order: President Gerry Cummins called the meeting to order at 6:46pm.
- Attendance (16 members constitutes a quorum): We had a quorum.
- | | | |
|---------------------------|---------------------------|-----------------------------|
| Members: | Algonquin Acres (2) | Chapparral |
| Cherry Knolls | Fairways @ South Suburban | Fox Hill 4 |
| FoxRidge (2) | Hanover Place | Heritage Place |
| Highlands@Piney Creek (2) | Homestead Farm | Homestead/Willows (2) |
| The Knolls | Mira Vista | Nob Hill/Ridgeview Hills S. |
| Palos Verdea | Ridgeview Hills N. | Saddle Rock Ranches |
| Smoky Hill | Tiffany | Walnut Hills |
- Guests: Arapahoe County Sheriff's Office, Arapahoe Library District, Arapahoe Parks & Rec. Dist., Centennial City Councilman C.J. Whelan, Community Associations Institute, South Metro Fire, South Suburban Parks & Rec. Dist.
- II. Guest Comments
- A. Arapahoe County Sheriff, Capt. Chris George
- www.arapahoesherriff.org
 - ACSO First Annual Open House is 8/29 for the Sheriff & Coroner. There'll be a pancake breakfast, tours, and lots of equipment on display, 8-noon.
 - George passed around a notice of a man breaking into cars in the Greenfield area. Be on the lookout.
 - On 8/22, at 7550 S University, there was an attempted robbery at the Circle K.
 - On 7/25, at 4590 S Reservoir Rd, there was a robbery at the Dynamart.
 - On 8/4, near 7559 S Jackson St, there was a person screaming in greenbelt. ACSO was called, man was charged with obstructing an officer. He challenged deputy & was tased. The man kept charging the officer and tased 3 times before he was subdued.
 - On 8/11, 7065 S Fulton St, man used a stolen credit card and was charged with fraud.
 - On,8/13, 21300 block of E Powers, a man was charged with a sexual crime against a child. From Facebook he enticed a "teen" to a meeting and was met by a deputy.
 - On 8/24, 9300 E Dry Creek Rd, a deputy hit by a girl running a red light. She was caught and charged with drunk driving.
 - At 20100 E Smoky Hill Rd, the Safeway was robbed, but the perp. was caught on escape.
 - On 8/21, Top Golf, a car ignored all parking barriers and drove into the parking lot after driving into oncoming traffic. His buddy arrived while the deputies were detaining him with 6 lb. of packaged marijuana. Both were taken into custody.
 - On 8/1?, 5400 S Hannibal Wy, there was an attempted robbery & car jacking. A man with a gun blocked a girl into her car to rob her, she managed to run with the keys.
 - On 8/23, 20500 E Lake, an attempted suicide by hanging was rescued.
 - On 8/25, 5400 S Fundy, there was a structure fire. Most of the people inside escaped, but a deputy rescued a teen in the basement.

- Today, after a number of restaurant burglaries, a deputy boxed a suspicious car in & found a hoard of cash registers in the back seat. Driver & passenger were charged.
 - On 8/23, at Top Golf, 2 feuding families got into a scuffle (Hatfields & McCoys?)
 - Tatroe: At Quebec & Orchard there were 10-12 fire vehicles, what happened?
O'Guin: An electric fire in an office building had been called in.
- B. Arapahoe Library District, Holly Whelan
- www.arapahoelibraries.org
 - Arapahoe Library District is requesting a mill levy increase on the Nov. ballot, 1.4 mill, from 4.2 to 5.4 mills.
 - Funds will be used for:
 - Updating books, technology and research materials;
 - Working with parents and caregivers to ensure each child has a strong start and is kindergarten ready;
 - Providing literacy based programming;
 - Providing a link to the outside world for the home bound while building community connections;
 - Increasing services to the aging population;
 - Ensuring adequate staff to address patron needs and requests; and,
 - Providing lifelong educational opportunities for students and adults.
 - For information go to arapahoelibraries.org/vote-info
 - The Annual Koebel Used Book Sale will be held 9/10-13. (Come and see the new, improved Koebel Lib.)
 - On 9/19, at Koebel Lib., 2-4pm, ALD will sponsor and Author Book Talk. Carter Preece is a local author and 5th grade student who's already published two novels. Carter will answer questions about his latest book, [The Hidden Universe of Cyclone](#). Copies of his book will be available for purchase and signing.
 - The library satisfaction survey will be open until 8/26.
- C. Arapahoe Park & Rec District, Delos Searle, Asst. District Manager
- www.aprd.org
 - Please, see the information flyers linked below.
 - Trails Rec. Center is getting a facelift. The aquatics area was having maintenance done. Verizon is putting 2 cell towers on the building.
 - Fall athletics are starting.
 - Look Out Pool is only open weekends from now until Labor Day.
 - A Fitness & Wellness Fair is coming up see the flyer.
 - On 9/12, APRD is holding a Family Run/Walk. See the flyer.
 - There are also some coupons linked: 10% off any registered fitness class in Sept., 10% off a birthday party.
- D. Fire Districts, Becky O'Guin with South Metro Fire
- www.cfpd.org, www.littletongov.org/fire, www.southmetro.org
 - There was no Littleton Fire report.
 - Cunningham has a new engine at Station 61. On their website you can watch an engine being built. They're finalizing their 2016 budget. On 10/3, they'll be holding their annual Open House & Pancake Breakfast, 9-noon, at the station at Buckley & Smoky Hill.
 - South Metro: 2 new aircraft firefighting vehicles were put into service, rapid intervention vehicles (last week); these were paid for by Centennial Airport (\$600,000). 11 Citizen Awards were distributed in Aug., 2 from Centennial. They've hired 12 new firefighter/paramedics who will start Fire Academy shortly.

- South Metro will be having a public hearing to finish the consolidation of the 2 fire districts (Parker & South Metro). A new board of directors will be formed to serve Jan-May & then elections will be held. Board members will serve specific districts now, a map will be ready in Sept.
- E. South Suburban Park & Rec District, Teresa Cope, Communications Director
- www.SSPR.org
 - SSPRD is posting activities on NextDoor, every week, what will be happening the next week. This is a new way to also communicate for SSPRD. Neighborhoods should form NextDoor areas.
 - They've now gotten a new Executive Director, Rob Hanna from Castle Rock.
 - The SSPRD activity schedule for Sept./Oct. is linked below.
 - "Can we Talk" meetings are held at Buck Rec. Center, 12:15-1:15: 9/15, (incontinence); 10/, Food, sugar & drugs; 10/13, Men's health.
 - Themed family skate nights are coming up, 9/18 at the Family Sports Center, Back to School theme, 6-7:30. There will be contests, prizes.
 - Punt Pass & Kick
 - 9/28, a Super Moon eclipse program will be held
 - 9/29-9/30, will be the Pottery Guild sale.
- F. City of Centennial
- www.centennialco.gov
 - C.J. Whelan, Councilman, District 4 was in attendance
 - Centennial Under the Stars, 8/8, was a extremely popular.
 - Top Golf had its grand opening.
 - 9/12, 8am, Founders' Day pancake breakfast; also Chili Fest that weekend.
 - It's budget season, on 9/14 the City Council will have its fall budget session.
 - District meetings: 1, next Mon. at SG Lib.; Dist. 3, 6:30 pm at Innovation Pavilion; Dist. 4 will have a virtual meeting on 9/226 pm, 6pm.
 - The Council's Fiber Subcommittee is continuing is continuing to meet. Magellan Advisors has been chosen to help design & plan the final backbone configuration.
 - There will be City elections for a council member in each district. The website has info on candidates.
 - A bee keeping subcommittee has been formed due to some complaints about bees. They will be proposing tweaks to the existing regs.
 - The Medians Subcommittee has already proposed a maintenance program for City-owned medians and CDOT ones in Arapahoe & University (major arterials only at this point).
 - The City has an upcoming budget study session on 9/14. One thing on agenda is increasing the medians program.
 - Middleton: There was an article in the *Post* about an Arapahoe Rd. retail survey, what's that about? Whelan: It would be better to have Marsiniak, Economic Development Director come to a CenCON meeting to talk about that. There will be a report by end of year to tell us if there's a direction to go for retail on Arapahoe between I-25 and Parker.
 - Warren Zeller?: There are many worn street signs in Homestead, what can we do? CJ: Street signs are on a schedule to all be swapped out by the end of 2016, on a contract with CH2M.
 - Davis Livingston, Youth Commissioner: The Youth Commission has 6 new commissioners. We had a booth at this summer's movie nights and a photo booth at Under the Stars. Teen Court is coming along; we had 2 cases last week and 2

cases this week. Cummins: We'll have a presentation on the Teen Court when they're more experienced.

III. Denise Haas, President-Elect, Rocky Mountain Chapter of Community Associations Institute (CAI) – CAI serves the educational, business & networking needs of community associations in Colorado.

- www.cai-rmc.org
- On 9/17, at the Centennial Civic Center, CAI will sponsor an HOA roundtable. Lots of good information for HOA boards. **Please, invite your boards to attend.** It's free and a light supper will be served. RSVP on the website.
- The Open Meetings Law: when 3 or more board members meet to discuss board business, it must be noticed and open to everyone.
- Martens: Does the Sunshine Law require that an email reply to all board members constitutes a meeting that needs to be open? Haas: That depends, it's not cut and dried.
- To increase meeting attendance, push your comfort zone, find ways to meet your neighbors. Do things that don't require a commitment.
- Ryan: Is there an interpretation of the Sunshine Laws for HOAs? Haas: There is a paper on that subject on the website. I am not a lawyer.
- There is state law that states that at every annual meeting you must educate your residents on neighborhood issues.
- Cummins: What's coming up in the Legislature? Haas: The issue of the moment is construction defects (primarily for condos).
- It's recommended that an association do a reserve study every 2-3 years.
- Martens: What can an assoc. do about homeowners not paying dues? Haas: The HOA must offer a payment plan before you can send them to an attorney. You can shut off amenities, if it states so in Declarations (pool, etc.)
- Zeller: Can you publish names of delinquents? Haas: I wouldn't, but nothing in law says you can't.
- ???: What about neighborhood directories, do residents have to sign off; does not answering mean they agree? Haas: No, they must physically sign off to be included.
- What do we want to learn about in the future? Insurance requirements, governance; what constitutes a meeting, conducting board meetings (Robert's Rules); meeting conduct policy
- CAI had an Advanced Leadership Series for Board members and many lunch & learns. There is also a program for new board members.

IV. CenCON Business

A. President's report, Gerry Cummins

- Bylaws
 - ~ Bain: We should eliminate the 2nd reduction, that allows a smaller group of people to control what's happening. Are we viable with only 10 members?
 - ~ Martens: Can you take electronic vote? Cummins: That's already in our bylaws.
 - ~ Maurer: I agree that we should drop the half.
 - ~ Allen: A quorum of 10 people are the interested members.
 - ~ Wilson: We must be consistent, we can't have 10 for one matter and other counts for other things.
 - ~ ???: I'm not as concerned with a quorum 10
 - ~ Ryan: Controversy usually brings more people to a meeting.
- We'll have a Meet the Candidates night for our Sept. meeting.

B. Secretary, Andrea Suhaka

- Because we didn't have a formal meeting in July, we need to approve the minutes for June and July.
- A motion was made, seconded, and passed unanimously to approve both minutes as emailed. (Tinkey/Seymour)

C. Treasurer's report, Henry Blum

Checking Account at Wells Fargo Bank, Smoky Hill Branch:

• Balance forward from 6/22/15 report	\$3,361.85
– Income: Dues deposited 7/27/15*	210.00
Dues deposited 8/24/15**	90.00
– Expenses: None	0.0
• Account balance, 8/24/15	\$3,661.85

* Antelope, Arapahoe Highlands, Chapparral, Georgetown Village, The Knolls, Park View Highlands, Willow Creek HOA #2

** Heritage Village, Mira Vista, Orchard Valley @ Cherry Creek

V. 2nd Vice President, Plans, Ed Bain/Tammy Maurer

- C.J. Whelan and Andrea Suhaka left the meeting so the membership could discuss planning issues.
- Southfield Center Site Amendment Plan 12201 E Arapahoe Rd.: amend the existing site to allow for use of the surface areas adjacent to the bldg. for a patio on the W end of building and to allow for an expanded play area on the E side of the building.
- Vantage Point Parking Garage Site Plan, 9100 E Mineral Cir (Panorama Office Park): Centura Health is proposing a 2-level, 304 space, 112,626 Sq.ft. parking garage with revised surface parking, new landscaping and a new access drive. It will provide 584 parking spaces. A 4-story, 160,575 sq.ft. office bldg. exists on the site with surface parking, access drive & a water detention pond.
- Holly Creek Site Plan Amendment, 5500 E Peakview Ave.: provide a 300 sq.ft. trash enclosure of decorative split-faced concrete block walls & asphalt shingle roof to hide view of the trash dumpsters from adjacent residences.
- KIA Automotive Dealership Site Plan, 9701 E Arapahoe Rd.: site improvements and enhanced parking, a parking deck at street level to display autos with parking below to display vehicles and for new car delivery. This project was submitted and approved in 2011 by a different dealership but was never constructed. KIA dealership plans to utilize the same site design approved in 2011.
- Kaiser Permanente Arapahoe Medical Office Site Plan, 5555 E Arapahoe Rd: Namaste Solar proposes to design and build solar PV carports to provide covered parking in the existing parking area and provide renewable energy to serve the building electrical loads. Construction timeline is November 2015.

VI. Adjourn: Cumming adjourned the meeting at 9pm.

Minutes respectfully submitted by Andrea Suhaka

Please inform Andrea Suhaka at 303-770-0058 or standy@ecentral.com of changes in your CenCON Representative or Association President/Chair.

Next meeting – September 28, 2015