

Antelope
Board of Director's Meeting
April 8, 2008
Grandview High School

In attendance: (sign in sheet on file with secretary). 21 property owners were in attendance, including four (4) visitors and seven (7) Board Members (constituting a quorum).

Cathy Schulze called the meeting to order at 7:05 pm.
All Board members were present and accounted for.
Cathy made a motion to appoint Karen Reddick as the secretary for the evening.
Linda seconded the motion. Motion approved 7:0

Cathy then introduced Cathy Noon, City of Centennial Home Rule Charter Chairperson. Cathy discussed the goals, purpose and benefits of the Home Rule Charter. A handout was provided and can be found at www.HomeRule2008.com. The Home Rule Charter vote will be a mail in ballot on June 10. Cathy Schulze thanked Cathy Noon and the Board meeting proceeded.

Cathy Schulze then asked for a motion to approve the March 2008 minutes. Chuck made the motion, Jeff seconded. Motion approved 7:0

Treasurer's Report (copy on file with secretary):

Financial Assets (Smith Barney Financial Mgmt Acct):

Money Market Checking (CB, 07 Apr 08)	\$ 10,028.79
Certificates of Deposit (OL, 07 Apr 08)	<u>+ 74,074.12</u>
TOTAL ACCOUNT VALUE:	\$ 84,102.91

Deposits since March 08 meeting total: **\$ 2,202.90**

Expenses since March 08 meeting total: **\$ 1,630.00**

OTHER:

2008 DUES:

Received 114 of 118 (97%)

Arrears: (4) Cheng, Goodfellow, Hushion, Klein

Eva made a motion to approve the March 2008 Treasurer's Report. Chuck seconded the motion. Motion approved 7:0

COMMON GROUNDS

Small discussion on the four (4) entrance signs. Linda did not have a chance to follow up with lettering, but will have an answer by May meeting. The total cost for all four signs would be \$18,350.11. (One sign would cost \$5,019.62). It was decided to table this discussion until the May meeting.

Sue asked for volunteers to help with weed killing at the entrance signs. Anyone willing to help, please meet on Saturday, April 12 at 10:00a at the south entrance sign. Sue will provide Round-up weed killer.

Sue then asked for permission to plant a few (approx. \$25 - \$50 dollars worth) of perennials at the front entrance. Approved.

Cathy asked for the status of the south entrance electrical. Chuck stated the inspection has been done but IREA will not set meter because a 4" standoff needs to be placed on the pole. Don Hermann (electrician) is locating the hardware for this standoff and will install.

ACC

Nothing new to report for March. Reiter's applied for a fence and got approval in February.

Nominating Committee

Tim states Shawn Moffat is seriously considering a position with the Board. Tim will have confirmation by May meeting. Still working on treasurer ideas. Tim states he may have someone interested. Cathy needs to know by next meeting so action can be taken. Linda has agreed to continue as a Board member. Tim stated he is a committee of one and could use some volunteer help.

TRAFFIC

Nothing to report

KINGS POINT

Nothing to report

PUBLICATIONS

Newsletter went out. Website was updated.

ESTANCIA

Nothing to report

SPECIAL EVENTS

April 25, Antelope Bar & Grille at Matt & Cathy Schulze's house, 7269 S. Ireland Way. 7:00p

May 16 & 17, 9:00a-4:00p, Antelope Garage Sale

June 7 (rainout June 8), 9:00a, Antelope Clean Up

VOTING PROCEDURES

Cathy asked Mike Lucas if he had other volunteers to form this committee. Mike stated he had three (3) interested parties. Voting procedures will now become a new committee and will be put on the agenda going forward.

OLD BUSINESS

BHGH - Cathy stated her findings and discussion with our attorneys. The BHGH group home is considered a Class B home by the city of Centennial. A "Use by Special Review" public hearing will be held by the City. Property owners can speak in favor or against the city's decision at this hearing.

After much discussion, the Board decided to send a letter to BHGH requesting they go through the covenant change procedure. Cathy stated she would both orally and in writing communicate this to the BHGH representatives.

Cathy urged all property owners to attend one of the Foxfield BHGH open houses scheduled for April 10 or April 15 from 6:30p-7:30p at 6724 S. Buckley as representatives from the City of Centennial will be there.

ACWWA Easement - Chuck had nothing new, but would like to table this discussion until May meeting.

NEW BUSINESS

No new business

NEIGHBORHOOD FORUM

Visitors Renee Wittig and Jessica Lloyd stood to present to the Board an Amendment Proposal to the covenants to purchase the property at 6744 S. Gibraltar Street (next to the IREA sub-station) for the purpose of opening a child care center. Their intent is to improve the lot and building to become an attractive asset to our neighborhood. After much discussion, it was determined that this item would be put on the May meeting agenda and that the intended parties would need to go through the covenant change procedure.

Eva moved to adjourn the meeting, Chuck seconded. The meeting was adjourned at 9:07 pm.

The next meeting will be at 7:00 pm, May 13, 2008 at Creekside Elementary School.