

MINUTES
Antelope Board of Directors Meeting
May 13, 2008
Creekside Elementary School

1. Call to Order/ Verify Quorum and Appoint Secretary for the Meeting

Board members attending: Cathy Schulze, Chuck Reers, Jeff Toussaint, Linda Lehrer, Tim Ardueser, Eva Bostedt. Kevin George was not present. Quorum was met. Cathy asked Linda Lehrer to act as secretary for this meeting.

2. Approval of Previous Month's Minutes (MOTION to approve)

The previous month's minutes were approved 6-0.

3. Discussion on Proposed day care at 6744 S. Gibraltar (MOTION Board Support or Disapproval of Covenant Amendment)

At the last meeting, people interested in purchasing the home at 6744 S. Gibraltar to use as a day care facility asked that a covenant amendment be supported by the board. The board discussed the proposal as mandated by the covenant amendment procedure rules. The potential new owners were not present at the meeting. Discussion centered on the advantages and disadvantages of allowing a business to move into the neighborhood. It was moved and seconded that the board work with interested parties to bring about a covenant amendment vote. Additional discussion occurred. The measure was defeated 0-6.

4. Treasurer's Report

A. (MOTION to roll over CD \$18K+\$2K accrued interest, maturing June 12)

Jeff presented a proposal to roll over an Antelope CD of \$18K + \$2K in interest, maturing June 12, to a new CD. The proposal was moved and seconded, and was approved 6-0.

B. (MOTION to approve report)

Jeff presented the treasurer's report (on file). 7486 S. Ireland Way was foreclosed upon and is now owned by Wells Fargo. It was moved and seconded that the report be approved as written. The measure passed 6-0.

5. Common Grounds (5 Minutes)

A. Entrance Sign Discussion – homeowner input needed

Sue Glenn discussed options for the entrance signs. The concern was brought up that the signs were on land already dedicated or sold to the county as part of the widening of Arapahoe Road. If new signs were going to be erected at the present location of the old signs, it was unclear where they would be moved to once the road was widened. Cathy said that she would check into the matter. The discussion was tabled until this question is answered.

6. ACC: Joe Bostedt, Chuck Reers (5 Minutes)

No new applications were received.

7. Committee Reports: (5 Minutes each)

A. Nominating committee: Tim Ardueser

There are now four volunteer candidates for three open positions: Art Harter, Linda Lehrer, Shawn Moffatt, and Sandy Ricard. Sandy volunteered to serve as Treasurer, if elected to the Board. Nominations were suspended. Additional candidates may be nominated from the floor at the annual meeting. Nominees were asked to send Karen candidacy statements to be distributed prior to the vote.

B. Traffic: Carl Winkleman

Carl discussed his efforts fix road issues.

C. King's Point: Cathy Schulze

No activity this month.

D. Goodwill: Jeff Toussaint

No activity this month.

E. Publications: Karen Reddick

No activity this month.

F. Estancia: Paul Vernon

No activity this month.

G. Special Events: Linda Lehrer

The Antelope Cleanup and Picnic will be held on Saturday, June 7th, with a rain date of the 8th. People interested in helping with the cleanup should meet in the Creekside parking lot at 9:00 am. A light breakfast will be provided. The Annual meeting will be held at 4:00 pm, with the picnic to follow. Volunteers to help set up should meet at the playground at 2:00 pm.

H. Voting procedures: Mike Lucas

No activity this month.

8. Old Business

Boys Hope Girls Hope

The proposed construction of a Type B group home was discussed. Several members of the Antelope POA attended the open house put on by BHGH. Although generally positive things were said about the organization, the discussion centered around the fact that the use of the site as a group home is not allowed by the Antelope covenants. Cathy shared a letter she received from BHGH in response to a letter the APOA sent to them asking that they formally request a covenant amendment vote, as outlined in the Antelope rules, if they wish to continue to pursue the project. In their response, BHGH refused to ask for a vote. Cathy and Linda were asked by the board to talk to legal council to determine the APOA's legal options.

ACWWA Easement

The discussion was put on hold until next month.

APOA Board Officers

The positions of President, VP, Secretary, and Treasurer were discussed. Cathy volunteered to serve as President next year. Chuck volunteered to serve as VP. Karen Reddick volunteered to be Secretary, although she will not be a board member. Sandy Ricard volunteered to be Treasurer. No one else volunteered to fill these positions. These positions will be voted on at the Board of Directors Meeting immediately following the Annual Meeting.

9. New Business

A. Arapahoe Road Update

Information about the widening of Arapahoe Road was shared as outlined at a recent public meeting. The cost of the widening is now around \$20 million, and is not scheduled to start for several years, assuming funding can be found.

B. www.nocc2008.com

Cathy mentioned the website, listed about, if residents wanted to know more about the opposition to the Centennial Home Rule initiative.

C. Annual Meeting

Karen volunteered to serve as Secretary for the upcoming Annual Meeting. She will distribute the official meeting notification by the due date and will make arrangements for the election of Directors. Linda will be in charge of arrangements, but is looking for volunteers.

10. Neighborhood Forum

No neighbor input.

11. Adjournment (MOTION at or before 9:00)

A motion was made to adjourn and seconded. It was approved 6-0.