

Antelope Board of Director's Meeting  
February 9, 2010  
Creekside Elementary School

**Call to Order**

The meeting was called to order at 7:05 p.m. Nine (9) property owners were in attendance including seven (7) board members, which constitutes a quorum.

**Approval of Previous Month's Minutes**

Linda made a motion to approve the minutes of the meeting from January. Sandy seconded the motion. No further discussion. Motion approved 7:0

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

Sandy had nothing substantial to bring to the Board's attention regarding the treasurer's report. Income totaled \$5,800 in collected dues (48 percent) and dividend income of \$0.23. Expenses include \$104.02 for treasurer's office supplies/expenses and \$49.58 to IREA.

Cathy moved to approve the Treasurer's report. Linda seconded. No further discussion. Motion approved 7:0

CD matures on 3/26/2010. Sandy checked various rates and found that Community Bank's rate is 3.05% for 4 year or 3.25% for 5 year. The maturing CD is for \$20,000. Sandy suggested putting the CD in one of these long-term CDs. There is a 50 percent penalty if we would need to pull out. Chuck asked if we had other funds that we could use if need be. Sandy stated there is \$27,000 in cash that we have on reserve and in July two CD's will mature for a total of \$30,000. Bob Gesner asked our thoughts on whether interest rates would go up in the next three years. Art explained that it wouldn't matter because the interest we make during that time outweighs not investing in the long-term CD.

**Common Grounds**

Sue stated that Best Yards is ready and willing to start as soon as the weather gets warmer; probably March so they can stay on top of the thistles.

**ACC**

Joe is out of town. Chuck stated he will be painting the trim on his house and replacing a window and will contact Joe when he gets back in town for approval. Bob McCracken did talk to Chuck about building a gazebo but has not turned in any paperwork yet.

**Committee Reports**

Traffic:

Art resubmitted new paperwork for striping on the City's website. He received a response stating that we have been assigned a work order number. The city traffic engineer also asked for a letter on Antelope letterhead signed by all officers and attach it to the response. According to the response by the City, they will put striping Antelope East's roads on their agenda.

### Publications:

Karen stated that she's received all the responses she will most likely receive for the directory and it is ready to print but suggested that we wait until immediately after the June annual meeting because we will be electing two new board members. This way the directory will be current. There were no objections to Karen's suggestion. The directory will be printed and distributed after the June annual meeting.

Cathy again stated that a volunteer is needed to take over the Newsletter.

### Special Events

Linda stated that no one has volunteered to hold the next Antelope B&G.

### **Nominating Committee**

Cathy stated volunteers are still needed to head the nominating committee. Cathy's and Eva's terms are up in June. Looking for volunteers to fill these two board seats. Art suggested that each board member actively seek out at least one person they could nominate.

### **Sign Committee**

Sandy, Linda, Art agreed to be on this committee. The committee met to discuss design ideas and they agreed on rock-style sign with supports hidden by boulders on each side. All parts of the sign would be transferable if, or when, needed. Trees would be used as back drops with coordinating rocks in front of sign and no other shrubbery or plants. The committee's goal is to work toward a low maintenance design.

In order of proceed, the following steps are needed:

1. Easements
  - a. Linda and Chuck met with Rick Coldsnow engineering consultant to the City of Centennial and Edward Stafford, City Engineer regarding widening of Arapahoe Rd. and saw future plans. According to the engineers, widening of Arapahoe Rd. is not included in the city's five-year critical budget, unless they can get Aurora's help to pay for it. All plans to widen Arapahoe Rd. are on hold. The city agreed with our idea to replace our entrance signs. The engineers recommend Fesberg & Holten as surveyors. Jeff Dankenbrink will call Linda with pricing for surveying the three entrances. It was thought it would cost approximately \$1,000. The survey would include the current location and then a survey of where the new signs would go. Linda stated we must have a survey in order to get an easement and we must have an easement in order to get a building permit.
  - b. Need budget to move forward with hiring a surveyor in order to access the size of easement needed. Committee recommends \$2,000.00 to get started.
  - c. Hire surveyor
2. When preliminary information is available, the committee will then contact property owners affected and get informal agreement for easement.

3. Contact Jim Glenn to move forward with cost projections
4. Hire lawyer to draw up easement agreements. Present to property owners for signature.
5. Start actual project

Chuck made a motion to budget \$2,000 dollars for the signs. Eva seconded. More discussion ensued on whether to send a letter or meet with the property owners to request an easement. The committee recommends that the land should be surveyed first and then approach the property owners with a solid plan. Linda stated we will need to get the property owner's permission to survey their property. Further discussion ensued and it was determined that a survey should be done and then a personal meeting with each property owner would take place to get their yes or no. Then the Board can determine how to proceed, or not proceed. No other discussion. Motion approved 6:0.

### **Old Business**

No old business.

### **New Business**

Cathy presented the signed retainer agreement for our new attorneys Orten Cavanagh Richmond & Holmes, LLC. (Copy on file with secretary). Cathy then gave Sandy the bill for \$175.00.

### **Neighborhood Forum**

Chuck stated that property owner Bill Clarke on Briarwood ran out of water. Chuck was able to put together Drill Tech and the plumber within a few days. Bill stated he is happy with the ACWWA water; taste, clarity and pressure. Chuck wants to remind all property owners to at least get a dry line because water or your pump can go out at any time. Having a dry line acts as an insurance policy in case something should happen. Linda stated that it appears new hook ups are being charged a \$135 "smart meter" fee, and that there should not be a charge for those who purchased ACWWA tap fees early on. Linda will be meeting with ACWWA to make sure they understand the original agreement and reverse this fee.

Tim brought a copy of the ACWWA five-year budget on behalf of Stan Frahm. If anyone is interested in viewing this budget they should contact Karen Reddick, the APOA association secretary.

Linda made a motion to adjourn the meeting. Cathy seconded. No discussion. Meeting adjourned at 8:15 p.m.

Next meeting will be on Tuesday, March 9, 2010 at Creekside Elementary School.