

Antelope Board of Director's Meeting
July 12, 2011
Home of Don McCracken

Call to Order

Bob Brodkorb called the meeting to order at 7:03 pm. Six (6) board members were in attendance, which constitutes a quorum (Bob Brodkorb, Chuck Reers, Sandy Ricard, Linda Lehrer and Don McCracken. Tim Ardueser arrived at 7:25)

Approval of Previous Month's Minutes

Bob Brodkorb made a motion to approve the minutes of the meeting from June. Sandy seconded the motion. No further discussion. Motion approved 5:0.

Treasures Report (copy on file with secretary)

We have two CD's coming due. We had one homeowner pay some of their past dues. Bob Brodkorb moved to approve the Treasurer's Report. Chuck seconded. Motion approved 5:0.

Annual Calendar/Checklist

We no longer support an autumn garage sale.

The Board went thru items that needed attention. The homeowners that are late with their dues will get notices from Sandy.

Common Grounds

Linda will place metal stakes in the corners of the plots for the signs so they can be located when the structures are placed.

ACC

The ACC would welcome any homeowner that wants to be on this committee. Please contact Chuck or Don McCracken.
Chuck is waiting for two building permits (2 homeowners) for already approved projects.

Committee Reports

Traffic—Kevin George

There was nothing to report from Kevin George.

Website—Karen Reddick.

Special Events—Linda Lehrer

Nothing planned.

Sign Committee—Sandy Ricard, Linda Lehrer

Sandy is in the preliminary stages of getting designs and estimates on the signs that will fit our ideas and budget. We are moving ahead on doing some electrical work/proposal that will be ultimately paid for by the city.

Best Yards' contract with us has been cancelled. Bob and Sandy agreed that the work didn't justify the price and there were other issues as well. Bob noted that the startup costs in April are higher than the other months. When new budget is built in November, the sign maintenance expense amount will be decided then. The new signs will be easier to maintain and therefore reduce our costs.

Water—Chuck Reers

We had another resident with well problems, but they decided not to hook up at this time. Dry lines are recommended because when a well goes down, the remedy to fix the situation is easy for those with dry lines. Chuck and Linda have the answers if a homeowner needs to consider this option.

Linda has a new phone number: 720-320-5815, and email lehrer@q.com. Any resident that needs to update their info can contact Karen Reddick, Karen Reddick@gmail.com or 720-870-6303.

Centennial Code Enforcements

We still need a homeowner to head this committee.

Old Business

There was no old business.

New Business

Linda was on the ACWWA Board of Directors from 2007 to 2009 and has been recently reappointed to the Board for a 3-year term. Her goal is to improve the communication channels between ratepayers and ACWWA and ensure that water quality and reliability remains high at the lowest possible cost.

Neighborhood Forum

No feedback from any homeowners.

Bob made a motion to adjourn the meeting. Linda seconded. Meeting adjourned at 8:14 pm.

Don McCracken
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Antelope POA Board Secretary