

Mountain Shadows Community Association
August 25, 2004
7:00 PM Fire Station # 18

Welcome, Introduction, and Opening Comments – Francine Hansen, President
Members Present: Francine & Dick Hansen, Pat Poos, Bob Shee, Wayne & Phyllis Jordahl,
Dave Buckley, Anne Smith, Kerry Ann George
Guest: Peg Roach, Arbors, 388-2160

Approval of the Minutes Moved by Pat, seconded by Dick, carried to approve the minutes as written for July 27, 2004.

Treasurer's Report: The cash on hand is \$10,640.95.

MOVED by Dave Buckley, seconded by Dick, carried if legal and feasible in our non-profit status that Bob research investing \$5,000 in a one year CD and notify the Board by email of his findings. If the Board approves by email vote, Bob will proceed with the investment.

Membership Committee Report:

Membership dues received during the month have been deposited and posted on the database. Membership renewal notices have been sent for the month of September. Welcome notices are sent to new residents periodically. We currently have 1510 households, 248 of which are current members of MSCA.

Mountain Shadows Signs:

Dick Hansen cut back the weeds in front of the sign at 30th and Flying W Ranch road on Aug. 16th. Dick and Wayne Jordahl had begun this project earlier this summer. Attempts to spray the weeds this past month have been delayed due to the continued rain. On that date he noted a lady grooming the garden in front of the Camelback sign located at Flying W Ranch Road and Lanagan.

The dilapidated "Mountain Shadows" sign was removed from the trailside of Flying W Ranch Road near Chipeta elementary. The empty post-holes were filled with dirt to prevent someone from tripping and injury. The sign was in sad shape, the frame fell apart when removed. Dick disposed of the frame but will keep the two carved pieces for a short time in the event someone wants them. Sign removal was in accordance with the Board's decision at the July meeting.

Dick has begun preparing a report on Mountain Shadows sign status and requirements for the Board's consideration and hopes to complete the report for the September meeting. Included in the report will be names of parties that are voluntarily maintaining signs. It is recommended that we recognize these people as contributors to the neighborhood. Pat volunteered to put together either an outline or an article for the December newsletter to recognize those residents caring for the signs and to solicit some interest from non-involved residents to assist in the maintenance of the signs.

Renaissance Academy: August 20, 2004 Report

The city has approved the amended development plan, including the drainage plan. The earthworks plan has been approved. The building permit is in the final review

process and approval is expected within weeks. Construction is expected to start within four weeks. Dave Buckley requested that Renaissance Academy, in keeping with their promise to our Board, advise the residents of Wilson's Run the dates that construction vehicles will be in the neighborhood. With the Renaissance Academy website under construction, the neighbors do not have an easy way to check into the construction schedule.

Committee Reports

Newsletter – Report by Pat Poos, Editor

The September newsletter was mailed on August 16, 2004. The next day, I had a call from a resident, complimenting me on it, before our copy had been delivered.

Subsequently I received an email from a resident complimenting me on the newsletter and some pictures that could be used for future editions.

Thanks to our new board member, Anne Smith, my daughter and grandchildren, we got the newsletter put together in one day. We had to have additional copies of one of the inserts printed because the printer for one of our advertisers didn't supply the number requested. Insert advertisers need to be asked for a minimum of 1560 ads. The newsletter cost \$405.66 to mail; 1548 copies were sent. The next newsletter deadline will be November 1 and Kerry Ann may be doing it by herself so please get your copy to her before the deadline so that she has time to integrate it with what she already has. I missed the fact that the telephone number in the September edition was not Kerry Ann's but belonged to Dick Hansen. I realized that I missed the wrong number in proofing when I gave Kerry Ann's number to Ms. Lester, who had called me expressing an interest in running an ad in the next newsletter. Dick and Francine may be getting a lot of calls from people looking for Kerry Ann.

There was a request for an article on Code Enforcement. Dave Buckley will write an article for the paper. Dave Buckley will work with Dave Bolt to put a link to Code Enforcement on the website.

CONO Meeting – Pat Poos reported that the police department wants to do a pilot program in Stetson Hills, which will be a community of 100,000, to get a representative or representatives from each of the homeowner's associations to meet at the Police Department, Stetson Hills Substation on a quarterly basis. The Stetson Hills Station would host the meetings where all the City Department Heads would inform the HOA representatives about what the city departments do and how to access city services. There was a meeting on the 19th to introduce the concept to all interested parties. Several CONO members noted that this appeared to be a duplication of what CONO and Citizen's Academy offer to residents.

The opening of Old Gold Camp Road to traffic again was presented to the CONO membership with a request for support towards that goal. CONO membership did not feel that they had enough information to support the goal and requested more information from both sides of the issue before weighing the merits of either side.

CONO sponsored FireWise Meeting– Francine said there will be a meeting on September 21 at Cheyenne Mountain High School Auditorium, 7:00 PM with cookies and coffee to be served. MSCA is cosponsoring the meeting.

Covenants – Dave Buckley had one call concerning a lawn that had not been mowed. The caller lives in Filing 11, which does not have an AA. Dave offered to help him get an AA established but the caller declined offers of assistance in setting up an AA.

Development – Lynne Hente was on vacation.

WEB Page – Dave Bolt was absent.

Board Planning Status, Discussion, and Assignments

Francine distributed an updated Mountain Shadows Community Association Strategic Plan and requested the Board be prepared to discuss the plan and its implementation at the next meeting.

Jazz in the Park – Anne and Francine will work on getting Rock ‘n Roll music for next year. They will check with Laura Davis.

The meeting adjourned at 8:20 PM.

Phyllis Jordahl, Secretary