

CHOA Board Meeting Minutes –06/27/06

Attendees – Will Darken (host), Marta Skovrinski, Jeff Held, Nancy Christie. Karen Marston and Jane Merillat from the Social Committee were also present.

Will called the meeting to order at 7:10

- President's Report: Will
 - Will attended a Normandy Estates HOA meeting, hoping to find out any new or different information about the widening of Coal Mine and learned they have a great deal of rules, policies and procedures, but they don't know much about the widening of Coal Mine.
 - Will to call about the new and confusing striping on Coal Mine.

- Treasurer's Report: Will in Rick's absence
 - Rick submitted a financial report, which Will distributed. It was determined Will would send out a follow up post card to non-payers.
 - Rick also submitted a suggestion that we ask for volunteers to adopt the bike path with regard to trash and weeds.

- Secretary's Report: Marta
 - Nothing new, reported same.

- ACC Report: Jeff
 - Although Ray Northrup has not formally approached the ACC, Ray indicated to Kim McQuarrie (former ACC Director) that he wants to rebuild a second shed in the current footprint, over the objections of his surrounding neighbors. Jeff was apprised of CHOA's history with Mr. Northrup and it was decided at this time to wait and see if he takes any action, or approaches the ACC.
 - Steve Loo was contacted by Steve and Maureen James regarding a new roof.
 - Ken and Ellen James are seeking to install electricity-generating panels, the placement of which could be a problem for Jane Merillat and Brian Alm.

- Social Committee: Karen and Jane
 - The question was asked if we should continue the 4th of July parade this year and since last year's was well attended, it was decided to continue it with nominal cash prizes.
 - The annual picnic will be held August 26th featuring Bennet's BBQ. Discussion ensued about whether or not to have people supply their own liquor and hire Mike Abbott for entertainment. It was ultimately decided that CHOA would splurge on the wine, beer and entertainment in the hopes of creating a conducive environment for the success of the silent auction.
 - Will to contact the county about a permit to block off the streets during the party.

- Other Business: Will
 - Coal Mine widening. There was a meeting held at the home of Norma McHenry on June 17th with the residents living next to Coal Mine Rd. The consensus of those residents is to oppose the widening of Coal Mine and try to find a way to fund a wall. Three avenues of funding were discussed. Ideally, the county would fund the wall. Will to look into the possibility of state or city grants that may be applicable to this type of project. Failing those two options, Will to investigate what it would take to assess a Columbine Heights property tax increase to pay for the wall.
 - A homeowners' meeting was scheduled for the 3rd of August, where Will can present what he has learned and the neighborhood will discuss it and finalize a single position with which to approach the county.

- Adjourn:
 - 8:45 p.m.