

MINUTES OF THE MONTHLY BUSINESS MEETING
OF THE BOARD OF DIRECTORS OF THE
KEN-CARYL RANCH MASTER ASSOCIATION

HELD June 20, 2017

The regular business meeting of the Board of Directors of the Ken-Caryl Ranch Master Association was held on Tuesday, June 20, 2017, at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

Call to Order

The meeting was called to order at 6:33 p.m. by President Seth Murphy.

Attendance

Board: Chris Figge, Dan Mullins, Angela York, Seth Murphy.

Staff members in attendance: Chris Pacetti, Sean Warren, Victoria DeSair, Elizabeth Modisette.

Others in attendance: Doug Banning, Kayla Kirkpatrick, Gina Quirk, Bret Ahern, Zack Ahern, Bob Generoli

Conflicts of Interest

Seth Murphy requested any Board member who may have a potential conflict of interest disclose said conflict prior to any discussion at the meeting. No other new conflicts had been discussed prior to this meeting and all prior conflicts were hereby incorporated into these minutes by reference.

Approval of Minutes

There were no amendments to the minutes of the May 16, 2017 regular meeting of the Board of Directors.

Motion to approve the minutes made by Chris Figge

Seconded by Dan Mullins

Motion was approved unanimously.

Financials

May financials were included in the Board Packet, and the May check register was emailed to the Board prior to the meeting.

Motion to accept the financials made by Dan Mullins

Seconded by Angela York

Motion was approved unanimously.

Member Comments Not Related to Agenda

- Kayla Kirkpatrick: Brought up a complaint raised by her neighbor regarding lights in her backyard. She met with the Architectural Committee and is awaiting a decision. Chris

Figge said the Architectural Committee will discuss it further at its next meeting. Kayla also said she was asked to leave the Architectural Meeting during deliberations, and she questioned the legality of residents being asked to leave a meeting. Seth Murphy said staff needs to clarify if residents can be asked to leave the Architectural Committee during deliberations.

- Doug Banning: Commented on how great the new Cougar Trail is.

Communication/Discussion Items

- The Master Association's new Finance Manager, Elizabeth Modisette, was introduced to the Board.
- Fire Danger Sign Discussion: The Board discussed the proposed Fire Danger signs. The signs will be added to the new marquee sign at the entrance to the Valley. The Board supports adding the Fire Danger information to the marquee sign.
- Equestrian Center Status Report: The revised report has more information than previous reports. Chris Pacetti discussed how the waitlist process works. Seth Murphy suggested that Erlinda Stafford review and provide input. Dan Mullins suggested to put the information in a table in future reports. Chris Pacetti reported on the status of the Equestrian Center Task Force.

Action Items

Motion: A Motion adopting rule on outdoor speakers.

Discussion: Chris Pacetti reported that he has received feedback from a few residents regarding outdoor speakers. He pointed out that several businesses and residents already have outdoor speakers. Chris Figge expressed concerns about the proposed rule, and he would like to bring it up to the Architectural Committee. He suggested Jenny Bernal contact the Highlands Ranch Association regarding its outdoor speaker policy.

Motion made by Chris Figge to table the motion until next month.

Seconded by Seth Murphy

Following discussion, the Board voted to table the motion until next month.

Motion: A Motion adopting rule regarding the use of e-bikes as OPDMDs.

Discussion: Staff will research placard/sticker options. Seth Murphy suggested the placard/sticker be small and fit on the bike frame. Dan Mullins suggested the sticker have an expiration date. Doug Banning spoke regarding his concerns about e-bikes. He discussed concern about the term "medical professional" on the registration form. Staff will better define medical professional. It was suggested that residents need to bring their bike for inspection when applying for a placard. Scott Brubaker spoke regarding his e-bike use on the trails.

Chris Figge made a motion to table the motion until staff clarifies the policy details.

Seconded by Dan Mullins

Following discussion, the Board voted to table the motion until next month.

Committee and Task Force Reports

- Community Planning Committee: The committee met and made great progress on the proposed resident survey. The survey will be presented to the Boards at the July 11 Joint Study Session.
- Open Space Task Force: Staff reported that the Task Force plans to finish the Management Plan by the end of the year.
- Dan Mullins reported on trail maintenance and construction progress throughout the open space. Cougar Trail is now open.
- Staff announced that Parks Director Allen Rogers is retiring July 7.
- Parks Advisory Committee: Staff is working on scheduling the next meeting. A resident expressed concern about the lack of decision regarding the turf reduction plans and doesn't want the PAC to wait until fall to decide.

Manager's Report

- A written copy of the report was included in the Board Packet.
- The Planning Commission is recommending the rezoning of Deer Creek Golf Course.
- Jeffco Sheriff has been writing tickets for trespassing at Bradford Park.
- July Business Meeting: Recommend moving the meeting to July 11 immediately following the Joint Study Session.
- Discussed a fence at Amaranth and Valley Parkway. There is a wall in the area, too, and the wall is Master Association property, while the fence is homeowner responsibility.
- The Board received a thank-you letter from Annette Chavez.

Adjournment

There being no further items for discussion, the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Victoria DeSair, Secretary of the Meeting