

Minutes of the Southglenn Civic Association - January 19, 2012

Chairwoman, Kaeti Bancroft called the meeting to order and welcomed all those in attendance. Board members present were Kaeti Bancroft, president, Karen Kisch, treasurer, Dora Cash, secretary, Susan Sabini, Linda Nixon, and Susie Ohle. See the attached list for others in attendance. Dora Cash read the minutes of the November 10, 2011 meeting. After a point of clarification was added, the minutes were approved as read. Karen Kisch followed with the treasurer's report.

Cindy Markham, representative for the SGCC, followed with a report of changes and proposals before the Country Club board among which include a 5% increase in dues for the various memberships available, the offer of a social membership at \$100 with no voting rights, a lowered initiation fee of \$150, and a reward of \$50 for a new member referred by a current member. Details of some of these proposals have not been finalized. SGCC will have a booth at the Golf Expo in February to encourage new membership, and the current special offer on membership has been continued through the dates of the Golf Expo.

President, Kaeti Bancroft, who attended the last SGCC meeting brought up the issue of some kind of grandparent membership and or program for possible consideration by the SGCC which could bring the club additional revenue and allow grandparents to take advantage of the facilities occasionally with grandchildren. Kaeti also brought up for the board's approval that Southglenn Sertoma would like to be allowed to sell already prepared Easter baskets as a fund raiser. They would be available in the club either before or after SGCA annual Easter Egg Hunt. It was approved to allow Sertoma to conduct this fund raiser during the SGCA's Easter Egg event.

Committee Reports: Garden Club – Vern S. - no news
CenCon – Dorothy M. - no news
Newsletter – articles should be to Vern by the 22nd
Membership – Yvonne B. – no news
Financial Review – Karen K. will find volunteers

Old Business: There was further discussion about the value of a SGCA board member attending SGCC meetings and being able to give comments to their board so that communication can be improved between both boards and the community at large.

New Business:

Volunteer Appreciation Night: SGCA will host an appreciation evening for all our volunteers from 5p.m. to 7p.m. on February 16th. Board members were asked to provide names and addresses so that Kaeti can send out written invitations by January 23rd. In addition, we will invite individuals who have contributed donations to make our events a success. All board members are asked to provide a variety of foods to offer our guests. Regular board meeting will follow at 7p.m.

Dates for SGCA Annual Events:

Easter Egg Hunt – Saturday, April 7th. The SGCA normally hosts this the Saturday before Easter weekend. However, spring break falls March 24th through April 1st which could mean a significant drop in attendance. It was decided that Saturday morning before Easter would be the best choice considering the circumstances.

Southglenn Neighborhood Garage Sale – Friday, May 11th and Saturday, May 12th

Dumpster Day - Either Saturday, May 19th or June 2nd - This depends on the availability of the parking lot at the SGCC and any conflicts with SGCC events.

Southglenn Fun Fest Evening – Tuesday, August 7th - This seemed like a good date since school will be starting soon afterward and would be a good conclusion to summer activities.

Safety in the Neighborhood – Susie Ohle brought up the idea that it would be good to make Southglenn residents more aware of safety concerns of all kinds in the neighborhood. One possibility might be hosting a forum on safety concerns and resources.

With no further business or concerns brought up, Kaeti adjourned the meeting.

Respectfully submitted,
Dora Cash, Southglenn Civic Association Secretary

Minutes of the Southglenn Civic Association - February 16, 2012

Chairwoman, Kaeti Bancroft, called the meeting to order at 7:00 p.m. and followed with introductions of those present. Board members present were Kaeti Bancroft, chairwoman, secretary Dora Cash, and members, Lois Coakley, Vern Sybesma, Susie Ohle, and Linda Nixon. See attached for community members who attended. Secretary, Dora Cash, read the minutes which were approved as read. Kaeti gave the treasurer's report for treasurer, Karen Kisch. Two major outlays were for the insurance for the Civic Association and the rental of the clubhouse for the Association's volunteer recognition supper.

The treasurer's report was followed by Southglenn Country Club report by Cindy Markham. Cindy reported that there would be a 5% increase in dues across the board, that a social membership would be offered for \$100 and, that a sustaining membership would be available for those experiencing health or economic issues. The guest policy has been revised such that a guest may only come 5 times total. An exception will be made for grandparents. A \$50 check will be offered to current members who refer a new member. The Golf Expo resulted in 3 new members, and 300 coupons were given out for those who would like to try our golf course. There will be new sign-in sheets at the country club for members, guests, and corporate memberships. Apollo Aquatics has been signed to manage the pool this summer. The Southglenn Sertoma Club was officially certified on February 15, 2012, and their first fundraiser will be selling filled Easter baskets for \$10. This will be held in conjunction with the Civic Association's annual Easter Egg Hunt on the SGCC golf course. Baskets can be purchased at the hunt or ordered for the following Saturday. Kaeti Bancroft, chairwoman of the Southglenn Civic Assoc. will be asked to attend Country Club board meetings to keep the Board apprised of Civic Association activities as well as concerns brought to its attention by the community at large.

Kaeti followed with the chair report. Kaeti reported that resident, Stephanie Peterson wanted to know why we haven't gone to e-mail to send out the Southglenn Reporter rather than delivering a paper copy. After some discussion of failed prior attempts to get the community on board with an e-mail version, it was decided to launch a new effort via finding individuals who would serve as block captains to gather e-mail addresses on their block for those wishing to receive the Reporter by e-mail. Ken Ropp volunteered to train the block captains on how to set up an e-mail system that would go to the neighbors on a block to keep them up-to-date on what is happening on the block. The idea of block captains would work well with the second item in Kaeti's report which is to pursue making residents more aware of safety in the community. Susie Ohle volunteered to follow up on two websites designed to make people more aware of how to prevent crime in a neighborhood. Block captains could keep their neighbors aware of what is going on or what may have happened on their block. Kaeti has asked Ron Hansen and Vern to keep on pursuing with the city of Centennial the quest to be allowed to put up entrance signs into Southglenn. We continue to reserve funds for this project which has been on hold for a long time due to a lack of cooperation from the city.

Committee Reports:

Garden Club: Vern Sybesma says the club will resume meeting at the Country Club in March.

Cen Con: Dorothy Mauro – no report

Newsletter: Vern Sybesma asks that all articles, etc. be submitted by Monday, the 20th.

Membership: Yvonne – no report

Old business: The date of the Easter Egg Hunt had to be changed from the 7th of April which is Easter weekend and a busy time for the Country Club. It was decided and approved that the hunt would be on the 31st of March rather than the 24th since this will be spring break for Littleton public schools. It was felt that attendance might be better on the Saturday before returning to school. The hunt will be at 10:30, and Lois Coakley will see that the eggs are filled and delivered to the club house. Board members and other volunteers will see that eggs are out on the course and supervise the hunt. The Easter Bunny will be in attendance.

New business: There was no new business

Concerns: Dora mentioned concerned over an empty house in her neighborhood filled floor to ceiling with paper and a yard full of dead brush and the fire danger posed therein. Kaeti suggested notifying the Centennial Code enforcement department to have them check out the situation.

The meeting was then adjourned. The next meeting will be Thursday, March 15th at the Southglenn Country Club.

Respectfully submitted,

Dora Cash, secretary

Minutes of the Southglenn Civic Association - March 15, 2012

Vice-chairwoman, Dorothy Mauro, called the meeting to order at 7:00 p.m. in the absence of Chairwoman, Kaeti Bancroft who is hospitalized after suffering a stroke. Board members present were Dorothy Mauro, vice-chairwoman, Dora Cash, secretary, Karen Kisch, treasurer, Lois Coakley, Vern Sybsema, Linda Nixon, and Susie Ohle. See attached list for community members present. Dora Cash read the minutes from the February 16, 2012 meeting. Minutes were approved as read with the exception of correcting the spelling of Ken Ropp's name. Karen Kisch followed with the treasurer's report. This past month we had 24 community members pay their Civic Association dues.

Newsletter - Vern needs articles turned in for the newsletter ASAP so as to get them to the printer's in a timely fashion. Dorothy volunteered to do Kaeti's Corner in her absence. York Church suggested getting a company to sponsor delivery of the Southglenn Reporter in lieu of our volunteer corps which distributes the Reporter once a month.

CEN CON – Dorothy reported that HOAs are fast disappearing from Centennial due to a lack of participation. Civic associations are doing okay. The Arapahoe County Sheriff's Dept. will sponsor a drug take-back on April 28th with a site north of Macy's in the Streets of Southglenn from 10a.m. to 2:00 p.m. On May 19th, the Sheriff's Dept. will also sponsor a shred-a-thon from 7:00 a.m. to 12:00 p.m. across from the Arapahoe Library District Administration Office for citizens to dispose of documents.

Garden Club – Vern and Ken Ropp announced that there were 11 members at the first meeting in March. There is no program as yet for April, but there will be a plant swap in May and a garden tour in June. The garden club meets the 2nd Tuesday of the month at the Southglenn Country Club.

There was further discussion of block captains who would be in charge of keeping their block informed of any issues on their street. Ken Ropp said he would be glad to help any block captain volunteers set up an e-mail system to keep in touch with neighbors.

York Church asked the board if we had any definite knowledge of what would become of the Country Club if it should fail. We do not have any such knowledge and could not give a definitive reply to his inquiry.

Easter Egg Hunt – The Easter Egg Hunt will be Saturday, March 31st at the Southglenn Country Club. Lois Coakley reported that the eggs are all filled and taped for distribution on the golf course that morning. It will take approximately eight volunteers to report at 8:00 a.m. at the Club to make sure the eggs are scattered on the appropriate fairways. Volunteers will be needed to organize each age group, give directions, and see that all goes smoothly. Signs announcing the Easter Egg Hunt will be placed around the community on March 24th. Dorothy and Dora will take care of signs. Lois reminded us that she always provided coffee and donuts for her volunteers. John Seitz has graciously volunteered to be the Easter Bunny this year.

May 11th and 12th are the dates for the Southglenn neighborhood garage sale.

June 2nd is the date for Dumpster Day to clean up our community. Since the Country Club is not comfortable with hosting our dumpsters, we are making inquiry to the Littleton school district to see if we can use the Mark Twain parking lot.

August 7th is the date of our annual Fun Fest in Clarkson Park.

Respectfully submitted,

Dora Cash, secretary

Minutes of the Southglenn Civic Association - May 17th 2012

The meeting was called to order at 7:00 p.m. by Chairwoman Kaeti Bancroft. Board members present were Dorothy Mauro, vice-chairwoman, Dora Cash, secretary, Lois Coakley, Susie Ohle, Linda Nixon, and Vern Sybesma. See attached list for community members present. Dora Cash first read the minutes from the May 19th, 2011 annual meeting of the South Glenn Civic Assoc. and then followed with the minutes of the April, 17th, 2012 meeting. The April 17th minutes were amended to read that John Seitz not David Seitz served as our Easter Bunny this year and that the South Glenn Country Club is offering trial memberships in May and June not April and June. The minutes were then approved as amended.

Karen Kisch, treasurer, who was absent, had submitted to Kaeti a tentative budget for the 2012-2013 fiscal year. Kaeti submitted it to the board for approval. Vern moved to approve the tentative budget and Susie Ohle seconded the motion. The budget was approved by the board.

Kaeti then moved on to the annual election of the South Glenn Civic Assoc. Board since Susie Ohle, board member in charge of presenting a slate of candidates, had to leave early to catch a plane flight. After her presentation of the slate of candidates and the nomination from the floor of two current board members whose terms end this year to continue on the board, the vote for seven candidates to serve on the board took place. Christopher Haller, Dale Rottschafer, Ken Ropp, York Church, Kevin Simbeck, June Martin were elected, and Dorothy Mauro was re-elected to the board.

Chair's Report

Kaeti reminded everyone how successful our forum which recounted the history of the South Glenn Civic Assoc. had been as well as the volunteer supper. Kaeti reported on the South Glenn garage sale on May 11th and 12th. Fifty-five homeowners participated in spite of the cool weather, and the Epilepsy Foundation came by and collected whatever remained for the participants. Our e-mail communication to community members is being revised. The City of Centennial has proposed some re-zoning and is holding a hearing on May 24th. As well, the city is working on defining exactly the number and kinds of pets people can keep. A hearing will be held on May 29th at the South Metro Chamber of Commerce.

Committee Reports

Garden Club – Ken Ropp reported that the plant swap would take place Saturday in the parking lot at the South Glenn Country Club. June 12th will be the garden tour. All are welcome. The pumpkin growing contest for adults and children will feature both a \$100 and a \$50 gift certificate for the adult prizes. There will be additional prizes for children. Approximately 30 members are currently on the member list for the garden club.

Cen Con – Dorothy Mauro reported on the pet issue before the city as well as the issue of keeping wildlife in the city. Dorothy encourage everyone to check out the new Centennial City Park.

Newsletter – Vern asked that everyone submit articles by Wednesday, May 23rd at the latest.

Fun Fest – Dorothy Mauro reported that Fun Fest will be Tuesday, August 7th this year at Clarkson Park, and that she will be contacting South Suburban for the use of the park.

Dumpster Day – will be June 9th in the Mark Twain parking lot. Pro-Disposal will provide a truck that can compact our trash. They can take almost anything that is not toxic. We are still exploring the possibility of a wood chipper.

Communication – Ken Ropp reported that South Glenn is on Face Book, but so far there has not been a lot of response to e-mail communication through block captains. This is still a work in progress that may need some revision.

South Glenn Country Club Report – Cindy Markham – Cindy reported good response to the trial membership period. Swim team will begin on May 21st. Junior golf starts June 5th, and the golf pro is giving lots of lessons. On June 7th, any girl in the community up to age 18, with or without golf experience, can participate in a golf day for \$5.00.

Old Business - Ken Ropp is working on articles on interesting residents of the community for the South Glenn Reporter.

New Business - Dale Rottschafer reported that St. Timothy's will open a recreation area in Drennan O'Melia's memory on June 6th.

With no further business the meeting was adjourned by Chair, Kaeti Bancroft. The June meeting will be held on the 21st at 7:00 p.m. with the new board electing officers for the 2012-2013 year.

Respectfully submitted,

Dora Cash, secretary, 2011-2012

Minutes of the Southglenn Civic Association - June 21, 2012

Kaeti Bancroft, chairwoman, called the meeting to order. Dora Cash, secretary, read the minutes for May 2012 annual board meeting which were accepted on Vern Sybesma's motion. Karen Kisch, treasurer, followed with the treasurer's report. The only expense was \$550 to Pro-Disposal for Dumpster Day. A discussion ensued on what should be the effective date for paying dues to the Southglenn Civic Assoc. so that community members understand whether they are paying past or current dues. Since dues are due in May, and Dumpster Day will be in June this should alleviate this confusion. Dora Cash suggested and it was approved that a gift of \$100 should be given to Mark Twain Elementary as a thank you for the use of their parking lot for our Dumpster Day.

Committee Reports:

Garden Club – Ken Ropp reported that the plant swap in May was successful, that the Garden Club toured six different gardens on June 12th, and that plans for July are not yet firm, but may be a trip to the Botanic Gardens in Denver.

Cen Con – Dorothy Mauro was absent because of a death in the family so there was no formal report from Cen Con. It was reported that the city has information on its street sweeping schedule on-line. The city is still evaluating which animals will be permitted within the city limits.

Newsletter – Vern Sysbema asked that all articles be submitted by June 24th since he will be leaving town. There was considerable discussion as to whether we should move to a quarterly newsletter as opposed to monthly. For now, we will continue with a monthly newsletter. Ken Ropp reported that he will have a meet-your-neighbor spotlight article in this next issue, and Susie Ohle will have a sports spotlight as well. In addition, there was ensuing discussion about a service which would allow us to keep past copies of the Reporter on-line for three months. Ken Ropp and York Church will work on pursuing what it would take to set up a Web page for the civic assoc., and how much it would cost. Ken made a motion to make arrangements to post the Southglenn Reporter on Face Book through a link.

Fun Fest - Dorothy Mauro left a report that Clarkson Park has been reserved for Fun Fest on Tues., Aug. 7th. Noodles and Company and the Corner Bakery will probably provide some of the food for Fun Fest. June Martin volunteered to organize a Trike and Bike parade for Fun Fest.

Membership – Yvonne will try to contact Civic Assoc. members who have not renewed their membership to find out why and encourage them to renew their membership.

Old Business – Linda Nixon reported that Dumpster Day went off well. Thanks to Dorothy and Ken Mauro, Linda Nixon and her husband, and Vern Sybesma among others who helped out.

New Business – Election of 2012-2013 Southglenn Civic Assoc. board officers. Linda Nixon is the new chairperson, Dorothy Mauro is the vice-chairperson, and Vern Sybsema is the secretary. Karen Kisch will continue as treasurer. June Martin made a motion to amend the by-laws of the Civic Assoc. in order to have an historian as an officer on the board of the civic assoc. The motion was approved and seconded. June also made a motion to formally recognize at Fun Fest individuals who have given outstanding

service to the Southglenn community. This motion was also approved and seconded. Christopher Haller and Kevin Simbeck will serve as liaison with the Southglenn Country Club. Susie Ohle will head a committee to gather materials to document the history of the Southglenn Civic Assoc. and to research with the aid of an attorney exactly what the rights of Southglenn residents are as regards the ownership of the Southglenn Country Club.

Kaeti adjourned the meeting and announced the next meeting will be July 19th, 7:00p.m.