

## Minutes of the Southglenn Civic Association - June 16, 2011

Chairwoman, Kaeti Bancroft called the meeting to order. Board members present were Karen Kisch, Susie Ohle, Vern Sybesma, Linda Nixon, and Dora Cash. See attached for others in attendance. The board minutes for April 2011 were approved; the motion was made by Vern S. and seconded by Dora C. The board minutes for the May 2011 Annual meeting were amended and approved; the motion was made by Dora C. and seconded by Vern S.

**Treasurer's Report** - There was no treasurer's report since former treasurer, Sue Seitz and the current treasurer Karen Kisch have not had the opportunity to meet. They will meet soon to accomplish the transfer.

**Membership** is being headed by Ron Hensen.

**Newsletter** - Vern Sybesma has agreed to edit the newsletter. Vern asked that all articles be submitted to him by Tuesday, June 21<sup>st</sup>. Susie Ohle will write an article for kids and parents, Kaeti will continue Kaeti's Korner as chairwoman. Articles are also submitted by the Garden Club and the Southglenn Country Club. Other articles of interest to the community are always welcome.

### Reports

**Dumpster Day** – Vern reported that we filled 2 dumpsters and returned the 3<sup>rd</sup>. The need for only two dumpsters was attributed to the metal recycler who was available on Dumpster Day. We are looking at having a professional wood chipper available next year for all the landscape materials that come through on Dumpster Day.

**Fun Fest** - Dora reported for board member, Dorothy Mauro, on the preparations for our annual Fun Fest. Clarkson park has been reserved, Karen from Metrum will have an activity for children, the derby cars will come, the Raptor Society will not be available, the fire department and the sheriff's office have been asked to drop by. Susie Ohle will offer a soccer clinic. She has also suggested that she could organize a 3 legged race and other games for the kids. Linda Nixon offered to arrange a photo op at which people could pose with cut outs. The lady who does the photos would e-mail the photos and would donate her time. There will be the dues table, and Shelly Hansen will have a table for the garden club. Board members present were asked to contact five businesses who would be willing to donate a prize for the Fun Fest. Paid members of the Southglenn Civic Association for 2010-2011 will be eligible for the drawing the night of Fun Fest.

**Garden Club** – Vern reported that the garden club plant exchange was a great success. The garden club is now planning a garden tour of gardens in Southglenn during July.

**Audit** – The annual audit will be done by at least July 31<sup>st</sup>.

**SGCC** - There was no report from Jerry Nonko.

**New Business** – Kaeti Bancroft, as an individual, not as the chairwoman of the Southglenn Civic Association, has sent a letter to the Southglenn Country Club offering some suggestions to help increase membership for the country club. It is the position of the Civic Association that we want to see the country club be strengthened and continue to grow as an asset to the Southglenn community as a whole. We would be happy to make Southglenn residents more aware of their interest and stake in our country club facility if asked to do so.

The meeting was adjourned by Kaeti Bancroft, chairwoman.

Respectfully submitted, Dora Cash, Southglenn Civic Assoc. Secretary

**Southglenn Civic Association**  
**Minutes of Meeting Held 8-18-11**

- Art 1 Dorothy Mauro called the meeting to order at 7:00am
- Art 2 Attending are Karen Kisch, Dorothy Mauro, Dale Rottschafer, Linda Nixon, Ron Hensen, Dick Aylsworth, Bea Cole & Vern Sybesma
- Art 3 The minutes of July 21, 2011 were read by Dorothy Mauro and approved as read.
- Art 4 Treasurers report given by treasurer Karen Kisch.  
Beginning Balance \$9,775.50  
Ending Balance \$10,015.89  
Saving Account \$5,081.27  
Checking Account \$4,934.62
- Karen reported that details are being done on the transition from previous treasurer to current treasurer. This should be finished by the September meeting.
- Art 5 Country Club Report by Dick Aylsworth. The country club continues to promote membership in the Southglenn neighborhood. The promotion will be included in the September Southglenn Reporter in an article from Jerry Nonko.
- Art 6 Fun Fest- Dorothy Mauro reported that we served approximately 175 people. The cost of the evening was \$263.20. This is substantially lower than what was budgeted. Dorothy made a motion to use the overage money to purchase locks for the promotional signs. Supported by Vern S. Motion passed. An article written by Vern S. was put into the Denver Post-Your Hub about the evening. We had a drawing of about 25 certificates donated by local businesses for dues paying members of 2010-2011 year. It was suggested that we have fewer certificates and that recipients must be in attendance.
- Art 7 Ron Hensen reported that there is a possibility that a cell tower be placed on the SGCC property. Ron will keep us apprised of the progress.
- Art 8 Entry Signs-Ron Hensen continues to work with the city of Centennial. It was suggested we visit with our local council members to see if we can get some action on the placement of the signs.
- Art 9 Newsletter-Vern reported that the newsletter will be ready for delivery the first week of September. He is requesting the articles be submitted to him Tuesday evening, 8-23-11.

Art 10 Membership- There was no report concerning the number of dues paying members.

Art 11 Garden Club-Vern reported that the garden tour was taking place at the time of our meeting with approximately 12 people attending. The next and last meeting for the season will be Sept. 13, 2011 at SGCC.

Art 12 Cencon-No report

Art 13 New Business- It was suggested we have a Forum on October 3, 2011. Topics might include neighborhood security or Streets at Southglenn Status with representative/management attending. We might think about inviting our city council members.

Art 14 The meeting adjourned at 8:00pm. Next meeting will be 9-15-11.

Respectfully submitted by  
Vern Sybesma for Secretary Dora Cash

## Minutes of the Southglenn Civic Association - September 15, 2011

Chair Kaeti Bancroft called the meeting to order, and the August minutes were read by Vern Sybesma. Minutes were approved as read. Treasurer Karen Kisch submitted her report which was approved as well. Kudos to Dorothy Mauro for the excellent job she did with the Annual Fun Fest in Clarkson Park. Those in attendance were board members: Kaeti Bancroft, Dorothy Mauro, Karen Kisch, Dora Cash, Vern Sybesma, and Lois Coakley. Others in attendance were Karen Hurley, Sharon West, and Bea Cole.

### **Membership** – no report

Newsletter – Vern reported that the Newsletter will no longer be printed by Community Graphics. Our publication will be handled starting in October by Colorado Lasertype Newsletter. The newsletter will have to be submitted by at least the 25<sup>th</sup> of the prior month if not before. So, articles will have to be submitted by the 20<sup>th</sup>. We will need to make a big push to have the newsletter delivered the first week of the month to help the advertisers who make our free newsletter possible. We continue to solicit more volunteers to distribute the newsletter so it is not a burden to anyone.

**Garden Club** – Vern reported the neighborhood tour of gardens was awesome. At the last meeting, Wilmore Gardens donated five nice items and a \$25 gift certificate to the garden club to distribute. This will be the club's last meeting until next March or April.

**Southglenn Country Club** – Karen Hurley reported that there is a fall membership campaign underway. There is no initiation fee, and those who join now can play golf now rather than waiting until March. Karen said that the outside group that was hired managed the pool well, but their attitude was a problem. It has not been decided whether pool management next season will be done in house or an outside group will be chosen.

**Entry Signs** – We continue to have difficulties getting city approval for our entrance signs. Sharon West, who is running for city council and who was in attendance, offered to assist us in contacting the necessary individuals to expedite getting permission for our entrance signs.

**Old Business** - Southglenn Civic Association will sponsor a neighborhood forum for our next meeting. It will be held October 20, 2011. This year's forum is being planned to inform the whole community about the Southglenn Country Club, how it came into being, how it came to belong to the community, and what each homeowner's stake is in the community's country club.

**New Business** - Our November meeting will be the 2<sup>nd</sup> Thursday, not the 3<sup>rd</sup> Thursday, of November as we approach the Thanksgiving holiday. Linda Nixon has offered to host the board at her house for the December meeting. The board would like to invite all those who have so graciously volunteered to help out with various activities over the past year, such as Dumpster Day, the Easter Egg Hunt, Fun Fest, etc.

**Communications /Concerns** – Dorothy asked if we could approve some monies for her to buy stationery with the Southglenn Civic Association letterhead for writing thank-you notes and other communications on our behalf. These funds should come out of the operating budget so it was not necessary for the board to put this request to a vote. Bea Cole reported that there has been vandalism on Clarkson with cars being egged repeatedly. The sheriff has been contacted.

With no further business, chairwoman, Kaeti Bancroft adjourned the meeting.

Respectfully submitted, Dora Cash, Southglenn Civic Association secretary

## **Minutes of the Southglenn Civic Association Open Forum - October 20, 2011**

There were approximately fifty-five residents in attendance, including SGCA chairman, Kaeti Bancroft, vice-chairman, Dorothy Mauro, secretary, Dora Cash, treasurer, Karen Kisch, and board members, Lois Coakley, Vern Sybesma, Linda Nixon, Susie Ohle, and Ron Hansen. In attendance, also, were several members of the Southglenn Country Club who had been invited to give an overview of the financial status of the club. Kaeti began with introductions of the SGCA board members, and then recognized those residents who have lived in Southglenn the longest. Before launching into our forum presentation, Kaeti asked those present to establish rules of conduct that we all would agree to abide by during the presentation and ensuing discussion. These rules were put on a white board and left as a reminder. They included such basic courtesies as “no interruptions, no personal attacks, etc.”

Kaeti started with a power point presentation of the history of the Southglenn Country Club from its inception in 1961 by Perl-Mack companies, through its being turned over to the SGCA in 1971 which in turn established a Country Club board charged with maintaining the facility for twenty years at which time Perl-Mack ceded the club entirely to the residents of Southglenn. Over the fifty year of its existence, there have been periods of financial struggles for the Country Club which often reflected the larger struggles of the overall economy. There has also been periodic conflict over who exactly “owns” the Country Club.

Then, Barb Grogan, current treasurer of the Country Club gave an overview of the financial status of the club. She took questions and comments from residents. Afterwards, Kaeti asked those present to come forward with general concerns about the Country Club such as low membership, management, safety issues, and lack of communication among others. Then, Kaeti asked residents to come up with possible solutions to some of the concerns voiced. The easel chart filled quickly with a variety of suggestions such as a greater variety of memberships, better marketing, a greater variety of uses of the facility particularly during the winter months. Many good and novel ideas were generated for both boards to study and pursue in the coming months.

Kaeti reminded everyone that we were there as a Civic Association to promote discussion of perceived problems and possible solutions which in no way meant that other issues were not relevant, but would need to be addressed by the Country Club board. Kaeti concluded with a reminder to all homeowners about the upcoming vote on the proposed changes to the Country Club’s by-laws. She encouraged everyone to familiarize themselves with the proposed changes so that they would be able to vote in an informed manner. The evening concluded with thanks to all those present for their concern for our Southglenn neighborhood and the welfare of the Southglenn Country Club which is such an asset to our community. Kaeti had announced that she hoped to conclude by 8:30 and the meeting was adjourned by 8:45. Those who wished to stay for further discussion were welcome to do so.

Respectfully submitted,

Dora Cash, secretary SGCA

## Southglenn Civic Association Minutes - November 10,2011

Chairman, Kaeti Bancroft, opened the meeting with a welcome to all in attendance and introduction of all those present. Board members present were Kaeti Bancroft, chairman, Dorothy Mauro, vice-chairman, Karen Kisch, treasurer, Dora Cash, secretary, Lois Coakley, Susan Sabini, Ron Hansen, Vern Sybesma, Linda Nixon, and Sue Seitz. See attached list for others present. The minutes of the October forum were read and then amended to insert mention of the importance of homeowners voting on the proposed by-law changes for the Country Club. The minutes were then approved as amended. Karen Kisch followed with the treasurer's report.

The board then moved on to committee reports.

**Garden Club:** Vern reported that there is nothing new from the Garden Club since it is on hiatus until spring.

**CENCON:** Dorothy had nothing to report from CenCon.

**Newsletter:** Vern reminded us that there would be no December or January issue of the Southglenn Reporter per our agreement with the printer for 10 issues per year. Vern asked for discussion of what our policy should be for what goes into the monthly newsletter. It was generally agreed that the Reporter's mission is to provide homeowners with information about our community, not to editorialize. With that in mind, the board decided that we not publish anonymous articles that might be construed as coming from the board of SGCA.

**Membership:** Vern suggested that we might follow up with those residents who were members last year but not this year to see if we can continue to increase the membership in SGCA. Yvonne Barton volunteered to head up a committee to send out a friendly postcard reminder to those residents. The board continues to encourage homeowners to become SGCA members through the newsletter.

**Old Business:** Ron Hansen reported that there still is no movement on our request for entrance signs to the Southglenn neighborhood.

**New Business:** There were four items of new business that Kaeti brought forward. First, is the fact that the SGCA has no D&O insurance. Kaeti has contacted two insurance companies and an insurance broker to see what kind of rates they might offer us. She will contact board members when she receives the bids. Secondly, Kaeti also wanted the board's opinion on whether we should contract with a lawyer to examine our documents so that we could definitively say to our Southglenn residents what our rights are as homeowners vis-à-vis the Southglenn Country Club. After some discussion, a motion made, and then withdrawn, it was decided that we should wait and that we should approach the Country Club about making that information available to homeowners since it is the club at issue. The third issue discussed was the value of having a Civic Assoc. board member in attendance at Country Club meetings in order to promote better communication between the Country Club and its members and Southglenn residents. Bea Cole reported that the Country Club board was in favor of this in order to promote better communication and cooperation on issues that the Club and community as a whole are facing. The fourth item was the non-attendance of SGCA board member, Kathie Bogle, for more than three consecutive board meetings without justifiable cause. This is a violation of SGCA by-laws, and calls for the board to consider the position vacant. It was moved, seconded, and approved that her position on the board is now vacant.

With no further business, it was moved and seconded to adjourn the meeting.

Respectfully submitted,

Dora Cash, secretary SGCA

