

MINUTES OF THE SOUTHGLENN CIVIC ASSOCIATION

JANUARY 22, 2014

Dorothy Mauro, chair, called the meeting to order at 7:05. In attendance were Dorothy Mauro, chair, Linda Nixon, vice-chair, Dora Cash, secretary, Dale Rottschafer, treasurer, Chris Haller, newsletter, Sue Seitz, Merry Snyder, and Susie Ohle Elmer.

There were no minutes for the November meeting since it was a thank-you dinner for our volunteers hosted by the Civic Association with no formal agenda. Dora Cash, secretary, provided copies of the October Open Forum meeting if anyone wished to have one. Dale Rottschafer presented the treasurer's report. Currently, the Civic Association has \$5,095.92 in the savings account and \$3,214.29 in the checking account for a total of \$8,310.21.

Membership Report: Dale reported that we had received dues from twenty-one individuals as we continue to work to have dues paid starting in January rather than in May as in the past. Linda reported that we will be sending out a stamped and addressed envelope in our Southglenn Reporter to remind and encourage Southglenn homeowners to send in their dues.

Newsletter: Chris asked if we should put something in the newsletter in regard to the December tragedy at Arapahoe High School expressing our support. We all agreed that something that reminded the community to Stay Warrior Strong would be most appropriate. Chris reminded us to have any articles ready by the 23rd.

CENCON: Dorothy had no report from the group.

Historian Report: June is still ill and had no report.

Old Business: Volunteer Dinner: The volunteer dinner was very nice, but unfortunately there were few attendees. We will need to revisit how we can encourage volunteers to come and enjoy this evening with fellow volunteers.

Holiday Lights Contest: The four winners of the Civic Association's holiday lighting contest were 7133 S. Wellington for the most lights, 7452 S. Marion St., the most nostalgic display, 6702 S. Kit Carson Cr., the nicest religious display, and 7459 S. Ogden Way for the most creative. Each winner received a \$25.00 gift certificate.

New Business: Dates for 2014 events.

Easter Egg Hunt: It was decided that the Easter Egg Hunt will be held at Clarkson Park on Sunday, April 16th this year.

Drennan's Dream Splash Dash: The board passed a motion to support Drennan's Dream as we did last year and to have a booth at the race. It will be held on Sunday, June 8th.

Southglenn Garage Sale: The board decided that the neighborhood garage sale will be held on Friday, June 20th and Saturday, June 21st. Linda volunteered to contact the realtors who had demonstrated interest last year in sponsoring the garage sale. She felt sure that they would jump at the chance. We will see who offers us the best support. We will also give them a list of our expectations which include advertising it on Craig's list, putting up signs in the neighborhood, providing maps of the area, and delivering balloons for participants to put out the days of the garage sale.

Southglenn Dumpster Day: The week after the garage sale we will hold our annual Dumpster Day on Saturday, June 28th. By then, residents should have their spring cleaning done and be ready to haul their yard debris, etc. to the dumpster. Once again, we will have the Pro-Disposal truck set up in the Mark Twain school parking lot for residents who wish to take advantage of getting rid of trash, yard debris, etc. We will check with the school to make sure of their approval.

Fun Fest: The date of Fun Fest this year will be August 5th.

Before adjourning, Dora brought up the idea of helping those residents of Southglenn who are not able to shovel the snow off their walks and steps by connecting them with either Boy Scouts or high school students who need to fulfill community service requirements. Both groups would benefit. We will need to find a way to let both groups know about this possibility.

Dorothy then moved to adjourn the meeting at 8:10. The next meeting will be Thursday, February 27th.

Respectfully submitted,

Dora Cash, SGCA secretary

Southglenn Civic Association Minutes

April 16th, 2014

Dorothy Mauro, chairperson, called the meeting to order at 7:05. Present were board members Dorothy Mauro, Sue Seitz, Dora Cash, Linda Nixon, Dale Rottschafer, and Susi Ohle Elmer. There was no secretary's report since no formal meetings were held in either February or March. Dale gave the treasurer's report. With 161 members currently paid, our balance stands at \$10,014.52.

Membership Report: Dale says in addition to her spreadsheet, she has also kept the forms people have turned in if there is any question about information submitted. There is probably no need to keep the forms past one year. It was suggested that future membership forms should have a box where a person may indicate if they would like to volunteer to help the civic association.

There has been a question about an article in the *Reporter* which indicated a free program at the South Suburban Ice Arena which proves not to be true. We will investigate to see if this was a misprint of ours or it was South Suburban's error.

CENCON report: Dorothy reports that there is a studio for children at the library. Folks can access DEWEY to find out what activities are available in the library system. The Arapahoe County Council on aging along with DRCOG is working to provide help with transportation for the elderly. Walnut Hills will be the first area that will receive this service. If the program works well, it will be implemented in other areas of Arapahoe County. The shopping center east of the Streets of Southglenn is receiving a face lift. The former Chamber of Commerce building is being rezoned and a bank will replace the former Amoco station on the southeast corner.

Newsletter: Articles are due on Saturday, April 20th.

Old Business: Easter Egg Hunt – Kathy Ferrell, Dora Cash and Dorothy Mauro filled 1200 eggs with jelly beans prior to the Easter egg hunt. Karen Johnson, Karen Jarrett, Joyce Trembath, Dora Cash, and Dorothy Mauro scattered eggs and helped organize the age groups on Sunday afternoon, April 6th. Kat Koch accepted dues from attendees of the egg hunt. Lynn Nixon organized the egg roll down the hill as well as the contest for the best decorated eggs. Many thanks to these ladies who so generously helped out. We also want to extend hearty thanks to our Easter Bunny, Joe Mastowy, who made the day memorable for the children. In spite of the changeable weather, everyone had fun gathering eggs. We also want to thank Scott Nixon and our photographer, Jim Cash, for their invaluable help in making the Easter Egg Hunt a success.

New Business: Susi Ohle made a motion that we provide tee shirts for board members to wear at events in order to encourage Southglenn residents to become members and become involved in the Civic Association's activities. We decided on red shirts with white lettering which will say Southglenn Civic Assoc. on the front and "Want to get involved?" on the back. Sue Seitz seconded the motion which passed unanimously.

Audit Committee: Dorothy announced that Jim Cash, Dora Cash and Sue Seitz will conduct the annual audit as required by the by-laws.

Nominations: We need to secure individuals who would be willing to be nominated and serve on the Southglenn Civic Association board of directors. All of us need to try before the May meeting to find at least two individuals who would consider volunteering

Splash Dash – June 8th flyers will provide information

Garage Sale – June 20th and 21st – The Steller group will manage the garage sale. A handful of individuals have shown interest in participating so far.

Dumpster Day – June 28th

A motion was made, seconded, and passed to spend up to \$100 to recognize and assist long time member and volunteer Harriet Laurence who recently lost her son.

Lynn asked that we immediately contract with Bouncy House and our face painter who are extending discounts of \$39 and \$29 respectively if we sign up now.

Fun Fest: We will work on Fun Fest at the May meeting.

Matching Grant – Dorothy concluded business by announcing that our grant proposal was accepted for Clarkson Park, and that there will be \$500 in matching funds to improve the electricity available at the gazebo so that more than one item can be plugged in at a time without blowing the circuits. This will be a huge help when we have Fun Fest in the summer.

Dorothy adjourned the meeting at 8:05.

Respectfully submitted,

Dora Cash, secretary

Southglenn Civic Association Minutes

May 21, 2014

Dorothy Mauro, chairperson, called the meeting to order at 7:15. Those present introduced themselves. Present were Dorothy Mauro, chairperson, Linda Nixon, vice-chairperson, Dora Cash, secretary, Dale Rottschafer, treasurer, board members, Susie Ohle Elmer, Chris Haller, and Sue Seitz. Present as well were Southglenn residents, Harriet Lorence, Ann Duke, and Karen Johnson. Dora Cash read the minutes of the April 16th meeting. Spelling of some names was corrected, and the minutes were approved with those corrections. Sue Seitz moved to approve the minutes and was seconded by Linda Nixon. Dale Rottschafer submitted the treasurer's report. Dale reported that our current balance is \$5,097.18 in savings and \$4,939.23 in checking for a total of \$10,036.41. Dale reported that the discount of \$39 from Bouncy House was only good for the month of April, but we did contract with our face painter at a \$29 discount.

Membership: Dale further reported that we have had a significant response to our inclusion of a stamped envelope for dues which was in the May newsletter. We now have 243 members and will probably see more dues paid as Garage Sale Days and Dumpster Day approach; last year's total was 261 members, and we may well surpass it. Dorothy reminded everyone that we had already had stamps because our by-laws had required mailing out an annual report to residents. The by-laws were changed, and we still had forever stamps that allowed us to put the envelopes in the newsletter at no real cost. We will have to decide if the future expense of buying stamps is more than offset by increased dues paid to determine if we will do this again. Dorothy will explain this in the June newsletter.

CENCON: Dorothy reported there was no report from CENCON.

Newsletter: Chris and Dale would like all articles by Saturday, May 23rd; sooner if possible.

Historian: No report

Audit Committee: The audit committee consisting of two board members and one non-board member, namely Sue Seitz, Dora Cash, and Jim Cash submitted their report. Sue gave the report. Although checking and savings accounts appear to be in agreement with the bank statements, there were a number of discrepancies between the File/Bank statements and the Treasurer's reports. Suggestions were made to make the treasurer's report easier to follow and reconcile with the file/bank statements. The audit committee's report was approved and accepted.

Progress on Garage Sale and Dumpster Day: Dale reported nine people so far have signed up for the garage sale. However, most people will probably not even think about it until the June newsletter. No doubt there will be other participants. Pro Disposal will handle Dumpster Day. They will help us try to locate a company or group that will take electronics for us. There will also be a junkman who will take metal. Garage Sale Days will be Friday, June 20th and Saturday, June 21st; Dumpster Day will be the following Saturday, June 28th.

Nominations for the Board of Directors: Chris Haller, Dorothy Mauro, and Dale Rottschafer were on the slate of nominees. Ann Duke agreed to enter her name on the slate as a write-in candidate. All four nominees were accepted to serve on the board of directors. Next month, board members will vote on officers.

Old Business: Matching Funds for Clarkson Park – Dorothy Mauro reported that work will start in June on the electrical project at Clarkson Park. The Civic Association will contribute \$500 which will be matched by South Suburban. It should be done in time for our annual Fun Fest.

New Business: Susie Ohle Elmer reported that she has made inquiry to the city about regulations concerning the erection of sheds and fences in Centennial. She received a great deal of information which would be good to share with all Southglenn residents. She will write an article at a later date to be put in the newsletter.

Fun Fest will be discussed at the June meeting.

With no further business, Dorothy adjourned the meeting at 8:05. The next meeting will be June 18th, 2014

Respectfully submitted,

Dora Cash

Southglenn Civic Association Minutes

June 18, 2014

Dorothy Mauro, chairperson, called the meeting to order at 7:20. In attendance were Southglenn residents, Julie Haynie, Deb Lee, and Linda Lovejoy, as well as Dorothy Mauro, chairperson, Linda Nixon, vice-chair, Dale Rottschafer, treasurer, Dora Cash, secretary, and board members, Sue Seitz, Theadus Duke, and Susie Ohle Elmer. Dora Cash read the May 21st minutes. Minutes were approved as read. Dale Rottschafer gave the treasurer's report. Dues of \$1,430 were remitted. The only expenditure was the registration fee to the state of Colorado for our non-profit status. There is \$5,097.18 in savings and \$6,359.34 in checking for a total of \$11,456.52. The treasurer's report was accepted as presented.

Membership: Dale reported that we now have 295 paid members. Around 80 to 90 of our envelopes were returned with dues. Ten people have paid for next year's dues already.

CENCON: Dorothy reported that the sheriff's office now accepts and disposes of most expired medications and over the counter drugs for Centennial residents. Residents were reminded of home safety tips such as locking the front door when in the back yard and keeping garage doors closed. Dorothy also reported that there are plans to renovate the Cherry Knolls shopping center creating a second floor which will be used for a second floor activity center. This is only in the discussion stage at this time.

Newsletter: Please have articles into Dale by this Saturday, June 21st.

Old Business: The Southglenn Garage Sale is this Friday and Saturday, June 20th and June 21st. Steller Realty Group is sponsoring the neighborhood garage sale. They have put up signs in the neighborhood and will provide maps to locate the participants in the garage sale. They have advertised in the newspaper and on Craig's List. Steller group has arranged for charity pick-up starting at 2:00p.m. on Saturday for garage sale participants to donate those items which they did not sell.

Dumpster Day is June 28th from 8:00 to 1:00 in the Mark Twain parking lot.

There will be two trucks available to collect residents' trash. It has been suggested that for next year we try to connect volunteers with trucks who could pick up trash for those individuals who are unable to bring their trash to Dumpster Day. We need volunteers to help with checking folks in for Dumpster Day to make sure they have paid their dues.

New Business: Fun Fest: Dorothy has already contacted the sheriff's and fire departments to come to Fun Fest in Clarkson Park. We have contracted for the Bouncy Castle and face painting. Dorothy already has volunteers for the cake walk. We are also arranging for the Derby cars and the Antique Car club members to be at Fun Fest. Susie Ohle Elmer will run games for the children. We will need to review the menu for Fun Fest to make sure we do not run out of food s we did last year. Dorothy will organize a committee to make sure all aspects of Fun Fest are covered and that there are sufficient volunteers to make the evening run smoothly.

Southglenn Country Club: Dorothy will meet with Mr. Stromberg of the Southglenn Country Club soon to discuss ideas to mutually support each other in the future.

Election of Officers for 2014-2015: Dorothy Mauro removed her name from consideration as chairperson and nominated Linda Nixon as chair. Dale Rottschafer volunteered to continue as treasurer, and Dora Cash volunteered to continue as secretary. Susie Ohle was chosen as vice-chair and Dorothy will serve as historian. Board members approved the slate of officers presented.

Dorothy adjourned the meeting at 8:20. The next meeting will be July 16, 2014.

Respectfully submitted,

Dora Cash, secretary

Southglenn Civic Association

Minutes July 16, 2014

Attendance: Linda Nixon, Chris Haller, Susie Ohle-Elmer, Dorothy Mauro, Theadus Duke, Dale Rottschafer

7:07 pm Called to order

Minutes – Dora not in attendance. Tabled for next meeting.

Treasurer's Report - \$5098.45 Savings; \$6099.48 Checking; Total \$11,197.93

Old Business:

Dumpster Day – Cost for truck is about \$150 more than for dumpster. However, truck holds 50-60 cubic yards whereas truck holds about 20-30 yards. Much more capacity with two trucks.

New business:

Fun Fest –

- Dorothy getting signs, letting police know, contacted fire station for trucks
- Food – Hot dogs, buns, etc. from Costco (Linda and/or Dora); Susie to ask Noodles if willing to participate again this year; Cakes – need 30-35 for cake walk (Linda has under control)
- Games – Susie will run them again; will bring gunny sacks; may need to purchase some hoops
- Dale – lined up Boy Scout Derby cars; Rachel's Creations has deposit; bounce house reserved
- T-Shirts – SGCA Board to get t-shirts for Susie to iron on logo, "SGCA" – "Want to help? Ask me."
- Linda will try to consolidate everyone's volunteer contacts, assign who, when, where

Dorothy – upcoming meeting on 7/24 from 7-9 pm to discuss layout of Littleton Village, medium box store planned. South Suburban Church.

7:45 pm adjourn

Minutes of the Southglenn Civic Association

August 20, 2014

Linda Nixon called the meeting to order at 7:10. Present were Linda Nixon, Susie Ohle Elmer, Dorothy Mauro, Dora Cash, Sue Seitz, Theadus Duke, Dale Rottschafer and Chris Haller. There were no minutes from the July meeting. There was no treasurer's report for July.

Committee Reports:

CENCON: Dorothy reported that plans were in progress for the development of the old Marathon property. The plan is for residential patio homes backing up to Washington St. and for a two story apartment complex backing on to Geddes Ave. as well as Dry Creek which will undoubtedly be an issue for the homeowners on Geddes Ave. The business development will be located near Broadway.

Fun Fest: The weather cooperated, and everyone seemed to have a good time. There was discussion of what needs to be done to make next year's Fun Fest even better and less stressful for board members. There was consensus that we need to be more pro-active and quick to act on contacting our larger donors (i.e. Noodles and Co.) so that they can more easily accommodate our requests. In the same vein, the board agreed that we need to better organize our volunteers so that they know in advance what duties they will have and what time they need to report. It is important to let our volunteers know specifically what they need to do. We need to make our volunteers feel that they have contributed to the success of Fun Fest and not just stood idly around. Dorothy, Dora, and Linda will meet to coordinate lists of volunteers and to once again try to make as accurate a list of the amount of food to be purchased next year based on this year's results.

Old Business: October Forum – The forum is scheduled for Oct. 15th at 7:00 p.m. at St. Timothy's Episcopal Church. Possible topics that would be of interest to Southglenn residents were discussed including the possibility of having the Southglenn Library present information on what they have to offer in the way of services to residents.

Southglenn Country Club issues: There was also lengthy discussion of the financial status of the Southglenn Country Club and what, if anything, the Civic Association could do to help the Club. Dale Rottschafer reported on the efforts the club has made to generate more revenue and its efforts to have some other entity such as South Suburban take over the Country Club property. Dale and Sue Seitz volunteered to contact Rick Chapman of the Southglenn Country Club to make further inquiries about the status of the club. November 11th is the date of elections for the Southglenn Country Club Board. It will be important to inform Southglenn residents of the impending election and who is running for the Board.

Volunteers: Thanks to Dale for helping to recruit new volunteers to deliver the newsletter.

New Business: The volunteer dinner will be held November 19th. Further discussion of the dinner plans and the question of signs at the entrances to Southglenn was postponed until a later date.

The meeting was adjourned at 8:35.

Respectfully submitted,

Dora Cash, secretary

Minutes of the Southglenn Civic Association

September 17, 2014

The meeting began at 7:05 with a presentation from Sandy Schell with the Southglenn Country Club to give us an overview of the current status of the club. Sandy told us they are offering up to 20 lifetime memberships at \$7,500 to help the club get back on a solid footing. So far, they have sold seven. They have raised \$30,000 from voluntary assessments to help the club achieve solvency. They have 90 new members and need between 100-150 new members to reach self-sufficiency. The social committee wants to enlarge its outreach to the entire Southglenn community with more year-round activities. There will be 4 new board members elected in November. The annual November meeting will be Wednesday, November 12, because of Veteran's Day. Ballots must be delivered to the club before the 12th or cast at the meeting. The club is planning a campaign kick-off on October 10th to recruit new members. The club is trying to be both realistic and optimistic. The club needs money, but things are looking up. Board members told Sandy that the Civic Association would like to help out the Club, and suggestions were made of ways the club might reach out to the residents and that residents might be able to help the club. Sandy said she would take our suggestions and ideas back to the Country Club Board.

After Sandy's departure, Dora read the minutes from the August meeting. They were approved with two corrections, the date of the Country Club elections and the height of the apartments to be built at the old Marathon site. Dale Rottschafer gave the treasurer's report. The July minutes, taken by Dale in Dora's absence were approved as read.

Membership: Dale reported that we 342 memberships so far in comparison to 261 last year which is a significant improvement. 15 people have already paid for next year's membership.

CENCON: No one was able to attend the Round Table. They will send us notes of the meeting.

Open Forum Meeting: The meeting will be held at St. Timothy's Church downstairs at 7:00 p.m. We discussed possible topics and speakers. We will ask the Centennial City Planner and perhaps someone from South Suburban to present to residents. The decision was made not to serve refreshments. A resident of Southglenn who also works for South Suburban brought us an overview of the budget expenses and revenues of South Suburban and its request for a tax increase this fall.

Old Business: The board approved a donation of \$50 to Mark Twain for the use of its parking lot for Dumpster Day and to the Boy Scout Troop that provided the Go- Karts for Fun Fest.

The plaques for vendors who helped us with Fun Fest are underway and under budget.

New Business: The Volunteer Dinner will be held November 19th. We must get the information for the dinner into an article in the Reporter. We need to really emphasize the need to RSVP so that we can better plan the meal.

The meeting was adjourned at 8:25.

Respectfully submitted,

Dora Cash, secretary