Southglenn Civic Association Minutes

February 17, 2016

Chairwoman, Linda Nixon, opened the meeting at 7:08 and welcomed members from our neighboring Southwind subdivision. Our joint meeting was for the purpose of seeing if we could join forces for several activities for our respective residents. In attendance were Ron and Tina Gosney, Mary Schulz, Mary Vernon, Shirley Nixon, Stan McClure, and Diane Rapue of Southwind; and Dora Cash, secretary, Dale Rottschafer, treasurer, Linda Nixon, chairwoman, Susie Ohle, vice chair, and board members, Alia Andrews, Dorothy Mauro, and Theadus Duke plus Harriet Lorence and Stephanie Maxey of Southglenn.

We will work on coordinating our Neighborhood Garage Sale which will be June 10th and 11th this year. Southwind has invited us to participate in their July 4th Bike and Dog Parade. We also discussed combining their Neighborhood Cleanup Day with our Dumpster Day which is scheduled for June 25th. We also would like to come together for National Night Out which will be August 2nd this year. Since they are only 341 homes to our 1,033, we will try to work out a proportional arrangement with Southwind so that they would be asked to cover about 20% of costs associated with shared activities. We will continue to work with Southwind to make these tentative plans a reality as the year progresses. Southwind board members then continued with their own meeting to discuss their agenda, while we moved on to our specific agenda.

Minutes: There were no minutes since we had not had a formal meeting since September.

Treasurer's Report: Dale gave us the treasurer's report which covered from the end of September through the end of January. As of January 31st, we had \$5,106.14 in the savings account and \$5,761.02 in the checking account. Dale asked for the board's approval to move all but \$2,000 to the savings account to earn a little more interest. The move was approved. Dale also felt that we should make sure that we approach combined activities with Southwind on a proportional basis so neither association carries an undue financial burden for joint activities.

Cencon: Dorothy Mauro reported that Arapahoe County was restructuring the Littleton emergency response system so that more medic staff would be available. The county also reported that they will host more telephone town hall meetings to which there has been a positive response. The bid to add a toll lane to C-470 will go out in March which may help to relieve congestion on the roadway.

Southglenn Country Club: Stephanie Maxey reported to us on the results of the survey which was included in the February newsletter. There was a much greater response than anticipated. Stephanie reported that as a member of the country club board, she has tried to make other board members aware of the need to reach out to the community as a whole for financial support and to help them realize that the community is deeply concerned about the welfare of the club. Since most responses listed price as a reason for not becoming a member, the club is offering for former members or new members a price reduction varying from 20% to 30% to encourage new members to join. The club is also appreciative of financial donations from community members who are not members but would like to sustain the club. Stephanie will report more on these efforts to bring the club and Southglenn residents together after the March board meeting of the club. Stephanie will report back to us. Much work remains to be done to see if we as a civic association can help the club back to a solid financial footing.

Easter Egg Hunt: It was decided to change the date of the Easter Egg Hunt to March 13th so as to avoid clashing with Palm Sunday, spring break, and the Country Club's Easter Egg hunt. We will meet at Linda's to stuff eggs in preparation for the hunt. It was decided that we need around 15 signs to promote the Easter Egg Hunt. Dorothy Mauro moved that we set aside \$250 for signs which was seconded by Susie Ohle and approved by the board. We can obtain 2-sided signs for about \$10 apiece so it should not be more than about \$150 for signs.

Steller Realty will sponsor the garage sale and has indicated they would be happy to add our Southwind neighbors.

There was also discussion of National Night Out and that we might need more than one face painter especially if Southwind joins us. We will discuss this further at the next meeting as well as whether The Garbage Man will agree to provide the garbage trucks for us.

Linda adjourned the meeting at 9:32. The next meeting will be March 16th.

Respectfully submitted,

Southglenn Civic Association Minutes

March 16th, 2016

Linda Nixon called the meeting to order at 7:05. Both Southglenn and Southwind Civic Association members signed in. We held another joint meeting and then separated later for our own specific agendas. Steller will sponsor our joint garage sale. Each respective treasurer will make sure that garage sale participants have paid their dues, and will pass on addresses, etc. to our Steller coordinator so that signs can be made and posted. This needs to be done as soon as possible so Stellar has adequate time to have sufficient signs made and placed for all participants. The Garage Sale will take place Friday, June 10th and Saturday, June 11th. The cut-off date to participate will be June 3rd, one week before. Large signs at the entrances to Southglenn and Southwind will have maps available to help people find participating houses. Last year we had approximately 60 families participate. Generally the garage sale runs from 7 or 8am to 4pm. On Saturday, June 11th, a charity truck comes through the neighborhood to pick up any unsold items that people would like to get rid of.

Dumpster Day will be June 18th. Since Mark Twain may be under construction, Mark Hopkins may be the host site. Given the number of homes in Southwind and Southglenn, it was agreed that Southwind would be responsible for 20% of the cost and Southglenn, 80%. Each association will be responsible for having a list of those members who have paid their dues and can dump for free. Unpaid members may join for \$15 or simply pay \$20 to participate in our Dumpster Day. We are hoping Garbage Man will be willing to support us again since their price is considerably less than others. There will also be folks there who are willing to take electronics except for television sets and a variety of appliances.

We will each host our respective Easter Egg Hunts. Southglenn's will be on March 13^{th} and Southwind's on April 2^{nd} .

Southwind has invited us to participate in their 4th of July bike and dog parade. They provide ribbons for parade participants. The parade starts at Geddes and Penrose, west to Sherman, then north to Davies ending in the open space at Mark

Hopkins. The participants are judged in 3 different age groups. Sponsors usually set up at Hopkins around 9:30 with lemonade and cookies. The parade starts at 10 and is usually over by 11.

Fun Fest – National Night Out will be another joint activity with Southwind, and we will split costs the same as Dumpster Day. Fun Fest will run from 5:30 to 8:30. We will go with a carnival theme again. We ask merchants to have some kind of game at their booth. We also plan to have a band again which the adults enjoy. For the children we will have 2 bouncy castles and two face painters plus the cake walk. We will also have the hula hoop contest and the Derby go karts courtesy of the Boy Scouts. We ask for volunteers to make the cakes and cupcakes for the cake walk and usually have plenty allowing for lots of winners. Southwind volunteered that they have a magician for a half hour which would give the band a break. We also hope to have the Araphoe Sheriff's canine unit visit again as well as some old time cars. We generally figure that all the various costs are less than \$1,000 for Fun Fest.As far as the meal for Fun Fest we will have to see if Whole Foods is willing to sponsor us again. In any case, supper is free for members who have paid their dues. Other adults are welcome if they pay \$5; children are free.

Mention was also made of a joint Open Forum on October 19th. Southwind invited us to participate in their Halloween Cider activity. We then split up.

Linda informed us that permitting for our entrance signs will be \$500-\$1,000. She will be meeting with mayor, Cathy Noon. It appears a rock sign would be much cheaper to maintain than a wooden one. So far, five residents are fine with the sign being on their property easement. We also discussed neighborhood participation in cleaning up right-of-ways around Southglenn before Dumpster Day. We need to contact our council woman, Candace Moon to see what can be done to keep down unsightly weeds, etc. Susi got cookies and lemonade donated for the Easter Egg Hunt. Next meeting, we will need further discussion on how to proceed with the "scholarship" funding to help out the Country Club.

Respectfully submitted,

Southglenn Civic Association Board of Director April 20, 2016 Meeting Minutes

Board members in attendance: Linda Nixon, Susie Elmer, Dorothy Mauro, Sue Seitz, Dale Rottschafer (Dora Cash absent so Dale filled in as Secretary)

Also in attendance, residents Greg & Kitty Nierling, Steph Maxey

Combined discussion with Southwind Civic Association:

Dumpster Day:

This year's dumpster day will be June 18, 8 am - 1 pm. Location change to Mark Hopkins elementary school. Linda has confirmed trucks with The Garbage Man. Expenses will be split proportionally between the two associations (75% SGCC/25% SWCA). Each association is to provide their own volunteers. Historically, SGCA has tried to have 4 volunteers, 2 per shift. SWCA should plan to have similar arrangements.

Fun Fest:

This year's Fun Fest will be held on August 2.

SGCA has already canvased the Streets of Southglenn for sponsors, booths, donations, etc. (Dale to send list of last year's vendors to Diane - done 4/25) Southwind to help recruit for booths and raffles. Southwind has committed to finding 5 more booths and 5 good raffle prizes. Southwind will line up a magician for 30 minutes at approximately 6:30. This year we hope to have a schedule of events to include in our July newsletter so people won't miss the magician, band, k-9 demonstration, hula contest, etc.

Bike Parade:

SWCA has held this on July 4, no matter what day of the week it falls. We will post starting point as E Geddes Ave and S Penrose St. with the approximately 1 mile route TBD depending on roadwork that is happening. SWCA is historically had 3 age groups and a dog category with 1st place prize, dog prize and participation ribbons. SWCA will provide 3 prizes for 1st place. SGCA to come up with 6 additional prizes for 2nd and 3rd place for each age group as well as a pet pet prize certificate. Diane to send previous year's article for reference (done 4/22).

Movie Night:

Tabled discussion

SGCA business:

Discussed putting together a committee of residents to walk and talk to promote the club. Linda will try to coordinate with newsletter carriers. Steph Maxey from SGCC will put together talking points. Hope to generate enough interest within neighborhood that a resident rate could be a continually offering.

SGCC will be offering an Open House on Memorial Day - All Day. Free use of the facility. Will promote in newsletter, Nextdoor, and in some sort of flier.

Audit - Dale to provide financials to audit committee. (delivered to Dora 5/7)

We should do thank you notes to people who pay more than the \$15 annual dues. Dale volunteered to place calls.

SGCC Sponsorship - board discussed SGCA involvement and agreed if there was a shortfall we would consider funding it. We will evaluate the amount of the shortfall and determine the best way to maximize memberships with the funds that we receive.

Respectfully Submitted, Dale Rottschafer

May 18th, 2016

Linda Nixon, chair, called the meeting to order at 7:09. There were no members of the Southwind Civic Assoc. present. Those present were Linda Nixon, Susie Ohle, Sue Seitz, Dorothy Mauro, Theadus Duke, and Dora Cash. The first order of business was the audit report of the financial records of the Southglenn Civic Assoc. by Susan Seitz, Dora Cash, and Jim Cash. The records of the checking and saving accounts were checked and approved. There was a suggestion that in future, better track needs to be kept of receipts submitted for reimbursement. One suggestion was to make a copy of all receipts before submitting them to the treasurer. The board moved and seconded to accept the audit report of the 2015 financial records. A motion was then made to do the audit in January since we have moved our calendar year from May to January. It would make more sense to audit then, and we could still present the audit report in May at the general meeting. The motion was made, seconded, and approved.

The second item of business was to hold the election of board members for 2016-2017. Candidates were Linda Nixon, Susie (Ohle) Elmer, Sue Seitz, Dorothy Mauro, and Harriet Lorence. The board members present voted, and all candidates were elected or re-elected to the board.

The next item of business was to approve the contract with last year's musicians for Fun Fest. The motion was made and seconded.

Then, we discussed the sponsorship of families to help them be financially able to join the Southglenn Country Club. Dora announced that she and her husband were donating \$100 to the sponsorship monies which will cover the one family who has applied for sponsorship. There was considerable discussion about how we should proceed in future with the sponsorship. It was agreed that monies collected for sponsorship should be kept in our Southglenn checking account but should be in a separate financial report within our checking account. There also needs to be much better communication between our board and the country

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Respectfully Submitted, Dale Rottschafer

club's. It would be good if we knew, for example, if we should allot a certain amount from the Civic Assoc. to be divided equally between a designated number of families in need of some help to be able to join the country club.

There was also discussion about who would be willing to contact new people to join. Board members felt there hadn't been enough communication and cooperation about the joint effort to canvass for new members.

Discussion of the entrance signs for Southglenn was tabled until the next meeting.

Linda Nixon adjourned the meeting at 8:13.

Respectfully submitted,

Dora Cash

June 15th, 2016

Chair, Linda Nixon called the meeting to order at 7:05. Members of the board present were Dorothy Mauro, Sue Seitz, Dora Cash, Harriet Lorence, and Dale Rottschafer. Also present were two Southglenn residents and members of the Southwind Civic Association since we held a joint meeting at the beginning.

Southwind members felt the joint garage sale turned out well. Both civic associations agreed that sales went well and that the Epilepsy Foundation did an excellent job of picking up items that remained after the sale. The only downside was that last year we had two big banners, this year only one. We felt that we should have more big signs to draw attention to the neighborhood garage sale, but overall, the sale was a success.

The next item of discussion was Dumpster Day on June 18th from 8:00 to 1:00. Garbage Man will have two trucks at Mark Hopkins to take items. Paint and tires are the only items they will not take. We will also have both the gentleman who recycles metal and the fellow who picks up electronics except for televisions and monitors. Both civic associations will be there to check in residents who want to take advantage of Dumpster Day. Southwind will provide a tent to give us shade while we are running Dumpster Day. Dora and Dorothy will put out signs tomorrow in the Southglenn neighborhood to remind residents of Dumpster Day.

The third item for joint discussion was the 4th of July Bike Parade sponsored by Southwind. Southglenn has been invited to join the parade. Southwind will provide us with a map of the route and where parade participants should assemble. We will split costs for drinks, treats, cups and napkins plus the cost of gift certificates for the winners in each category, a total of 12 gift certificates. Corner Bakery may donate cookies for the parade. Set-up starts at 7:00, and the parade starts promptly at 10:00. There will need to be signs posted in the neighborhood to remind people in Southglenn about the parade.

The final item was discussion of Fun Fest sponsored by Southglenn. Southwind will join us for the festivities. Both civic association boards have agreed to split

costs proportionally because there are many more homes in Southglenn than in Southwind. Members of both associations agreed we would like to have hamburgers and hot dogs rather than pizza. Southwind has access to several grills which will facilitate the cooking and serving. We will feed the people who man the booths as well any law enforcement people who attend Fun Fest. It was reiterated that parking is a problem so that Southwind residents will be aware before they come. We will probably need to start set-up at 3:00 to make sure that we are ready to start at 5:00. We will have signs up for Fun Fest, and Southwind will need to make sure that they have signs up for their residents.

After the Fun Fest discussion, we split up to have separate meetings. The first order of business was positions on the Southglenn Civic Association board. All current board members agreed to continue in their same position unless someone else wished to serve in that position. After the discussion of positions, the minutes of the May meeting were accepted. Dale Rottschafer, treasurer, reported that we have 294 civic association members. Last year at this time we had 267 members. Dale reported that we had \$9,107.60 in our savings account and \$5,994.55 in our checking account. Some missing receipts were found which resolved questions submitted by the Audit Committee for the annual audit. Dale also reported that we used \$300 of the funds that had been donated to support a family joining the Southglenn Country Club. Dorothy Mauro made a motion which was seconded by Dora Cash that we would continue to support this endeavor in order to help people be able to join the Country Club. Discussion of entrance signs for Southglenn which was postponed at the last meeting has been tabled until after Fun Fest. Linda then adjourned the meeting at 8:12.

Respectfully submitted,

July 21, 2016

Linda Nixon, chairperson, called the meeting to order at 7:00. Southglenn Board members present were Linda Nixon, Harriet Lorence, Dora Cash, and Alia Andrews. Southwind Board members present were Mary Vernon and Shirley Nixon. Southglenn residents present were Nick and Liz Johnson.

We reviewed what was needed or remained to be done for Fun Fest, National Night Out, on August 2nd from 5:30 until dark or about 8:00. We need at least 6 volunteers for the food, 2 volunteers to run the cake walk, and 2 volunteers to man the membership table. We want to have 3 shifts which means a minimum of 30 volunteers total. Set-up should start at 4:00 and clean-up should begin at 8:00.

We will need to have as many cakes baked as possible by volunteers for the cake walk. Cupcakes are fine as well. We will also have a drawing to award donations during the evening. Individuals must be present to win and should claim their prize within 15 minutes. We will have a dry erase board to put up names of winners. The band will play most of the evening, but there will be a pause from 6:00 to 6:30 for the magician to perform. Linda would like to know how many donations we will have for the drawing.

We will still need to rent a grill for the hamburgers and hot dogs although Southwind will provide 3 other grills in order to insure that people get fed quickly. We will have extra picnic benches from South Suburban. We will also have plenty of water jugs to make lemonade and have water available. Linda and Dorothy Mauro will inventory paper goods to see what needs to be purchased.

Linda adjoined the meeting at 8:20.

Respectfully submitted,

August 17, 2016

The joint meeting of the Southglenn and Southwind Civic Associations began at 7:12. Linda Nixon of Southglenn chaired the meeting. The meeting began with a presentation by Mr. Eddie Hernandez of Denver Water who spoke about the ongoing replacement of water mains which are getting old, and when different neighborhoods can anticipate the work being done in their area. He apologized for the fact that Southwind didn't receive the usual notification before replacement began. There should be a letter out six weeks before to notify residents of impending replacement work. There should be no lead issues in our pipes because homes were built in the sixties. Denver Water will patch over any areas where the street is dug up for the repairs. Candace Moon, our district 1 Council person, informed us that it is the city's plan to resurface the streets shortly after these patch repairs are done so the streets should not deteriorate into a series of potholes.

After Mr. Hernandez addressed attendees' questions and told us how to contact him if there were further questions or concerns about water main replacement, Candace Moon took the floor to encourage everyone to come to the District One meeting at 6:00 p.m. on Monday, August 29th at the Streets of Southglenn Library, meeting room E. Council would like input on citizens' vision of where the city should focus its efforts. One item of intense interest is the issue of "stockpiling", particularly inoperable vehicles. The city municipal code has not been revised since 2009, and the city would like to know what citizens' feelings are about how strong the code should be in regulating what homeowners have in their front and side yards and should the city be allowed to look in backyards. Candace also told us how successful "Centennial Under the Stars" had been at the Centennial City Park. There were over 8,000 attendees. She also informed us that the vacant land to the north of IKEA will be developed primarily with multi-family units.

After Candace left, Southglenn and Southwind split up for their respective neighborhood meetings. Present for Southglenn were Chair, Linda Nixon, treasurer Dale Rottschafer, secretary, Dora Cash, board members, Dorothy Mauro, and Sue Seitz as well as residents Kittie and Greg Nierling. We discussed Fun Fest. Linda informed us that she sold the leftover hotdogs to the Southglenn Country Club and

leftover buns and chips were returned. The Steller Group real estate company donated \$500 to cover a large portion of the food purchased for Fun Fest. In addition, Steller provided sno-cones and the bubble machine which were both big hits with those in attendance. We also had generous donations of macaroni from Noodles and Company, coffee from Peets and cookies from The Corner Bakery. Whole Foods donated cakes to the cake walk as did many Southglenn residents. The salad and beans went very fast. We also saw that the apple slices were very popular especially with the parents of small children. We had roughly 400 hotdogs and 350 hamburgers for Fun Fest.

It was suggested that we make sure all our vendors are easily accessible and not isolated from each other. We agreed that 15 to 20 should be the maximum number of vendors to keep Fun Fest manageable. We approved a donation of \$50 to the scout troop who provided the go-karts for children to enjoy. We also approved a donation of \$50 to Mark Hopkins in appreciation of the school allowing us to run Dumpster Day in their driveway.

We then discussed items that should be tweaked for next year's Fun Fest and items we may need to discuss with Southwind apropos to Fun Fest. All in all we were very pleased with how well our joint effort went. We all agreed that we should have more music and fewer interruptions. In order to achieve this, it was suggested that we limit the raffle to 15 to 20 minutes with a maximum of 20 prizes. We also agreed that we need to post some rules for the cake walk, and that 50 cakes is probably a better number in order to really do the cake walk properly. We might also put a sticker on winners' wrist bands so we could make sure that there is only one winner per family. We also made note that the hula hoops were a huge hit with all the children. Our face painter was very appreciative that we hired a second individual so that she was able to take care of all the children and didn't have to turn anyone away.

We then brainstormed some possible ideas for our October forum presentation for the community. We must have a decision before the newsletter goes out to make people aware of the October forum. Linda then adjourned the meeting at 9:08.

Minutes of the Southglenn Civic Association's Open Forum

October 19, 2016

Linda Nixon, Southglenn Civic Association called the meeting to order at 7:09. In attendance were board members Dora Cash, secretary, Dale Rottschafer, treasurer, Dorothy Mauro, Sue Seitz, Harriet Lorence, and Alia Andrews in addition to members of the Southwind Civic Association who joined us for the Open Forum. There were two speakers: Blair Bryant and Councilwoman, Candace Moon.

Blair who sells real estate with the Steller Group spoke first about some of the issues that arise when a long time homeowner is ready to downsize and is planning to sell their home. Among issues that Blair discussed were getting rid of the stuff accumulated over perhaps 30 years in the same home, a variety of repairs to be considered, what upgrades provide the most return, and the value of having someone walk the homeowner through the process of sorting through what should be kept and what should be disposed of. Blair then told us that the Steller Group would be hosting a meeting at Whole Foods on November 19th to consider what communities are available for those people who want to move to a smaller home.

Candace Moon spoke primarily to the issue of what residents want to see in the way of code enforcement here in the area as the council considers and debates re-vamping parts of the City Code. Centennial is considering extending code to backyards. Current codes are only applicable to front yards and what is visible from the street such as large vehicles parked on the lawn, overgrown grass and weeds, etc. We are one of three cities in the metro area which do not have back yard enforcement. As Candace pointed out, it is up to us to determine what we consider reasonable to require homeowners to comply with for the good of the whole community and what we consider to be intrusions into a homeowner's property rights. She asked us to fill out a form to give her an idea of what our thoughts and feelings are about what is acceptable and unacceptable in our neighborhood. In addition she also mentioned there will be a job fair on October 27, in the Eagle Bldg. just south of Arapahoe Rd. She also informed us that shade structures and benches are being added to our city park.

Respectfully submitted,