

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**THURSDAY, JANUARY 20, 2022, at 3:30 pm**  
**VIA ZOOM**

**I. ESTABLISH A QUORUM**-Glen Schlotterbeck called the meeting to order at 3:37 pm. The following directors were present for quorum:

Glen Schlotterbeck, TBD  
Ivan Jacobs, TBD

Jackie Davis, TBD

**II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**

**Board Announcements**-There were no announcements

**Approval of minutes --November 18, 2021**-Minutes were unavailable from previous management

**Board members disclose any conflicts of interest regarding agenda items**-There were no conflicts to disclose

**III. SPECIAL GUEST: NONE**

**IV. COMMITTEE REPORTS**

**Design Review Committee**-There were no requests

**Snow Removal Committee**-The committee discussed asking the snow removal vendor what they would charge to come out and treat the north facing homes after a storm, since these homes do not receive adequate sunlight to melt the snow and ice. The committee also discussed getting a couple of buckets of sand to put out in the community.

**Landscape Committee**- Glen noted that he will set up a walk through with the landscape contractor in the next couple of months so that he can familiarize the landscape company with the community. The committee discussed how to better streamline communication between the Board/committee and the landscape contractor. The committee also discussed some possible fire mitigation options.

**Irrigation Committee**-The committee discussed that there are still a number of repairs that need to be made from last season and they will determine new repairs that need to be made when they start up the system. Management informed that the irrigation subscription has been renewed and the company is supposed to send a proposal to upgrade the system from 3G to 4G.

**HOMEOWNER FORUM**-Homeowners discussed issues with dogs using yards, rather than the common area, to relieve themselves and also that they are not being cleaned up after. Homeowners discussed the proposed changes to the rules and regulations regarding management company contact information and also the proposed revision to the violation fine schedule. Homeowners discussed having a yard sale this summer.

**V. HOMEOWNER CORRESPONDENCE –**

**Homeowner Hearings**- None scheduled

**Board members review correspondence from the community**-There was no correspondence

**VI. MANAGER'S REPORT**-The Board reviewed the report submitted by management

**VII. FINANCIAL STATEMENT**

**December 2021**-Financial information not available from previous management

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Board member titles**-The Board unanimously agreed to the following titles: Glen Schlotterbeck-President, Ivan Jacobs-Vice President, Jackie Davis-Secretary/Treasurer

**Proposed changes to the rules and regulations and fine schedule**-The Board unanimously approved the revision to the Rules and Regulations regarding the management company contact information as well as

the changes to the violation fine schedule. The revised rules and regulations will be provided to all homeowners.

**Attorney fee schedule**-The Board reviewed the 2022 attorney fee schedule.

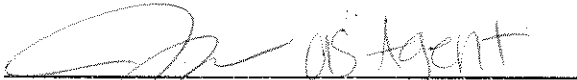
**Schedule next Board meeting date**-Thursday, February 17, 2022, at 3:30pm via Zoom

**HOA fees**-Glen wanted to inform the new management company that there is a moratorium on late fees being charged on past due HOA fees due to the pandemic, economy, and the transition of management companies.

**ADJOURNMENT**-The Board unanimously agreed to adjourn the meeting at 4:37 pm

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyman

  
Approved by an Officer