

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
THURSDAY, FEBRUARY 17, 2022, at 3:30 pm  
VIA ZOOM**

- I. ESTABLISH A QUORUM**-Glen Schlotterbeck called the meeting to order at 3:33 pm. The following directors were present for quorum:

Glen Schlotterbeck, President  
Ivan Jacobs, Vice President

Jackie Davis, Secretary/Treasurer

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

**Board Announcements**-There were no announcements

**Approval of minutes – January 20, 2022**-On a motion duly made and seconded, the minutes were approved as written.

**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 informed that they are in close contact with the vendor during each snowstorm and try to address the needs of the community as best as possible.

**Landscape Committee**- Glen noted that he has a walk through scheduled with the landscape company in early March to familiarize the new landscape company with the community, as well as the irrigation system. Glen noted a number of projects that remain from last year, in which they will try to complete this upcoming season.

**Irrigation Committee**-The committee discussed the new landscape company taking over responsibility of the irrigation system. They would like to streamline the communication of irrigation repairs and requests between the management company, the landscape company, and the committee. The committee also discussed how there could be some homes that can bypass the irrigation system and control their own watering times/schedule. The committee will do a daytime audit of the irrigation system to ensure that everyone is receiving water and determine any repairs that need to be made.

**HOMEOWNER FORUM**- Homeowners discussed snow removal, landscape, and irrigation matters.

**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**-On a motion duly made and seconded, the December 2021 financials were unanimously approved, subject to final audit.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

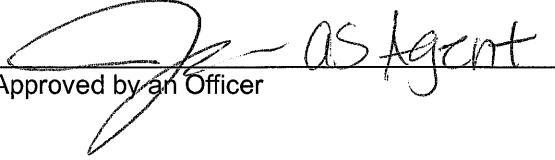
**Irrigation controller modem upgrade-RATIFY**-On a motion duly made and seconded, the Board unanimously approved to ratify the decision made via email to approve the proposal from ET Water to upgrade the modem controllers from 3G to 4G, in the amount of \$2,868.00, which includes 3 years of prepaid service and free modems.

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

**ADJOURNMENT**-The Board unanimously agreed to adjourn the meeting at 4:34 pm

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyman

  
Approved by an Officer