

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, MARCH 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-Glen announced that the walk through with CDI Landscape was postponed to March 20, due to weather.

Approval of minutes – February 17, 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 waiting until later in the day before they make a decision on calling out the snow removal company, they want to see if the snow will melt.

Landscape Committee- Glen noted that the walk through with CDI Landscape will take place on March 20. This is to familiarize the landscape company with the idiosyncrasies of the community and with the irrigation system.

Irrigation Committee-The committee informed that the landscape company may start up the system on April 1st, weather permitting, however they may not need to run it due to the amount of moisture. They are trying to develop a feedback loop on irrigation repairs. The landscape company will be provided a detailed map of the irrigation system and the programming will be updated to better help them. They will also be provided a list of outstanding repairs.

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 (revised) and January-February 2022-On a motion duly made and seconded, the financials were unanimously approved, subject to final audit.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Insurance policy renewal-The Board reviewed the insurance policy renewal information.

Schedule next Board meeting date-Thursday, April 21, 2022, at 3:30pm via Zoom

ADJOURNMENT-The Board unanimously agreed to adjourn the meeting at 4:13 pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an Officer