

OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, APRIL 21, 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 – March 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-13941 E. Saratoga Pl-Solar panel installation-On a motion duly made and seconded, the Board unanimously ratified the approval of this request made via email, subject to the conditions imposed.

Snow Removal Committee-The committee informed that they believe the snow removal has concluded for the season. They were trying to be more proactive with the snow removal on the north facing homes. They are going to attempt to improve their communication with residents for the next snow removal season regarding expectations for the snow removal services. They will also provide a list to the snow removal company on damages that occurred during snow removal.

Landscape Committee- Glen informed that services began on April 1st. The walk through with the landscape company to familiarize them with the community has been complete. Glen informed that the trees are going to be inventoried and that some of the open projects are going to be completed, dependent on weather and the irrigation system. Glen also informed that weed spraying will occur once the irrigation system is up and running.

Irrigation Committee-The committee informed that the system will be pressurized on April 22nd. After this occurs, they will be able to determine where there are leaks and broken heads.

HOMEOWNER FORUM- Homeowners discussed landscape projects, the possibility of having a load of mulch dumped and distributed, debris pickup, and irrigation matters.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- None scheduled

Board members review correspondence from the community-The Board reviewed correspondence from homeowners.

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

VII. FINANCIAL STATEMENT

March 2022-On a motion duly made and seconded, the financials were unanimously approved, subject to final audit.

VIII. UNFINISHED BUSINESS

Glen mentioned that there were some unfinished landscape projects that need to be complete, and he also discussed a tree planting project.

IX. NEW BUSINESS

Attorney newsletter-The Board reviewed the news bulletin from the attorney regarding open meetings.

2021 Tax Return-Management informed that the 2021 tax returns have been completed.

Schedule next Board meeting date-Thursday, May 19, 2022, at 3:30pm via Zoom

ADJOURNMENT-The Board unanimously agreed to adjourn the meeting at 4:21 pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an Officer