

OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, MAY 19, 2022, at 3:30 pm
VIA ZOOM

- I. ESTABLISH A QUORUM**-Ivan Jacobs called the meeting to order at 3:39 pm. The following directors were present for quorum:

Glen Schlotterbeck, President-ABSENT
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 – April 21, 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-Nothing to report

Snow Removal Committee-Ivan reported that there were 3 sprinkler heads that were damaged during the snow removal season and the snow removal company will pay to have them repaired,

Landscape Committee- Ivan reported that the committee is working on getting a price to spread the mulch in different areas around the community. They know the type and quantity; they just need to find someone who can distribute it. Ivan reported that Ross Tree will be out to remove 3 dead trees and that the committee is trying to move the mow days to Thursday. Ivan also reported that they are having all the posts in the split rail checked to determine what repairs need to be made. Ivan reported that Glen is working on any outstanding issues concerning the landscaping.

Irrigation Committee-The committee informed that Glen is learning how the irrigation system operates from Peter Lucking. The committee wants to ensure that the irrigation system is working properly before planting any vegetation. The committee reports that they are trying to keep all the watering within the gates of the community, and cutting back on watering along Parker Road, due to watering restrictions.

HOMEOWNER FORUM- Homeowners discussed the painting of the iron fence and gates, landscaping, and exterior home painting.

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

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

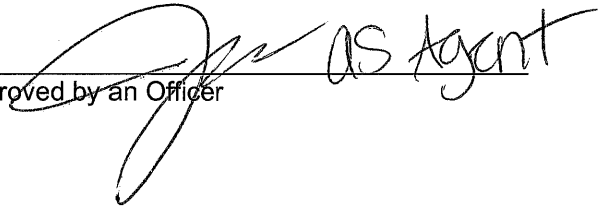
Fence/gate painting proposals-The Board reviewed the proposals submitted and determined the figures were not in line with the budget. The Board will continue to solicit more proposals or scale back the scope of work.

Schedule next Board meeting date-Thursday, June 16, 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

 AS Agent
Approved by an Officer