

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, JUNE 16, 2022, at 3:30 pm
VIA ZOOM**

- I. ESTABLISH A QUORUM**-Glen Scholterbeck called the meeting to order at 3:36 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 – May 19, 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-13860 E. Saratoga Dr-Solar panel installation. The Board is requesting additional information as there have already been solar panels installed at this address.

Snow Removal Committee-Ivan will supply a price to repair the 3 broken sprinkler heads to the snow removal company, based on the contract amount for irrigation repairs, as this work was completed at the beginning of the season and was not broken out separately from other irrigation repairs.

Landscape Committee- Glen reported that mow days were moved to Friday mornings and the crew will use the smaller, push behind mowers. The irrigation crew will come out later in the day and check for any damage caused during the mowing, so any necessary repairs do not run into the weekend overtime hours. Glen reported that some projects remaining from last year are being addressed: tree removal and replacement, front yard irrigation issues that will require running a new pipe underneath the driveway to provide adequate water to the front yard and distributing a dump truck load of Gorilla hair mulch around the community in needed areas.

Irrigation Committee-Glen reported that he is taking over control of the irrigation system. He also reported that some valves are being shut off, unsure if this is deliberate or accidental. He reported that the Association is staying under 120% of water usage in order to remain in the water variance program with the City of Aurora.

HOMEOWNER FORUM- Homeowners discussed the painting of the iron fence and gates, landscaping, and the split rail fence posts that require attention.

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

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

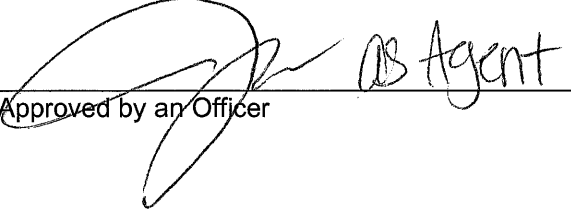
HB 22-1137-On a motion duly made and seconded, the Board unanimously approved for the attorney to update the Association's policies in accordance with HB 22-1137.

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

ADJOURNMENT-The Board unanimously agreed to adjourn the meeting at 4:41 pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman


Approved by an Officer