

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
THURSDAY, JULY 21, 2022, at 3:30 pm  
VIA ZOOM**

- I. ESTABLISH A QUORUM**-Glen Schlotterbeck called the meeting to order at 3:31 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 – June 16, 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-**ratify**-On a motion duly made and seconded the Board unanimously agreed to ratify the approval made via email of the solar panel installation as submitted.

**Snow Removal Committee**-Nothing to report.

**Landscape Committee**- Glen reported that Jackie Davis will be the Landscape Committee chair. CDI is now using the push behind mowers inside of the wall and will continue to use the riding mower outside of the wall. Glen provided an update on some landscape work that will be completed, including a tree replacement, tree pruning, and the native area mowing,

**Irrigation Committee**-Glen reported that there have been several instances where the ball valves inside of the valve boxes have been turned off. It is believed this is being done intentionally. Glen reported that the new 4g modems for the irrigation controllers have been received and will be installed soon. Glen informed that the Association is at 110% of the recommended usage, still qualifying the Association to be included in the City of Aurora water variance program.

**HOMEOWNER FORUM**- Homeowners discussed tree planting, tree trimming, and homeowner property boundaries

**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**

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

**VIII. UNFINISHED BUSINESS**

**Tree planting-13955 E. Chenango Ave**-The tree is scheduled to be planted August 3.

**Fence Repair**-The Board unanimously approved the repair of the split rail fence.

**Gate Painting**-The Board unanimously approved to the proposal to have the pedestrian gates painted

**Mulch**-This matter is pending until a vendor who can spread the mulch can be secured.

**IX. NEW BUSINESS**

**Schedule next Board meeting date**-Thursday, August 18, 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

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Approved by an Officer