

OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, FEBRUARY 16, 2023, 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:

Ivan Jacobs, President
Jackie Davis, Vice President

Glen Schlotterbeck, Secretary/Treasurer

II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-There were no announcements

Approval of minutes – January 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-Glen noted that one of the homeowner complaints in the Board packet concerned him and his trash cans.

III. SPECIAL GUEST: NONE

IV. COMMITTEE REPORTS

Design Review Committee-Nothing to report.

Snow Removal Committee-Ivan noted that the snow removal crew did miss the snow removal on one of the north facing homes during the most recent storm, however they did go back out to remove the snow. He also mentioned that he is continually working with the vendor on quality control.

Landscape Committee- Jackie Davis noted that the landscape company will be out tomorrow to remove the large broken tree branches.

Irrigation Committee-Glen reported that clock #5 is not receiving adequate power and that he will consult with the landscape company to see if they can make this repair. Glen also noted that Aurora Water recently was onsite and opened a valve, which ultimately pumped water into the irrigation system and caused a geyser in one of the backflow cages. The landscape had to come out to re-drain the system. Glen noted that it will be important to inspect the system for freeze damage and other leaks in the Spring when the system is pressurized.

HOMEOWNER FORUM- There was 1 homeowner in attendance.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings—none scheduled.

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

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

VII. FINANCIAL STATEMENT

January 2023- On a motion duly made and seconded, the financials were approved, subject to final audit.

VIII. UNFINISHED BUSINESS

Glen noted that the iron gates will be painted in Spring, probably April or May.

The Board discussed the need to have a mold of the wall caps created so they can be easily replaced when they start to deteriorate. Ivan will consult with All Concrete Works to see if they can achieve this.

IX. NEW BUSINESS

Insurance renewal-The Board reviewed the insurance renewal of the Association's Crime and Fidelity policy, as well as the Directors and Officers policy. Both will renew without a premium increase. On a motion duly made and seconded, the Board unanimously approved these renewals.

2022 tax returns- The Board reviewed the 2022 tax returns as prepared by Lee Public Accounting.

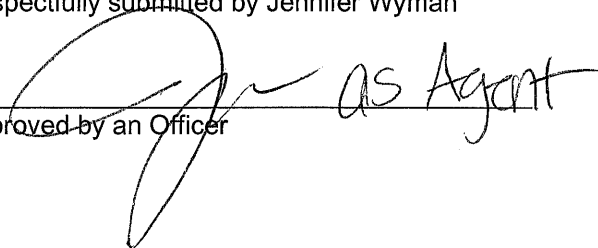
Schedule next Board meeting date-Thursday, March 16, 2023, at 3:30pm via Zoom

ADJOURNMENT-The Board unanimously agreed to adjourn the meeting at 4:03 pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an Officer

 as Agent