

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, MARCH 16, 2023, AT 3:30 PM
VIA ZOOM**

- I. ESTABLISH A QUORUM-**Ivan Jacobs 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 – February 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-No conflicts to disclose.

III. SPECIAL GUEST: NONE

IV. COMMITTEE REPORTS

Design Review Committee-Nothing to report.

Snow Removal Committee-Ivan noted that the snow removal process is on track and the crew has performed well with recent storms.

Landscape Committee- Jackie Davis noted that the landscape company removed the broken limbs and that there will be a walkthrough with CDI for the Spring start up. She also mentioned that CDI applied the pre-emergent weed control, and they will return to apply in the areas that they were not able to access. Jackie noted that Aurora Water will have tight watering restrictions this season and that will be discussed further in the near future.

Irrigation Committee-Glen reported that clock #5 is now receiving power, Xcel Energy repaired the corroded connection. All clocks are powered up and performing their uplinks and downlinks. Glen noted that the committee will need volunteers for the system audit, which will be done before the system is officially activated. Glen has completed and returned the application to Aurora Water for their large property water variance program. Glen noted that the Association must reduce the water usage by 20% to stay in the program. The Board will brainstorm ways of reducing water usage.

HOMEOWNER FORUM- There were 2 homeowners in attendance. Homeowners discussed the report of recent mailbox vandalism in neighboring communities and brainstormed ideas of how to prevent this from happening in the Overlook at Cherry Creek. Glen will include this recent report in the upcoming community newsletter.

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

February 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.

Ivan noted that he is still working on a mold for the concrete wall caps.

IX. NEW BUSINESS

Insurance renewal-The Board reviewed the insurance renewal of the Association's property policy, which will renew without a premium increase. On a motion duly made and seconded, the Board unanimously approved the renewal.

Aurora Water-Large Property Water Variance Program- Glen noted that he completed and returned the application for this program.

Schedule next Board meeting date-Thursday, April 20, 2023, at 3:30pm via Zoom

ADJOURNMENT-The Board unanimously agreed to adjourn the meeting at 4:11 pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an Officer

