

**OVERLOOK AT CHERRY CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, JUNE 15, 2023, AT 3:30 PM
VIA ZOOM**

- I. ESTABLISH A QUORUM**-Ivan Jacobs called the meeting to order at 3:32 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 – May 16, 2023-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-Nothing to report.

Landscape Committee- Jackie had another walkthrough with CDI to address outstanding items, however nothing has been completed yet. Jackie and Glen are trying to get a hold of the foreman to see if they can get these items addressed.

Irrigation Committee-Glen reported that there have only been minor irrigation issues so far this season. Glen reported that the system is still on suspend, except for the first week of June, when he was out of town. Glen reported the irrigation crew comes out the day after the mow day, on a bi-weekly basis. Jackie and Glen would like someone from CDI to check in with them when they are onsite.

HOMEOWNER FORUM- There were 2 homeowners in attendance. Homeowners discussed the concrete wall caps and an irrigation leak. Peter and Cheri Lucking at 4839 S. Billings Ct. submitted a request to plant a 2.5 "caliper Blazing Maple tree in the common area in front of their home, on the east side of the wall. The Board unanimously approved this request.

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

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

VIII. UNFINISHED BUSINESS

Stucco wall repairs-The Board would like to solicit proposals to repair the stucco wall.

Asphalt repairs-The Board would like to solicit proposals to repair the cracks in the asphalt.

IX. NEW BUSINESS

Aurora Water usage report- The Board reviewed the report from Aurora Water indicating that the water usage for the May billing period was 5% of the recommended water use.

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

ADJOURNMENT-The Board unanimously agreed to adjourn the meeting at 4:40 pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an Officer