

**Cherry Creek Springs HOA  
Board of Directors Meeting Agenda  
Monday April 9, 2018 6:00 – 8:00 PM  
Training Room – Black Forest Fire Station – 11445 Teachout Road**

1. *Call to Order (Norm)*
2. *Adoption of Meeting Minutes (Joy)*
  - a) *January 22<sup>nd</sup>, 2017 Board Meeting Minutes*
3. *Secretary's Report (Joy)*
  - a) *Violations Summary Update*
  - b) *Failure to Report March 1<sup>st</sup> Water Meter Readings*
  - b) *Update on records management*
4. *Treasurer's Report (Doug)*
  - a) *Financial Update*
  - b) *2018 Annual Assessment Payment Status*
5. *Old Business (Norm)*
  - a) *Update on combined AC & BoD working session*
  - b) *Update on proposal for shared AC/BoD periodic drive-through inspections*
  - d) *Update on application for family use chickens – Lot #42*
  - e) *Status of Fire-Wise USA committee volunteers*
  - f) *Status of Street Dust Control committee volunteers*
6. *New Business (Norm)*
  - a) *Committee Charters: Dust Control Committee and Fire-Wise USA Committee*
  - b) *Application for 4-H rearing of chickens – Lot #110*
  - c) *Barn Committee – recommendation for action*
  - d) *Update – CC&R/Bylaws Revision Committee*
  - e) *Update – 2018 Hay Harvesting*
  - f) *Update – 2018 Common Area Committee Projects*
  - g) *Update – 2018 Social Committee*
  - h) *Update – P31 Trailer Committee*
  - i) *Inquiry - Request to Participate in 2018 Parade of Homes*
  - j) *Inquiry – Use of Common Area for Family Wedding Reception*
  - k) *Realtor requests for HOA documents*
7. *Open Forum (Norm)*
8. *Executive Session*
  - a) *Covenant Management Actions*