

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda
Tuesday July 10, 2018 6:00 – 8:00 PM
Training Room – Black Forest Fire Station – 11445 Teachout Road**

1. *Call to Order (Norm)*
 - a) *Meeting Conduct, Meeting Process and Interactions With Board Members*
 - b) *Discussion of Legal Opinions Received*
 - c) *Review of Policy on Recording of CCS HOA Meetings*

2. *Adoption of Meeting Minutes (Joy)*
 - a) *April 9th, 2018 Board Meeting Minutes*

3. *Secretary's Report (Joy)*
 - a) *Violations Summary Update*
 - b) *Property Transfers Update*
 - c) *Update on records management*
 - d) *Scheduling 2018 Annual Members Meeting*

4. *Treasurer's Report (Doug)*
 - a) *Financial Update*
 - b) *2019 Operating Budget Update*

5. *Old Business (Norm)*
 - a) *Update - Barn Committee*
 - b) *Update – Dusty Roads Committee*
 - c) *Update – Hay Harvest Committee*
 - d) *Update – CC&R/Bylaws Revision Committee*
 - e) *Update – P31 Trailer Committee*
 - f) *Update – Common Area Committee*

6. *New Business (Norm)*
 - a) *Application – Family Use Chickens – P332B – Lot# 21*
 - b) *Application – Family Use Chickens – P32B – Lot# 84*
 - c) *Application – Family Use Chickens – P32B – Lot# 42*
 - c) *Proposal to create new position*
 - d) *Proposal to Refurbish HOA Signage*
 - e) *Educational Component – Annual Member Meeting*

7. *Homeowner Comments (Norm)*

8. *Executive Session*