

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda
Monday November 12, 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) *July 2018 Board Meeting Minutes*
 - b) *Annual Meeting Minutes*
3. *El Paso County Commissioner-Elect and El Paso County Engineer*
 - a) *Representatives: Holly Williams and Jennifer Irvine*
4. *Secretary's Report (Joy)*
 - a) *Violations Summary Update*
4. *Treasurer's Report (Doug)*
 - a) *Financial Update*
 - b) *2019 Annual Assessment Billing*
5. *Old Business (Norm)*
 - a) *Dusty Roads Committee*
 - b) *Barn Preservation Committee*
 - c) *CC&R Rewrite Committee*
 - d) *Common Area Committee Update*
 - e) *HOA Signage Refurbishment*
 - f) *Members Designated to the Support the Board*
6. *New Business (Norm)*
 - a) *Bylaws Revision*
 - c) *Social Committee*
 - d) *Listing of Committee Members @ Posting to Web*
 - e) *Hay Committee – Plans for Harvesting 2019*
 - f) *Review of Elections Process – Requirements for Absentee Members Standing for Election*
7. *Open Forum (Norm)*
8. *Executive Session*