

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda
Sunday May 19th, 2019
2:00 – 4:00 PM
Training Room – Black Forest Fire Station – 11445 Teachout Road**

1. *Call to Order (Norm)*
2. *Adoption of Meeting Minutes (Joy)*
 - a) *January 28th, 2019 Board Meeting Minutes*
3. *Secretary's Report (Joy)*
 - a) *Violations Summary Update*
 - b) *March 1st Mandatory Water Reporting Update*
 - c) *2019 Traveler's Insurance Bill & Questionnaire*
4. *Treasurer's Report (Doug)*
 - a) *Financial Update*
 - b) *Accountants Review / Audit*
5. *Old Business (Norm)*
 - a) *Amendments to Articles and By-Laws*
 - b) *CC&R Rewrite Status Update*
 - c) *HOA Signage Committee Charter*
 - d) *Dusty Roads Committee Update*
 - e) *Refinements to HOA Elections Process*
 - f) *Designation of Members to Support the Board*
 - g) *Hay Committee Plans 2019*
 - h) *Common Area Committee – Weed Control and Trails*
 - i) *NEPCO Update*
 - j) *FireWise USA Committee Update*
 - k) *Barn Preservation Committee Update*
6. *New Business (Norm)*
 - a) *HOA Signage Committee Update*
7. *Open Forum (Norm)*
8. *Executive Session*

Monday, May 13, 2019