

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda**

**Tuesday June 15th
Training Room, Black Forest Fire Station
11445 Teachout Road
7:00 – 9:00 PM**

1. *Call to Order (Norm)*
2. *Adoption of February 24th, 2021 Meeting Minutes (Steve)*
3. *Secretary's Report (Steve)*
 - a) *Violations Summary Update*
 - *Failure to complete AC project*
 - *Failure to report mandatory March 1 wafer meter readings*
 - b) *Transactions, status letters, administrative updates*
 - c) *DORA registration*
4. *Treasurer's Report (Jennifer)*
 - a) *Financial Update*
 - b) *2021 Annual Assessments & Payments Update*
5. *Old Business (Norm)*
 - a) *Status of Fire District / EMT Services Committee*
 - b) *Status of High-Speed Internet Providers*
 - c) *ARC policies, meeting minutes*
 - d) *HOA Signage Committee Status Update*
 - e) *2021 Hay Harvest Committee Update*
 - f) *Revision of ByLaws*
 - g) *New Computer and MS Suite License*
 - i) *Common Area Committee Update*
 - j) *Barn Preservation Plan 2021*
 - k) *Fire Wise USA 2021 Plan*
 - l) *Policy on Control of Animals in HOA Common Areas*
6. *New Business (Norm)*
 - a) *Third Party Requests for member information*
 - b) *Inquiry from non-member regarding flying of drones over HOA*
 - c) *Unsolicited requests to update/modify website*
 - d) *Insurance Status – Traveler's Policy*
7. *Open Forum (Norm)*
8. *Executive Session (BoD Members Only)*