

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda
Monday March 20th 6:30 PM
Training Room – Black Forest Fire Station – 11445 Teachout Road**

1. *Call to Order (Norm):*
 - a) *Follow-up discussion: Board approval requirement for recording of the meetings.*

2. *Adoption of Meeting Minutes (Jim)*
 - a) *Jan 17th Board Meeting Minutes*

3. *Secretary's Report (Jim)*
 - a) *Website Status*

4. *Treasurer's Report (Joy)*
 - a) *Financial Update & Summary Status of 2017 Assessment Payments*
 - b) *Financial Audit Update & 2016 Income Tax Filing*

5. *Old Business (Norm)*
 - a) *AC Election Policy*
 - b) *Submission of Remaining HOA Policies for Legal Review*
 - c) *2017 Common Area Harvesting*
 - d) *Accent Fencing Adjacent Hodgen Road – Lot #58, Old Barn*
 - e) *Accent Fence Materials Inventory*

6. *New Business (Norm)*
 - a) *Application for Raising Honey Bees, Chickens, Miniature Donkey – P32B*
 - b) *Old Barn – Need for Action Plan to Clean-Up & Disposition*
 - c) *Committee Charters*
 - d) *Phase 2 of Water Advisor Panel Input*
 - e) *Social Committee Update*
 - f) *Community Survey Update*
 - g) *Insurance Consolidation Update*
 - h) *Documents for Home Sales and Title Company – Fees and Guidance*
 - i) *Communications with El Paso County – Commissioner Glenn*
 - j) *Weed Control – Amerind Meridian*
 - k) *Water Meter Readings Status – March 1st*
 - l) *Reserving School Auditorium – September 2017 Annual Members meeting*

7. *Guest Speaker – Falcon Weed Control – 30 minutes allocated (7:30 PM)*

8. *Open Forum*
 - a) *dusty roads*

9. *Executive Session*
 - a) *Actions on past-due assessments*
 - b) *Update on violations resolutions*