

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda
Sunday November 12, 2017 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) *August 28th Board Meeting Minutes*
 - b) *October 3rd Executive Session Minutes*
3. *Secretary's Report (Joy)*
 - a) *Revision of HOA Policies – remaining ones to complete (i.e. records)*
 - b) *Zero Gravity – (multiple contacts per lot, increased data space needs)*
 - c) *Violations Summary Update*
4. *Treasurer's Report (Doug)*
 - a) *Financial Update*
 - b) *2018 Annual Assessments*
5. *Old Business (Norm)*
 - a) *Application Family Use Chickens – Lot 42*
 - b) *Legal Retainer Fees: Hindman-Sanchez*
6. *New Business (Norm)*
 - a) *2017-2018 BOARD Covenant Management Practices*
 - b) *Division of roles and responsibilities of the 2017-2018 Board Members*
 - c) *Committee to Plan 2018 Annual Members Meeting*
 - d) *Committee to Review and Revise HOA Bylaws and CC&Rs*
 - e) *Barn Committee Status Update*
 - f) *Hay Harvesting Committee Update*
 - g) *Common Area Committee Update – Trails, Bridges, Culverts*
 - h) *Firewise USA Program – USAA Fire Insurance Discount (wildfire management)*
7. *Open Forum (Norm)*
8. *Executive Session*
 - a) *Covenant Management Actions*