

**Cherry Creek Springs HOA
Board of Directors Meeting Agenda
Thursday June 30th – 6:30-9:00PM
Black Forest Fire Station – Training Room
11445 Teachout Road**

1. Call to Order and Introductions (Norm)

2. Adoption of Meeting Minutes (Steve)

- a) April 7, 2022

3. Secretary's Report (Steve)

- a) Violations Summary Update
- b) Transactions, status letters, administrative updates

4. Treasurer's Report (Jennifer)

- a) Update/Status 2022 Annual Assessment Issuance, Payment Receipts, Invoice/Receipt Issuances
- b) Review of accounts receivable, accounts payable, and bank statements. Outstanding invoices payable.
- c) Review of assessment issuances etc. from 2021
- d) Review of status of catch-up entries to Quick Books
- e) Financial Update & Status of Financial Statement Postings to Web
- f) Status of Scheduling Financial Audits for 2019-2021
- g) Review of status of prior year tax filings catch up.
- h) Action plan for bringing financial records up-to-date and going forward. Status of electronic payment functionality with US Bank and transfer fees.
- i) Other financial related matters.

5. Old Business (Norm)

- a) Barn Preservation – Grant Issuance – Involvement of History Colorado
- b) ARC – Status of RIGS/Policy Completion
- c) Outcome of vote to amend Bylaws – potential next steps.
- d) Signage Committee Update
- e) Contracting of HOA Caretaker Services
- f) Fire-EMT Committee Report Status and Next Steps

6. New Business (Norm)

- a) Complaint – Horses/Riders on Private Property
- b) Common Area Committee – Caretaker Update
 - Demarcation of Common Area, Signs
 - Weeds on Amerind Median
 - Weeds in Common area – Status of Falcon Weed Control Visit
 - Haying Potential for 2022
 - Trail Maintenance
 - Bridge Maintenance
 - Bridge construction – Lot 35-36
 - Trees in Common Area

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- *Water-hemlock in wet/creek areas.*
- *Hodgen road ditch/frontage mowing.*
- *Trail/Equestrian Map*

c) Perimeter fence partial blocking of equine easement – re: CCS Plat Plans – Lot 60

d) HB1137 Policy Update – Impact on HOA policies.

e) Bounce-back / Undeliverable Email messages and responses to HOA members

f) Flock Safety

g) Decommission High Speed Internet Committee

h) Request for temporary animal shelter/enclosure – Lot 107

i) Planning 2022 Annual Members Meeting

7. *Open Forum (Norm)*

8. *Executive Session (BoD Members Only)*

a) Request for review of late water report violation/fee