

**CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING**

Date: June 13, 2007

Board members present:

Barbara Ariss
Don LaBrot
Jim Hooten
Mike Wallace

Terry Godwin
Chris Pyms
Peter Whitaker
Kris Skaff

- The meeting was held at the home of Jim Hooten.
- The meeting was called to order at 7:05 PM

May 9, 2007 meeting minutes were approved. They will be posted on the association's web site.

Centennial Property Services Agent Report

Homeowner Association financials through May 31, 2007 were presented to include: balance sheet, profit/loss budget vs. actual, and customer balance summary.

Covenant violations through May30, 2007 were presented. In regard to the Stewart legal matter, the county has sent transcripts from previous court proceedings to legal counsel and the appeal process should be underway and progressing at this time.

Annual Meeting Review

The annual meeting went very well, with the largest number of ballots returned in years. It was suggested that ballots for the 2008 annual meeting include self-addressed, sealed envelopes for voting members.

The board welcomed new member, Mike Wallace, and returning members, Pete Whitaker and Terry Godwin.

An updated Board of Directors list can be found on the association's web site.

Sunset Park

The park has received a grant for \$30 – 40,000 in upgrades specifically for the replacement of the playground equipment. 30-40 volunteers from the community will be needed to help install the new equipment and the mulch around it. The board will provide refreshments and food that day. Additionally we will send a postcard mailer to the HOA to announce the date of installation. An end-of-July date has been set.

Replacing the old asphalt ones, the new walkways around the park will be concrete.

Architectural Committe

Some new roofing material colors were approved by the board. Those color selections that were approved are: Autumn Blend, Bark Brown, Chapparal Cedar, Shadow Grey, Weathered Wood, Wood Tone. Two colors were NOT approved, they are: Slate Grey and Augusta Green.

Other Business

- Cell tower at Sunset park- it is the understanding of the Board, from the Parks and Recreation District, that an offer has not been made as to locating a cell tower at Sunset Park. In the event that an offer is made - the HOA Board of Directors will actively work against any decision to locate a tower in the park.
- Upcoming Newsletter – Board members will send suggestions to Barbara for additions to the newsletter. Barbara will prepare a draft in time for the next meeting.
- Next meeting will be Wednesday, July 11, 2007, at the home of Barbara Ariss, 10886 E. Berry Avenue, 7:00 PM.