

**CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Date: November 12, 2008 - Cottonwood Elementary Library**

Board Members Present:

Barbara Ariss

Mike Wallace

Amy Mills

Jim Hooten

Jim Lamb

Mike Godwin

Neal Barkley

Kris Skaff

Centennial Property Services Representative: Don LaBrot

The meeting was called to order at 7:05 PM

The minutes of the October, 2008 meeting were unanimously approved.

Centennial Property Services Report

Financials through October, 2008 were presented to include Profit & Loss Statement, Balance Sheet, and Covenant Violation Summary. CPS mistakenly quoted the wrong due date on their letter of annual dues notices to homeowners. The due date in the letter will be honored (11/30/08)

Guest

Kathy Schlosser came to share recycling information with the board -- more information will be released in the winter newsletter to the homeowners about recycling options.

Rules and Regulations

Revisions / suggestions will be included in the April newsletter for review and consideration for approval at the annual meeting in May.

RFP's for Renewal of Contract for Property Management Services

After thoughtful consideration of four proposals that were returned, the board unanimously approved the renewal of the contract for property management services to Centennial Property Services from 12/1/08-12/01/11.

New Business

It was brought to the board's attention that the City of Centennial may have a vote to annex our neighborhood to help cover their increasing expenses with the addition of property tax revenues from the addition of our homes. The Board is going to work to get this information out to neighborhood homeowners in an act to prevent this measure.

Meeting adjourned at 8:40 PM